

**CHARTER TOWNSHIP OF LYON
BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
August 11, 2003**

Approved as submitted September 8, 2003.

DATE: August 11, 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
Steven Adams, Trustee
Ray Bisio, Trustee
Daniel Cash, Trustee
Lannie Young, Trustee

Also Present: Matt Quinn, Township Attorney
Chris Olson, Township Superintendent
Chris Doozan, Township Planner
Loren Crandell, Township Engineer
Les Cash, Fire Chief

Guests: 15

- 1. CALL TO THE PUBLIC ON NON-AGENDA ITEMS NONE**
- 2. APPROVAL OF AGENDA**

The following issue was removed from the agenda:
- Jim Meenahan Proposal

Ms. Carcone made a motion to approve the agenda as modified. Ms. Johnson supported the motion.

Voice Vote: Ayes: All
Nays: None

Motion approved.

- 3. UNFINISHED BUSINESS**

specifically Pinehurst Planned Development, subject to the August 11, 2003 letters from McKenna

Associates, Inc. and Giffels-Webster Engineers. Mr. Bisio supported the motion.

Mr. Shigley asked if there were any comments regarding the motion from the Board. There were

none. He then asked if there were any public comments. There were none.

Roll Call Vote:	Ayes:	Cash, Shigley, Young, Adams, Bisio
	Nays:	Carcone, Johnson

Motion approved.

b. Option to Purchase Agreement

Mr. Quinn explained that presented tonight is the option to purchase real estate, which is the property located 57078 Grand River Avenue. The actual intent is for the DDA to purchase this particular parcel to be possibly used as a new access to the Cemetery. He stated that at this time the DDA has not amended their plan to state that they are allowed to purchase property. He noted that the DDA is in the process of doing this. He stated that since the DDA cannot use any of their funds, they are requesting that the Township advance funds, as has been done in the past.

If the Township does advance the money to the DDA for the purchase of this property, the DDA will them repay the Township once their plan has been amended.

Ms. Johnson noted a correction in the second paragraph of the agreement, the address of the Township Hall is incorrect.

If this property is property is purchased, Mr. Young questioned if they know for sure that there will be adequate space for the new entrances. He questioned if there would be graves that might have to be moved. Ms. Johnson responded that Will Malone, McKenna Associates, Inc., has drafted a plan for this entrance. Mr. Doozan stated that this entrance will be in area where lots have not been sold.

There was brief discussion with regard to the access crossing over the corner of Lyon Oaks property.

Mr. Doozan noted that there is no formal agreement with Lyon Oaks at this time for the crossing over of their property.

Mr. Young made a motion to approve the Option to Purchase per the document that is before the Board tonight and per the amendments made and discussed this evening. Mr. Adams supported the motion.

Mr. Shigley asked if there were any comments regarding the motion from the Board. There were none. He then asked if there were any public comments. There were none.

Roll Call Vote: Ayes: Cash, Johnson, Shigley, Young, Adams, Bisio, Carcone
 Nays: None

Motion approved.

Mr. Quinn stated that the second portion of this would be the payback agreement, which will be presented to the DDA at their next meeting. The first amount is the amount being advanced, and is not to exceed \$210,000. The last line would read that the amount will be reimbursed no later than 180 days from today.

Mr. Young made a motion to approve the agreement between the Township and the DDA to advance an amount not to exceed \$210,000.00 for the purchase of the subject property and to be repaid to the Township with interest. Ms. Carcone supported the motion.

Mr. Shigley asked if there were any comments regarding the motion from the Board. There were none. He then asked if there were any public comments. There were none.

Roll Call Vote: Ayes: Johnson, Shigley, Young, Adams, Bisio, Carcone, Cash
 Nays: None

Motion approved.

c. Jim Meenahan Proposal

This issue was removed from the agenda. It will be placed on the agenda for the September meeting.

4. NEW BUSINESS

a. Kirkway Estates (Northridge Estates Planned Development) – Final Planned Development

Approval

Mr. Doozan reviewed the comments indicated in the August 7th and the August 11, 2003 McKenna Associates, Inc. letters regarding this issue.

Jim Witkowski, Orchard Ridge Development, stated that they are prepared to accept and complete any conditions from the Board.

Several Board members commented on how nice this development will be.

Mr. Young made a motion to approve on the first reading the Planned Development,

Kirkway
Estates, AP-00-21, subject to the conditions cited in the McKenna Associates, Inc. letter
dated August 11, 2003. Mr. Bisio supported the motion.

Mr. Shigley asked if there were any comments regarding the motion from the Board.
There were none. He then asked if there were any public comments. There were none.

Roll Call Vote: Ayes: Shigley, Young, Adams, Bisio, Carcone, Cash,
Johnson
Nays: None

Motion approved.

5. **Adjournment**

Ms. Carcone made a motion to adjourn the meeting. Ms. Johnson supported the motion.

Voice Vote: Ayes: All
Nays: None

Motion approved. The regular meeting was adjourned at 6:34 PM.

Respectfully Submitted,

Deby Cothery

Deby Cothery
Recording Secretary

Pamela Johnson
Clerk