

**CHARTER TOWNSHIP OF LYON
BOARD OF TRUSTEES
MEETING MINUTES
August 6, 2007**

Approved as submitted October 1, 2007.

DATE: August 6, 2007
TIME: 7:00 PM
PLACE: 58000 Grand River

1. **Call to Order:** Supervisor Young called the meeting to order at 7:02 PM.

2. **Pledge of Allegiance**

3. **Roll Call:**

Present: Lannie Young, Supervisor
Patricia Carcone, Treasurer
Pamela Johnson, Clerk
Brent Hemker, Trustee
John Hicks, Trustee
Chriss Roberts, Trustee

Absent: Dan Cash, Trustee (excused – working)

Also Present: Matthew Quinn, Township Attorney
Chris Doozan, Township Planner
Leslie Zawada, Township Engineer
Loren Crandell, Township Engineer
Al Hogan, Building Official

Guests: 23

4. **APPROVAL OF THE CONSENT AGENDA**

- Approval of Regular Meeting Minutes of July 2, 2007
- Approval of Disbursements
- Approval of June Revenue/Expenditure Report
- Approval of Cash Balance Report
- Approval of Park Advisory Committee Appointee
- Building Department Report for June 2007
- Sheriff Department Report for June 2007
- Fire Department Report for June 2007
- Zoning Report for June 2007
- Engineer Status Report for June 2007
- Approval of Option to Purchase Agreement with James Davids, 30185 Travis Lane
- Approval of Current Fire Department Roster

Ms. Carcone moved to approve the Consent Agenda as submitted. Ms. Johnson seconded the motion.

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

Absent: Cash

Motion approved.

It was noted that the approval of the Park Advisory Committee Appointee should have been removed from the Consent Agenda.

Ms. Carcone moved to remove the approval of the Park Advisory Committee Appointee from the Consent Agenda. Mr. Hicks seconded the motion.

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

Motion approved.

Ms. Carcone moved to approve the Consent Agenda as amended. Ms. Johnson seconded the motion.

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

Motion approved.

5. ANNOUNCEMENTS AND COMMUNICATIONS

Mr. Young stated that he would like to improve the website by putting a short biography of each Trustee and Consultant on it. He asked that the Trustees and Consultants put together a short biography to be placed on the website.

6. CALL TO THE PUBLIC NONE

7. APPROVAL OF AGENDA

The following was added to the agenda under New Business:
- Discussion – Building Department Parking Lot and park entrance

Mr. Hicks moved to approve the agenda for August 6, 2007 as amended. Ms. Carcone seconded the motion.

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

Motion approved.

8. UNFINISHED BUSINESS

a. 2006 Audit Presentation from Rana Emmons, C.P.A., Post, Smythe, Lutz & Ziel

Ms. Emmons presented and briefly discussed the 2006 Audit to the Board.

b. Resolution Regarding Uniform Video Service Local Franchise Agreement from AT&T

Mr. Quinn explained that this resolution is a carry over from the last meeting, in which there was some missing information. He stated that the missing information has now been provided and that the resolution is in the appropriate form for the Board's consideration and approval.

Mr. Hicks moved to adopt the resolution regarding Uniform Video Service Local Franchise Agreement between Lyon Township and AT&T Michigan. Ms. Johnson seconded the motion.

Mr. Young asked if there were any questions or comments.

Comments from residents John Bell, 23313 Currie Road, and Mike Lamb, 27800 Rondeau were made regarding this issue.

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

Motion approved.

9. NEW BUSINESS

a. REU Buyback request, Sewer and Water, from Erwin Orchards, Section 6

Mr. Young explained that they have received a letter dated July 12, 2007 from Erwin Orchardlands, Inc. requesting that the Township buyback a total of 93 REU's involving four parcel numbers. The buyback price would be \$5,700 per REU for a total of \$530,100.

Ms. Zawada reminded the Board that the expansion of the treatment plant would be coming up in the near future. She noted that the cost of this expansion would be between 10 to 12 million dollars and a portion of the sewer enterprise fund is to go toward this.

Phil Adkison, Attorney on behalf of Bob Harris, submitted a letter dated August 6, 2007 which expresses their objections to the buy back of the REU's.

Ms. Carcone briefly discussed the special assessment and what is still owed.

Mr. Hicks moved to table the REU buyback request for Erwin Orchards to the next scheduled meeting. Ms. Carcone seconded the motion.

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

Motion approved.

b. Request from Park Advisory Committee for Flag Football Use in Park

Mr. Hicks stated that on July 20th the Park Advisory Committee met to discuss a request from I-9 Sports for use of the park for flag football.

Lise Blades, Chairperson, Park Advisory Committee, addressed the Board.

Ms. Carcone and Mr. Hemker commented on this.

Ms. Carcone moved to enter into an agreement with I-9 Sports to use the James F. Atchison Park

for flag football Sunday mornings for seven weeks plus playoffs for a fee of \$100.00 per day and this will not exclude Lyon Township residents. Mr. Roberts seconded the motion.

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

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

Motion approved.

c. Park Committee Recommendation for Park Master Plan Update RFP

Mr. Young discussed the request for proposal that was created by Chris Doozan, McKenna Associates.

Mr. Doozan discussed the details of the plans.

Ms. Carcone moved to have McKenna Associates, Inc. submit a price for a five year Master Plan for the Park. Mr. Hicks seconded the motion.

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

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

Motion approved.

d. New Hudson Inn – Request for Special Event

Barbara Stone, 8577 Cooley Beach Drive, explained that New Hudson Inn would like to have approval for a tent to be installed for an October Fest that they are planning for October 11th through the 14th.

There was discussion with regard to the parking agreement and whether or not the lot could be used as a parking lot.

Mr. Quinn outlined items that need to be included in the agreement.

Mr. Young stated that there are several issues to consider:

1. Define the parking lot
2. Change the actual days requested on the application
3. Location of the tent for safety issues being so close to Grand River
4. Time of operation, especially regarding music
5. Parking

Ms. Carcone moved to table the New Hudson Inn request for a special event until the next regular Board meeting. Mr. Hicks seconded the motion.

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

Motion approved.

e. First Reading and Proposed Adoption of Text Amendment for Maximum Lot Coverage in the I-1, Light Industrial District

Mr. Doozan reviewed the information provided in the McKenna Associates, Inc. letter dated July 10, 2007 regarding this issue.

Ms. Johnson, Ms. Johnson and Mr. Hemker commented on this issue.

Mr. Hicks moved to adopt the first reading to change the I-1 District maximum coverage to 75% to be in line with many of the adjacent communities. Ms. Johnson seconded the motion.

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

Motion approved.

f. Assignment of Frank Patrello as Designated Miss Dig Contract for Township Sewer

Mr. Young reviewed the information provided to the Board in his memo dated July 26, 2007 regarding the agreement between the Township and Frank Patrello for Miss Dig staking.

Mr. Hicks moved to enter into an agreement with Frank Patrello as the Miss Dig contact for the Township sewer at \$26.00 per hour and calls that do not require staking at \$0.30 per call. Mr. Roberts seconded the motion.

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

Motion approved.

g. Kensington Park Apartments Water Connection – Water System Operation Agreement and Installment Payment Agreement

Ms. Zawada explained the situation at Kensington Park Apartments. She stated that the well is failing and that there has been a request to connect to the Township's water system. She briefly explained the details of the request.

Mr. Hicks moved to approve the water system operation and maintenance agreement and transfer of the wells site property between the Township and Kensington Apartments per the agreement provided. Ms. Carcone seconded the motion.

Mr. Young asked if there were any questions or comments. Mel Kaftan 25505 W. 12 Mile Road, Southfield, MI, stated that he is glad to see that this is moving ahead.

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

Motion approved.

Mr. Hicks moved to enter into an installment payment agreement for the purchase of water system capacity between the Township and Kensington Apartments as per the agreement provided.

Respectfully Submitted,

Deby Cothery

Deby Cothery
Recording Secretary

Pamela Johnson
Clerk