

**CHARTER TOWNSHIP OF LYON
BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
November 22, 2005**

Approved as submitted January 9, 2006.

DATE: November 22, 2005
TIME: 7:00 PM
PLACE: 58000 Grand River

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

2. **Pledge of Allegiance**

3. **Roll Call:** Present: Lannie Young, Supervisor
Patricia Carcone, Treasurer
Pamela Johnson, Clerk
Dan Cash, Trustee
Brent Hemker, Trustee
John Hicks, Trustee
Troy Schilling, Trustee

Also Present: Matthew Quinn, Township Attorney
Chris Doozan, Township Planner
Chris Olson, Township Superintendent
Al Hogan, Building Official

Guests: 8

4. **Call to the Public**

John Bell, 23113 Currie Road, updated the Board on the File of Life program. He stated that he made a presentation to the Chamber of Commerce this morning. Mr. Olson stated that the Chamber of Commerce did look at this project favorably. He stated that they were going to possibly look into health providers sponsoring this.

Mr. Cash stated that he spoke with Mayor Doyle who is going to check with the City Council on November 28th to see if there is any interest in having a joint meeting between the Township Board and the City Council.

Ms. Carcone stated the tax bills are being printed and will be in the mail to the residents by December 1, 2005.

5. **Approval of Agenda**

Added to the agenda:
- Executive Session to discuss pending litigation

Ms. Carcone made a motion to approve the agenda as amended. Mr. Hicks supported the motion.

Voice Vote: Ayes: All
 Nays: None

Motion approved.

6. Resolution to Request Extension of 2003 CDBG Funds

Mr. Doozan reviewed the comments indicated in the McKenna Associates, Inc. letter dated November 11, 2005 regarding this issue.

Mr. Schilling made a motion by resolution to waive the recapture of the 2003 CDBG Funds. Ms. Carcone supported the motion.

Mr. Young asked if there were any comments or questions. There were none.

Roll Call Vote: Ayes: Hemker, Schilling Johnson, Young, Cash, Hicks, Carcone
 Nays: None

Motion approved.

7. Consideration of Membership in Oakland County Automation Alley

Mr. Hicks stated that at the last meeting the Board received a packet of information regarding this. He stated that the cost to join Automation Alley is \$250.00 year. He stated that it would be money well spent.

Mr. Hicks made a motion to join the Oakland County Automation Alley. Ms. Carcone supported the motion.

Mr. Young asked if there were any comments or questions. Mr. Hicks stated that they will want someone to attend the various meetings and felt that a DDA person would be ideal. Mr. Young noted that there is a DDA meeting scheduled for the 14th and that this issue could be brought up then.

Roll Call Vote: Ayes: Young, Schilling, Hemker, Cash, Carcone, Johnson, Hicks
 Nays: None

Motion approved.

8. Resolution regarding Wireless Oakland County

Mr. Hicks stated that they have discussed this issue before. He stated that he asked Mr. Quinn to draw up the resolution.

Mr. Hicks made a motion to adopt the resolution for the Wireless Oakland County. Ms. Carcone supported the motion.

Mr. Young asked if there were any comments regarding the motion. He stated that Wixom is part of the pilot plan for this. He stated that they are going to try and make this a joint venture between the Township and the City so that they can hopefully be the next community to get this program.

Roll Call Vote: Ayes: Schilling, Hicks, Johnson, Hemker, Carcone, Young, Cash
 Nays: None

Motion approved.

9. Cintas Proposal for 2 year or 5 year Service Contracts

Mr. Olson explained the two year and five year service agreements that were received from Cintas.

Ms. Carcone made a motion to enter into a two year contract with Cintas for the facility system rental service agreement. Ms. Johnson supported the motion.

Mr. Young asked if there were any comments regarding the motion. Ms. Carcone stated that the Township's policy is that they cannot enter into contracts over three years. She stated that she would not want to obligate a future Board with a contract entered into by this Board.

Mr. Hemker stated that this is the first time he has ever seen anything like this. He questioned if they need Cintas to come every week. Ms. Carcone responded that they do, especially in the winter. Ms. Johnson noted that Cintas does not come every week, they come every other week on Friday. Mr. Hemker felt that even a two year contract should be bid out.

Mr. Young questioned if this contract is up right now. Ms. Johnson noted that they are on a month to month right now.

Mr. Hemker made a subsidiary motion to table the Cintas proposal until January. Mr. Schilling supported the motion.

Voice Vote: Ayes: All
 Nays: None

Motion approved.

10. Nationwide FICA Alternative Plan

Ms. Johnson stated that it was brought to her attention through Nationwide Retirement Solutions that they feel that payment into this plan in lieu of Social Security should be invested into a fixed fund. She noted that this is currently under the control of the individual and not restricted to specific funds. She stated that when they joined this program, the beauty of it was that the individual would have full control and flexibility of it rather than be restricted as to where they had to put the majority of funds. She stated that they are not bound to do this, and if the Board opts not to join this, then all they need is a letter stating that they do not wish to participate.

Mr. Hemker made a motion that the Board opts not to join the OBRA plan within the Nationwide FICA Alternative Plan. Ms. Johnson supported the motion.

Mr. Young asked if there were any comments regarding the motion. Mr. Hemker stated that he feels that this is a great benefit for the employees and by handcuffing the employees on what they can do is wrong.

Roll Call Vote: Ayes: Cash, Young, Hemker, Hicks, Schilling, Johnson, Carcone
 Nays: None

Motion approved.

11. 2006 Budgets Review and Adoption

Mr. Olson reviewed the proposed 2006 budget. He provided the Board with two sets of documents, line item budgets and summary budgets. He explained the revenues and expenses. There was brief discussion regarding the budget. Mr. Olson indicated that he would provide projections out to 2008 for the next meeting.

12. Adjournment:

Mr. Schilling made a motion to adjourn the meeting. Mr. Hemker supported the motion.

Voice Vote: Ayes: All
 Nays: None

Motion approved. The meeting was adjourned at 9:48 PM.
The Board went into an Executive Session to discuss pending litigation.

13. Executive Session – Discussion of Pending Litigation

Respectfully Submitted,

Deby Cothery

Deby Cothery
Recording Secretary

Pamela Johnson
Clerk