

**CHARTER TOWNSHIP OF LYON
BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
FEBRUARY 14, 2007**

Approved as submitted March 5, 2007.

DATE: February 14, 2007
TIME: 4:30 PM
PLACE: 58000 Grand River

1. **Call to Order:** Supervisor Young called the meeting to order at 4:33 PM.

2. **Pledge of Allegiance**

3. **Roll Call:** Present: Lannie Young, Supervisor
Patricia Carcone, Treasurer
Pamela Johnson, Clerk
John Hicks, Trustee
Daniel Cash, Trustee
Brent Hemker, Trustee
Chriss Roberts, Trustee

Also Present: Philip Seymour, Township Attorney
Chris Olson, Township Superintendent
Loren Crandell, Township Engineer

Guests: 2

4. **CALL TO THE PUBLIC** NONE

5. **APPROVAL OF AGENDA**

Mr. Hicks moved to approve the agenda as submitted. Ms. Carcone supported the motion.

Voice Vote: Ayes: All
Nays: None

Motion approved.

6. **Continuation of Wastewater Treatment Plant Operations Discussions**

Mr. Olson reviewed and explained the two spreadsheets that he distributed to the Board with regard to the information that he received today. The first spreadsheet is a comparison of expenses. He noted that Mr. Dawson came in today and provided the Township with a quote for running the wastewater treatment plant on an interim basis. The second spreadsheet details the cost per REU's.

Mr. Olson stated that Highland Treatment is willing to come in and run the plant on an interim basis. He did note that there are things that they are going to have to do administratively because the

Highland quote on the interim basis does not include billing services, it does not include payment of utilities, chemicals, etc.

Mr. Young questioned what Highland Treatment was looking for in way of a contract. Mr. Olson responded that it is open ended. He stated that Highland will run the plant for as long as they are needed, whether it is sixty days, ninety days, etc.

Mr. Roberts stated that it was indicated that Highland Treatment does not do sewer billing. He questioned if this is something that they will do at a later time. Ms. Carcone stated that her department will be doing the billing for the sewer service. She stated that she has already looked into software to handle this. She stated that she will make a proposal and bring it back to the Board.

After further brief discussion, the following motions were made:

Mr. Young moved that the sixty day contract extension that was approved by the Board at the February 5, 2007 meeting be dissolved based on the input from Randy Moore of Earth Tech at the February 13, 2007 meeting. Ms. Carcone supported the motion.

Mr. Young amended his motion to include Amendment III and Amendment IV. Ms. Carcone supported the amendment.

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

Motion approved.

Ms. Carcone moved to approve the cost of Earth Tech seeding the Lyon Township Sewer Treatment Plant for the cost of seeding plus their administration cost until the end of their contract. The prorated share of the cost of the seed is \$2,330. Mr. Roberts supported the motion.

Roll Call Vote: Ayes: Johnson, Hicks, Roberts, Young, Cash, Carcone
 Nays: Hemker

Motion approved.

Mr. Hicks moved to authorize the Township Superintendent, Township Engineer and Township Attorney to enter into an agreement for interim operating of the wastewater treatment plant and collection system by Highland Treatment in the amount of \$7,823/month with the understanding that it does not include everything that is included in Earth Tech's current contract to operate the plant and bring it into compliance with the MDEQ. Ms. Carcone supported the motion.

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

Motion approved.

7. MISCELLANEOUS DISCUSSION NONE

8. ADJOURNMENT

Ms. Carcone moved to adjourn the meeting. Ms. Johnson supported the motion.

Voice Vote: Ayes: All

Nays: None

Motion approved. The meeting was adjourned at 5:07 PM.

Respectfully Submitted,

Deby Cothery

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Recording Secretary

Pamela Johnson
Clerk