

**CHARTER TOWNSHIP OF LYON
BOARD OF TRUSTEES
WORKSHOP MEETING MINUTES
January 22, 2003**

Approved as submitted March 3, 2003.

DATE: January 22, 2003
TIME: 6:00 PM
PLACE: 58000 Grand River

Call to Order: Supervisor Shigley called the meeting to order at 6:00 pm.

Roll Call: Present: Joseph Shigley, Supervisor
Patricia Carcone, Treasurer
Pamela Johnson, Clerk
Steve Adams, Trustee
Ray Bisio, Trustee
Dan Cash, Trustee
Lannie Young, Trustee

Also Present: Matt Quinn, Township Attorney
Chris Olson, Township Superintendent
Chris Doozan, Planner

Guests: 1

Mr. Shigley stated that the meeting tonight is primarily a workshop meeting and there will not be any votes taken.

1. Singh Developers Proposal – Act 425 Agreement

Representing Singh Development this evening:
- Khahn Pham, Singh Development
- Edward Gusky, Attorney for Singh Development

Mr. Pham explained that there is a piece of property located on Lake Street and Ten Mile Road, west of Lafayette and Pontiac Trail. He stated that they have they would need to transfer 36 acres of land in order to have access to approximately 75 acres located in the City so that it can be developed. They would like to transfer this property using a 425 Agreement.

There was discussion with regard to going to the Boundary Commission. Mr. Doozan stated that if this went before the Boundary Commission, it is completely possible that the Commission would transfer not only this parcel but others also. This is something that the Township would not want.

There was discussion with regard to the financial end of this. It was noted that currently the Township is getting \$407.00 per year on the 36 acres. Mr. Pham indicated that they were going to give the Township this money, but the Administration said "No, because this land could be developed and would be worth a lot more than \$407.00". Mr. Pham discussed the calculations that they have come up with.

After further discussion the Board determined that Chris Olson would negotiate the dollar amount with the developer on behalf of the Township to try and come up with a win-win situation for both the Township and the developer. The Attorneys will also work with Chris Olson on the negotiations. When everything is complete, a public hearing will be held and the affected property owners will be notified.

There was no formal action taken on this issue tonight.

2. Discussion with regard to diesel fuel dumped at the Park

Mr. Olson explained that the Park was not cleaned up after the Jaycee's Haunted House closed down. He stated that last week when Richard went through the Park, he noticed that somebody had dumped the two 55 gallon drums of diesel fuel that the Jaycees left behind. He stated that he does not know how much fuel was in each drum.

Mr. Olson explained that 2' under the surface of the frozen ground there is a liner for the landfill in that area. He stated that the spill does need to be removed. He stated that he notified the insurance carrier for the Jaycees and was told that it may not be covered. He noted that it will be anywhere from \$31,000.00 to \$37,000.00 for the clean up and testing.

Mr. Bisio questioned what the next steps are that the Board needs to take. Mr. Quinn responded that they should send a formal letter to the Jaycee's insurance carrier just so they have something back from them. He stated that, for economical reasons, the cleanup cannot begin until the frost

is gone. They can use this time to try and get this issue resolved. He stated that the Jaycees are ultimately liable. The Jaycee's bond that they posted, will go towards the cleanup. If there is no insurance coverage, then the Jaycees will be obligated to the Township in the future. He stated that the Township can enter into a promissory note with the Jaycees for repayment of funds spent.

Mr. Young felt that they should get another estimate. He felt that the estimate was too high.

There item was for discussion only. There was no formal action taken by the Board.

3. ADJOURNMENT

Supervisor Shigley adjourned the meeting at 7:23 PM.

Respectfully Submitted,

Deby Cothery

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Recording Secretary

Pamela Johnson
Clerk