

**CHARTER TOWNSHIP OF LYON
BOARD OF TRUSTEES
MEETING MINUTES
April 5, 2004**

Approved as submitted May 3, 2004.

DATE: April 5, 2004
TIME: 7:00 PM
PLACE: 58000 Grand River

1. **Call to Order:** Supervisor Shigley called the meeting to order at 7:00 PM.

2. **Pledge of Allegiance**

3. **Roll Call:** Present: Joseph Shigley, Supervisor
Patricia Carcone, Treasurer
Pamela Johnson, Clerk
Steven Adams, Trustee
Ray Bisio, Trustee
Dan Cash, Trustee

Absent: 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: 42

4. **APPROVAL OF THE CONSENT AGENDA**

- Approval of Regular Meeting Minutes of March 1, 2004
- Approval of Special Meeting Minutes of February 26, 2004
- Approval of Disbursements
- Fire Department Monthly Report
- Engineer Monthly Report
- Zoning Officer Report
- Sheriff Department Monthly Report & 2003 Annual Report
- Building Department Monthly Report
- Approval of Declaration of April being National Child Abuse Prevention and Awareness Month
- Approval of Declaration of April being Fair Housing Month
- Dog Obedience Training

Ms. Carcone made a motion to approve the consent agenda as amended by the Supervisor.
Mr. Adams supported the motion.

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

Absent: Young

Motion approved.

5. CALL TO THE PUBLIC ON NON-AGENDA ITEMS

Sharon Chalifour, 57620 Pontiac Trail, thanked the construction company putting in the sewer lines. She stated that they replaced her mailbox, which they destroyed. She briefly discussed West Nile Virus deaths in Oakland County. She thanked Mr. Olson for the apology letter he sent her.

Carol Palmer, 55535 Woody Lane, stated that she is present on behalf of all the residents of Woody Lane. She stated that they are very disappointed with the vote that was taken at the last meeting regarding the Langan property on Nine Mile Road. She invited any/all of the Board members to come to her backyard to look at the property that they have approved for farming. She stated that it really is not farm appropriate land, it is very hilly.

Heidi Oprisiu, 57060 Bonne Terre, submitted a statement to the Board members. She noted that if they had any questions, she would be happy to answer them.

Rhonda Allen, 28550 Tindale Trail, submitted a statement to the Board members and requested that it be part of the record. The statement is on file at the Township Hall.

Robin Allen, 28550 Tindale Trail, read a statement into the record. This statement is on file at the Township Hall. He also questioned the status of the Continental open door issue and the threatened law suit.

Ray Dyer, 1176 Arabian Court, stated that he is the most recently elected member of the South Lyon City Council. He stated that he just wanted to introduce himself to the Board and hoped that they could work together in the future.

Jeff Potter, Oakland County Commissioner, gave an update of what has been happening in Oakland County government.

Mr. Shigley closed the call to the public and asked if there were any Board comments. There were none.

6. APPROVAL OF AGENDA

The following items were added to the agenda:

- School Resolution
- Voting Precinct 4 Location

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

Voice Vote: Ayes: All
 Nays: None
 Absent: Young

Motion approved

7. ANNOUNCEMENTS AND COMMUNICATIONS

a. Christina Bush – Update on MDCH Exposure Investigation at Continental Aluminum

Ms. Bush gave an update on the progress of the exposure investigation at Continental Aluminum. She noted that the investigation is still ongoing. She stated that she will be present for approximately thirty minutes should anyone have any questions. She stated that she will not be in town for next month's update, but will forward a written report.

b. Report/Update of Mid Decade Census

the Mr. Olson stated that before the Board are several communications. He stated that because of current State budgetary situation, a mid-decade census is not feasible.

c. CINS Newsletter

back Ms. Carcone stated that she was home for lunch one day and opened the door to let the dogs out and saw Robin Allen placing a CINS Newsletter on her mailbox. She stated that he proceeded to place the CINS newsletter on mailboxes throughout the subdivision. She noted that she came to the Township Hall and called the Postmaster because nobody is supposed to hang anything on any mailboxes. She stated that she did not speak to the Postmaster but spoke to whoever answered the phone and confirmed that she was correct about hanging things from mailboxes. She noted that about two weeks later the Postmaster returned her call. The Postmaster told her that he has had other complaints. She noted that the Postmaster told her that he called Robin Allen at home and indicated that he was absolutely frightened by Robin and was worried for her. She noted that it is against the law to place the newsletter on any mailbox.

8. Public Hearing on Revised Cost Estimate, Revised Project Description, Revised Special Assessment District Area and Revised General Obligation of the Township for the Proposed Woodwind Well Improvements Special Assessment District.

Mr. Bisio made a motion to close the regular meeting and open the public hearing for the Revised Cost Estimate, Revised Project Description, Revised Special Assessment District Area and Revised General Obligation of the Township for the Proposed Woodwind Well Improvements Special Assessment District. Mr. Cash supported the motion.

Voice Vote: Ayes: All
 Nays: None
 Absent: Young

Motion approved. The public hearing was opened at 7:26 PM.

Mr. Quinn explained that since the publications went into the newspapers, he has been advised that the figures that were posted in the publication have changed upwards. He stated that in order to comply with the bonding requirements, this will have to be re-published and re-noticed with the amended figures. He stated that he will work this out with the Clerk this week and bring this back to the Board next month.

Mr. Quinn asked if there is anyone present for the public hearing for the Woodwind SAD. There were no comments. He stated that if there were, they would have taken comments. He asked that a motion be made to continue the public hearing.

Since there were no public comments, Mr. Shigley then closed the public hearing.

Ms. Carcone made a motion to continue the public hearing until next meeting. Mr. Bisio supported

the motion.

Voice Vote: Ayes: All
 Nays: None
 Absent: Young

Motion approved.

Mr. Bisio made a motion to re-open the regular meeting. Ms. Carcone supported the motion.

Voice Vote: Ayes: All
 Nays: None
 Absent: Young

Motion approved. The public hearing was closed at 7:21 PM.

9. UNFINISHED BUSINESS

a. Amended Resolution Determining the Necessity of Improvements and Designating Special Assessment District for Woodwind Well System Special Assessment District

Mr. Quinn stated that on both 9a and 9b dealing with the Woodwind well, he asked that the Board table these items until the next meeting.

b. Resolution Confirming Woodwind Well Improvements Special Assessment Roll

Mr. Cash made a motion to table items 9a and 9b until the next meeting. Ms. Johnson supported the motion.

Voice Vote: Ayes: All
 Nays: None
 Absent: Young

Motion approved.

c. 911 Cell Phone Calls – Desire to Have Oakland County Sheriff Receive

Sgt. Jeff Crockett stated that at last month's meeting they discussed who should take the 911 cell calls. At that time he indicated that he would have someone come to the next meeting and give a brief presentation on this issue. He stated that Lt. Zeeman and Christina Russell from dispatch are here tonight to talk about this issue.

Ms. Russell gave a brief presentation of the 911 cellular call process.

There was brief discussion with regard to this issue. Mr. Bisio questioned if there would be a charge for this service. Ms. Russell responded that that there would not be.

Mr. Adams made a motion to enlist Oakland County to receive the dispatch for emergency cell calls. Ms. Carcone supported the motion.

Mr. Shigley asked if there were any comments regarding the motion from the Board. Ms. Johnson questioned if there will be delays in any communications, if there is a fire call. Ms. Russell responded that she can't say that there would be any delay, but that they would transfer the call to Novi as

soon as they receive it.

Mr. Shigley asked if there were any public comments. There were none.

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

Motion approved.

d. Board of Review

Mr. Shigley gave a brief report of the Board of Review. He noted that there were 29 people who came before the Board of Review. He thanked the Clerk and the Treasurer for their help in helping these people.

Ms. Carcone stated that she is the person who requested that this issue be placed on the agenda. She stated that there was a resident who e-mailed her back in December indicating that she is losing her house and wanted to know when she could come before the Board of Review.

Ms. Carcone stated that the Board of Review is not her specialty, but it is actually a segregation of her job. She stated that she explained to the resident that they needed to contact the Supervisor for an appointment with the Board of Review. She stated that the resident asked how the Board of Review decides their cases, which she responded that she did not know.

Ms. Carcone stated that she went to Ms. Johnson after she reviewed the Board of Review's policy which indicates that there will be minutes from the meetings, which are to be filed with the Clerk's office. She then read a section of the Board of Review policies indicated in Chapter 12: Township Boards and Commissions. She stated that there were no minutes filed with the Clerk's office for the Board of Review.

Mr. Shigley stated that there are minutes from the meetings, which he handed Ms. Carcone. Ms. Carcone stated that these are not minutes, it is a listing of who came before the Board of Review.

Mr. Quinn noted that there are several different ways of acceptable minutes. He stated that for every day that there is a meeting there should be separate minutes taken.

There was no action taken by the Board - discussion only.

e. Employee Compensation Matters

Mr. Olson stated that he would like to take about five minutes to talk about the philosophy of this and to address a concern that has been expressed. He stated that he would also like to make a specific recommendation. Using an overhead, Mr. Olson reviewed the philosophy for compensation. He stated that they have one specific need to address, which is a wage increase for the Township Code Enforcement Officer. The overheads presented showed wage comparisons between the Township and surrounding municipalities.

There was brief discussion. The Board determined that because of the amount of time needed to properly discuss this issue, a special workshop meeting is warranted.

Ms. Carcone made a motion to increase the pay of the Code Enforcement Officer from \$12.81 to \$15.00 retroactive to January 1, 2004. Motion withdrawn.

Mr. Bisio made a motion to table this issue and schedule a workshop meeting for April 21, 2004 to further discuss this issue. Mr. Cash supported the motion.

Voice Vote: Ayes: All
 Nays: None
 Absent: Young

Motion approved.

The Board took a five minute break.

10. NEW BUSINESS

a. Lyon Ridge Planned Development – Conceptual Review

Mr. Doozan reviewed the comments indicated in the McKenna Associates, Inc. letter dated March 29, 2004 regarding this issue.

Patrick O'Leary, Hometowne Building Company, gave a brief presentation of the proposed development. He introduced Andy Millia, Franklin Properties and Pat Keast, Sieber, Keast Engineers.

Mr. Shigley questioned if there are sidewalks proposed along Ten Mile Road. Mr. O'Leary responded that there are. Mr. Doozan noted that it is a 10' wide bike trail, not a sidewalk.

Mr. Shigley stated that he is having a hard time finding a benefit to the community in order to allow the increase in density. He stated that the open space, size of the lots and a lot of the items are really a benefit to the development.

Mr. Adams stated that he would like to ask a member of the community who wrote a letter, Mr. Swiatlowski, if he has any objections to this area being a community park that would not be accessible to him. Mr. Swiatlowski responded that he does not own the road and there is no way to come around to his property. He stated that the condition of the road is terrible. He noted that actually it is not even a road, it is a driveway.

Mr. Adams stated that he felt that Hometowne is a good builder. He stated that open space is a very positive thing. The setback from Ten Mile Road is great in some areas and not so great in others. He briefly discussed the traffic problems on Ten Mile Road. He stated that he if the developer is looking for amenities for the Township as a whole, paving Chubb Road would be something to consider. He felt that this would also be an amenity to the development as well as the Township as a whole.

Mr. Cash stated that he is more inclined to go with 155 lots rather than the proposed 177 lots. He stated that he has seen nothing that would benefit the community that would justify an increase in density.

Ms. Carcone questioned who actually owns the property. Mr. O'Leary responded that the property is actually owned through an LLC. He stated that an operating agreement was signed and filed between Franklin Properties and Hometowne Builders. Ms. Carcone briefly discussed some incidents that happened in Tanglewood with the transfer of papers from the developer to the homeowner. Mr. O'Leary stated that this is the first time that he has heard of these incidents. He stated that the paperwork does transfer from the builder to the buyer. He stated that they need to understand, if they are doing something wrong, where in the process is the error. Ms. Carcone suggested that Mr. O'Leary contact her tomorrow to further discuss this.

Ms. Carcone stated that she absolutely loves this. She stated that she does feel that it is too high in density. She liked the roadway off Ten Mile Road and felt that it is a nice addition for the subdivision

She liked the idea that there are hardly any lots that back up to each other.

Mr. Shigley noted that there are a lot of wetlands that come close to the buildable lots in this development. He noted that the Township has had problems with wetland flooding in the past. He felt that they need to protect the wetland areas.

Ms. Johnson stated that it is too dense. She noted that she does not see a lot of public benefit to warrant the amount of density. She stated that she would like to see Chubb Road paved up to the entrance of the development. She stated that a park for the Township is not good at this time, the Township is not in a position to finance and maintain. She indicated that she liked that most of the homes do not back up to another home.

Mr. Bisio stated that he concurs with a lot of the comments made by the other Board members. The number one concern is with density, it is too high and needs to come down. He felt that a park would create more problems than what it is worth. He stated that he doesn't care about the size of the lots, he is concerned with the value and size of the homes. It was noted that the homes would \$400,000 to \$500,000 and up.

Mr. Shigley asked if there were any public comments.

John Hicks, 29393 Tonester Circle, stated that he heard that one of the benefits is the extension of utilities. He stated that it is a given that the utilities will already be extended to the High School, so there should not be any density bonus for this.

Darcy Hollon, 24300 Martindale Road, stated that she hates living on a paved road. She stated that she would not like to see Chubb Road, which is a beautiful rural road, destroyed by being paved. She felt that they should stick to the current zoning. She felt that the development should be spread out more and kept at the 147 lots.

b. Pinehurst Planned Development – Conceptual Review

Mr. Doozan reviewed the comments indicated in the McKenna Associates, Inc. letter dated March 29, 2004 regarding this issue.

Gary Rentrop, Attorney, gave a brief introduction and history of the proposed development. He noted that they intend to restore and preserve the farmstead.

Bruce Michaels, Phoenix Development, gave a brief presentation of the proposed development.

Mr. Bisio stated that he has discussed his concerns at the Planning Commission level. He stated that he is still concerned about the possible threat of annexation.

Ms. Johnson stated that she is glad to see that the density has been decreased but she does feel that 75' wide lots are rather unreasonable. She stated that she feels that the developer may have some problems along the Detroit Edison easement line. She felt that there will be people lined up to get into the ZBA for variances to build something there. Mr. Michaels stated that they did actually negotiate with Detroit Edison to reduce the width of the easement and they are now down to 15'. He stated that they have this in writing from Detroit Edison.

Ms. Johnson stated that she likes the idea of the preservation areas and the fact that they are

looking into a conservancy. She stated that she does not like the setbacks or the 75' wide lots. She felt that there will be problems with people so close together.

Mr. Shigley stated that the citizens want the Township to have this development at a low density. He stated that this particular site is a great site with rolling land and good soils. He questioned what size homes will be built on these lots. Mr. Michaels stated that they have done soil borings on the site and they showed that the soil is a lot of clay and that they would most certainly have to have engineered fields if utilities were not available. He stated that the size of the homes will be approximately 2,000 square feet with the price range beginning in the mid-\$200,000. Mr. Shigley questioned the exterior of the homes. Scott Droan, Phoenix Group, responded that the homes will be a combination of brick and siding and that they will be consistent with the ordinance requirements. He noted that the homes will be two story colonial homes with attached front entry garages. Mr. Shigley stated that he would like to see side entry garages. He briefly expressed his concerns with the traffic on Martindale Road and questioned if the developer is going to put in a traffic signal at Ten Mile and Martindale Roads. Mr. Michaels responded that there is already a traffic signal planned to be installed this year at that intersection. He stated that their intention is to provide the improvements at the intersection and to the signal, itself, to maximize the benefit that the signal would provide for levels of service. Mr. Shigley stated that he would like to see larger lots with more space between homes.

Ms. Carcone complimented the developer on the selection of the street names. She stated that she liked the names. She questioned how large the farmstead is that will be preserved. Mr. Michaels responded that they have not yet defined the amount of acreage on this, it is a conceptual plan. Ms. Carcone stated that unless the developer is actually doing something with this that is a public benefit, i.e., a museum, farm area or petting zoo. She stated that just to rent it out to somebody, it is not a public benefit. She stated that she likes the fact that the development is pushed back. She noted that there are a lot of lots that back up to each other and that she felt that it is too dense. She stated that she does believe that by developing this property with water and sewer it will help the Township avoid annexation.

Mr. Cash stated that he supported the Carriage Club development. He stated that he was hoping that they could get to the 283 number. He stated that there is no doubt in his mind that if this was annexed into the City, the density would be a lot higher and there could possibly be commercial or light industrial. He stated that he would like to see the eastern boundary increase the lot sizes because that area is R-1.0 but the existing homes there are on much larger parcels.

Mr. Adams stated that he felt that Phoenix has shown good faith with the Township by withdrawing the original plan. He stated that Phoenix also showed good faith by meeting with the residents who opposed this development and by trying to work with them. He stated that he likes the view shed of the subdivision. He felt that the preservation of the two acre tree stand is a great idea. He liked the idea of pocket parks. He stated that he liked the idea of the preservation of the farmstead. He felt that the Township would be remiss if they did not look favorable on this.

Mr. Shigley asked if there were any public comments.

Darcy Hollon, 24300 Martindale Road, stated that it would be nice to see a planned development with three acre lot sizes and a community barn with horse riding trails. She stated that there is not a lot of this anywhere. She encouraged the Board to look at the Planning Commission's comments from their conceptual review of this. She stated that she would not like to see a rezoning done, she would rather see this development done under the current zoning. She stated that she feels that this development is too dense.

Ms. Hollon asked if any of the Board members or Legal Counsel have a conflict of interest with this

developer. Each Board member and Legal Counsel indicated that they do not have a conflict of interest and that they have not received any campaign contributions from the developer.

c. 2004 Chloride/Dust Control Program

Mr. Olson stated that in the Board's packets there is a contract and description of the upcoming grading and dust control program as well as some of the correspondence that he has had with the new director of citizen services. He stated that the amount of lineal feet of gravel roadways in the Township is 162,788.21. He noted that Griswold Road will be coming out of this number when construction begins. He stated that he is not sure exactly where the numbers are, but if the Board approves the \$39,069.17 it should be a maximum amount. He noted that they have this budgeted.

Ms. Carcone made a motion to approve the maximum of \$39,069.17 for the 2004 grading and dust control. Ms. Johnson supported the motion.

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

Shirley Baker questioned how many times does the County chloride the roads. Mr. Olson responded that there are five applications a year and one is usually done as a double application.

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

Motion approved.

d. Update on Resolution Concerning U.S. Postal Service Zip Code Identification for Lyon Township

Ms. Johnson gave an update on the process. She noted that they have put this information on the web site. She stated that they have had people calling with their comments. She noted that they will have a report for the Board at the next meeting.

e. Fire Department – 2003 International Fire Code

Mr. Quinn stated that the new 2003 Fire Code will be put in an ordinance form and brought to the Board for adoption. He stated that because of the timing of this, he would like to have the first reading of the ordinance at the Board's special meeting on April 21, 2004. He stated that it could then be adopted at the May meeting.

Mr. Shigley asked if there were any comments from the Board. There were none. This was put on the agenda for informational purposes only. There was no formal action taken.

f. Award 2004 Mowing Bids

Mr. Shigley asked that he be allowed to abstain from voting on this issue since his son's company is one of the bidders.

Ms. Johnson made a motion to allow Joe Shigley to abstain from voting on this issue. Mr. Adams supported the motion.

Voice Vote: Ayes: Adams, Carcone, Johnson, Bisio
 Nays: Cash

Absent: Young

Motion failed, the vote had to be unanimous, therefore, Mr. Shigley was not allowed to abstain from voting.

Mr. Olson reviewed the information he provided in his memo dated April 2, 2004. He noted that they sent out three packets for bids this year, one for the Bike Trail, one for the Township Buildings and one for the Township Park. He stated that there were eleven bids that were received on time. He briefly reviewed the three lowest bids that were received in each category.

Mr. Olson stated that he would recommend to the Board that they award the following:

Bike Trail	Brien's Lawn Services	Per cut bid	\$ 425.00
Township Bldgs	LMS Lawnservice, Inc.		\$ 5,295.00
Township Park	Brien's Lawn Services	Mowing Only	\$38,388.00

Mr. Adams questioned who the present vendors are for these three areas. Mr. Olson responded that for the Township Park is Artistic, for the Township Buildings is Turf Pro and the Bike Trail was done by Brian Fulkerson.

Mr. Shigley asked Mr. Olson if he felt confident that the cemeteries are going to be taken care of because of the very low price that was quoted.

Mr. Adams made a motion to act on the Superintendent's recommendation for the three bidders as stated in his letter dated April 2, 2004. Ms. Carcone supported the motion.

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

Les Cash, 29361 Milford Road, stated that he has a lot of relatives in the New Hudson Cemetery. He stated that if the mowing is not done right, there will be many complaints.

Paul Sevakis, 59225 Trelaney, stated that he is the co-owner of Turf Pro and that he did the mowing of the cemeteries. He stated that you get what you pay for. He stated that it takes about four hours to cut the cemetery and felt that \$50.00 is a very low price.

Doug Lang, 24770 Fairview Drive, stated that he doesn't know about the small stuff, but he does know about the big stuff. He stated that his bid for cutting the park is \$2,400 and the low bid that the Board is accepting is \$1,400. He stated that if Artistic did a good job the last two years, then he suggested that the Township stick with them.

Mr. Shigley asked Mr. Olson and Mr. Quinn to make sure that the contracts are in order because of the low prices that the Township received.

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

Motion approved.

g. Sanitary Sewer Operation and Maintenance Agreement for Asbury Hill Villas and Asbury Hill Village Condominiums

Mr. Quinn explained that the purpose of this agreement is so that if the associations that will

ultimately end up operating the sewer system and pumping station do not do an appropriate job then the Township has the right to take care of the pumping station and the internal lines so that the Township's municipal system is not impacted adversely. This document also sets up two escrow funds that the association will be placing money in. This document has been reviewed by Giffels-Webster and is proper form for adoption.

There was brief discussion regarding this. Some concern was expressed by some of the Board members with regard to the escrow accounts.

There was no action taken on this issue.

h. School Resolution

Mr. Olson explained that there are two resolutions, one that is to be adopted by the Township Board and the other to be adopted by the School Board. He reviewed some changes that he made to the resolution.

Mr. Shigley asked if this should be changed before the Board takes action on it. Several Board members felt that the changes should be made and the resolution should be brought back at the next meeting.

Mr. Bisio made a motion to table this issue until the next meeting. Ms. Carcone supported the motion.

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

Voice Vote: Ayes: All
 Nays: None
 Absent: Young

Motion approved.

i. Voting Precinct 4 Location

Mr. Shigley stated that it is his understanding that it has been suggested that the voting precinct 4 be moved from Fire Station No. 2 to a location on Pontiac Trail.

Mr. Adams read a statement that he prepared expressing his concerns and reasons why they should not move the voting precinct 4.

Ms. Johnson asked Mr. Adams if he has seen the letter submitted by Quadrants dated June 20, 2002. The letter states that the property would only be available for one year. Mr. Adams stated that this is understandable because Quadrants did not know if they were going to sell the property or not. Ms. Johnson stated that this is why the request to change locations was submitted. Mr. Adams stated that they now have a letter authorizing the use of the property again this year.

Ms. Johnson stated that she would prefer not to use Fire Station No. 2. She stated that she does not want to be beholden to any developer.

Mr. Adams made a motion to retain precinct 4 at Fire Station No. 2 for the primary, national election in 2004. Mr. Bisio supported the motion.

Mr. Shigley asked if there were any comments from the Board on the motion. Mr. Cash stated that he worries what will happen if it is rainy weather. Ms. Johnson stated that she paid to have the property mowed last time out of her own pocket. She stated that she does not believe that this location will work for a presidential election because of the volumes of people that will be voting.

Mr. Shigley asked if there were any public comments.

Les Cash, Fire Chief, stated that most of the property next to Fire Station No. 2 is now a farm. He noted that there is a very small portion that does not have any crops growing on it.

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

Motion was tied. This issue will be brought back up at the next meeting.

11. ITEMS REMOVED FROM CONSENT AGENDA FOR ACTION OR DISCUSSION NONE

12. MISCELLANEOUS DISCUSSION

Shirley Baker stated that she is very surprised with Mr. Bisio's stated that he does not care about the lot sizes. Mr. Bisio stated that if there is a large house on a small lot, the lot becomes larger. Ms. Baker stated that she felt that the statement made by Mr. Bisio was irresponsible.

Ms. Baker questioned if there are any developers building starter homes. Mr. Bisio responded that there are a lot of starter homes being built.

13. ADJOURNMENT

Ms. Carcone made a motion to adjourn the regular meeting and go into an Executive Session. Mr. Bisio supported the motion.

Voice Vote: Ayes: All
 Nays: None
 Absent: Young

Motion approved. The regular meeting was adjourned at 11:08 AM.

14. EXECUTIVE SESSION FOR PENDING LITIGATION AND PROPERTY ACQUISITION

15. ADJOURNMENT

Ms. Carcone made a motion to close the Executive Session and re-convene the regular meeting. Mr. Cash supported the motion.

Voice Vote: Ayes: All
 Nays: None
 Absent: Young

Motion approved.

Ms. Carcone made a motion to adjourn the meeting. Mr. Cash supported the motion.

Voice Vote: Ayes: All

Nays: None
Absent: Young

Motion approved. The meeting was adjourned at 11:42 PM.

Respectfully Submitted,

Deby Cothery

Deby Cothery
Recording Secretary

Pamela Johnson
Clerk