

**BOARD OF TRUSTEES
AGENDA and MINUTES
May 12, 2016**

Call to Order

Pledge of Allegiance

Members Present/Members Absent

Call to the Public

- 1.) **Approval of Agenda**
- 2.) **Consent Agenda**
 - a.) **Approval of April 28, 2016 Regular Meeting Minutes**
 - b.) **Complaint Report**
 - c.) **DPW Report**
 - d.) **Zoning Report**
 - e.) **Peavy Road Flow Meter Report**
- 3.) **Williams Distributing Final SPR#02-15**
- 4.) **Show Cause Hearing for D-19 Parcel# 4710-26-200-008**
- 5.) **Park General Ordinance**
- 6.) **Crystalwood**
- 7.) **Meadows**
- 8.) **Barns**
- 9.) **Roads**
- 10.) **Cell Tower Lease Purchase Offer**
- 11.) **Peavy Road Generator Update**
- 12.) **Tour of Sewer Plant**

Correspondence/Updates

Call to the Public

Adjournment

MINUTES

MEMBERS PRESENT: Les Andersen, Scott Lloyd, Bob Hanvey, Tammy Beal, Greg Durbin, Dan Lowe, and Jim Murray

MEMBERS ABSENT: None

OTHERS PRESENT: Phil Westmoreland, Spicer Group

CALL TO ORDER

Bob Hanvey called the meeting to order at 7:30 p.m.

PLEDGE OF ALLEGIANCE

CALL TO THE PUBLIC

No response.

APPROVAL OF AGENDA

Les Andersen motioned to approve the agenda. Jim Murray seconded. **Motion carried.**

CONSENT AGENDA

The Peavy Road flow meter report was removed from the consent agenda. Greg Durbin motioned to approve the consent agenda as amended. Les Andersen seconded. **Motion carried.**

WILLIAMS DISTRIBUTING FINAL SPR #02-15

Jim Capo from Ronnisch Construction was present to request final approval of the amended site plan. They are requesting an additional 15,000 square foot building so that equipment can be

stored inside. Scott Lloyd asked if the trees on the east side could be saved. Mr. Capo said the Drain Commissioner is requiring them to expand the pond.

Scott Lloyd motioned to approve SPR #02-15 contingent on screening with six (6) eight-foot pines along Motor Drive to replace the trees that have to be removed, as depicted on the clerk's drawing. Les Andersen seconded. Discussion: Dan Lowe said he is bidding on this job and will abstain. Roll call vote: Lloyd, Beal, Hanvey, Durbin, Andersen, Murray—all yes; Lowe—abstained. **Motion carried 6-0-1 abstained.**

SHOW CAUSE HEARING FOR D-19 PARCEL #4710-26-200-008

The property owner, James Oprea, was present for the show cause hearing. Bob Hanvey said there is an unlicensed vehicle that needs to be removed. Mr. Oprea said it will be removed within a week. Les Andersen motioned to have the township attorney proceed to the next step if the vehicle is not removed by Thursday, May 19. Jim Murray seconded. **Motion carried.**

PARK GENERAL ORDINANCE

Les Andersen motioned to support having the general ordinance updated by the attorney to reference the state law regarding handguns, and to update any signage. Jim Murray seconded. Roll call vote: Durbin, Murray, Hanvey, Lloyd, Beal, Andersen, Lowe—all yes.

Motion carried 7-0.

CRYSTALWOOD

Bob Hanvey said there is no new information regarding the roads. Dan Lowe asked Phil Westmoreland for drawings on sewer leads on certain units; Mr. Westmoreland will review.

THE MEADOWS

Bob Hanvey said he's talked with the attorney; no action required at this time.

BARNs

Bob Hanvey will verify that the letter from the attorney has been sent.

ROADS

Cedar Lake Road work has been done. Phil Westmoreland said that all of the manholes on Norton Road need some level of care. He asked if the township board wants Spicer to inspect the work or let the county do it. It was decided to let the county do the inspection and Phil will check on them occasionally.

CELL TOWER LEASE PURCHASE OFFER

An offer from Landmark Dividend is included in the packet. Les Andersen, Dan Lowe and Scott Lloyd said they are not interested. Greg Durbin said he would like more details. Bob Hanvey said he will include the lease details in the next board packet.

PEAVY ROAD GENERATOR UPDATE

Bob Hanvey updated the board members on this project. The generator is in place; the gas meter should be hooked up next Wednesday.

TOUR OF SEWER PLANT

A form to select dates available for a sewer plant tour as passed out; Bob Hanvey asked the board members to select the dates they are available and return to him.

CORRESPONDENCE & UPDATES

Bob Hanvey said that communication has been received from Allen Edwin regarding Hometown Village Phase 3; the attorney believes that Phase 3 is part of the condominium

The clerk has received the signed lease from Cathy Esper for 2016.

The next Heritage Days meeting is Monday, May 16 at 7 pm.

Dan Lowe asked if Allen Edwin has removed the dirt by the pond in HVM? Bob Hanvey said he wasn't sure, but the large pile has been removed.

CALL TO THE PUBLIC

No response.

ADJOURNMENT

Les Andersen motioned to adjourn at 8:21 pm. Scott Lloyd seconded. **Motion carried.**