

**CHARTER TOWNSHIP OF LYON
BOARD OF TRUSTEES
MEETING MINUTES
June 2, 2008**

Approved as submitted July 7, 2008.

DATE: June 2, 2008
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
Chriss Roberts, Trustee

Also Present: Matthew Quinn, Township Attorney
Chris Doozan, Township Planner
Leslie Zawada, Township Engineer
Al Hogan, Building Official
Ron McClain, Fire Chief

Guests: 25

4. **APPROVAL OF THE CONSENT AGENDA**

- Approval of Special Meeting Minutes of April 24, 2008
- Approval of Regular Meeting Minutes of May 5, 2008
- Approval of Disbursements
- First Quarter 2008 Revenue Expense Report
- First Quarter 2008 Cash Balance Report
- Building Department Report for April, 2008
- Fire Department Report for April, 2008
- Zoning Report for April, 2008
- Engineer Status Report for April, 2008
- Police Tri-annual Report – January – April, 2008

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

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

Motion approved.

5. ANNOUNCEMENTS AND COMMUNICATIONS

Mr. Hicks mentioned an incident that happened on January 31, 2008 which is in the Sheriff's report. Deputy Mayer noticed a house fire and immediately evacuated 7 residents, some of which were children.

6. CALL TO THE PUBLIC

Shirley Baker, 27239 Stancrest, questioned when the land swap between the Church and the Township was going to be on the agenda.

Maureen Quinn, 57246 Elk Run West, requested that their private road be closed to through traffic.

Jeff Potter, County Commissioner, briefly updated the Board on things happening at the County level.

7. APPROVAL OF AGENDA

The following issue was added to the agenda:
- 9e. Friday Office Hours

Ms. Carcone moved to approve the agenda as amended with the addition. Mr. Roberts seconded the motion.

Voice Vote: Ayes: All
 Nays: None

Motion approved.

8. UNFINISHED BUSINESS

a. Consideration of Buy Back Agreement for Sewer & Water Requested by Bob Saks

Ms. Zawada reviewed the information provided in the Giffels-Webster Engineers letter dated May 28, 2008 regarding this issue.

Ms. Carcone stated that she and Ms. Zawada discussed this issue and they both felt that this is a fair and reasonable amount. Board members had some questions, which Ms. Zawada answered.

Ms. Carcone moved to have Mr. Quinn draft a buy back ordinance based on the information provided in the Giffels-Webster Engineers May 28, 2008 letter and bring it back for approval at the next meeting. Mr. Roberts seconded the motion.

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

Motion approved.

b. Proposed Revisions to the Noxious Weeds Ordinance

Mr. Quinn reviewed the revisions to the Noxious Weed Ordinance. He indicated that a map was provided to the Board members by Mr. Doozan indicating the large lots that would also be included in this ordinance. The Board discussed the size of the lots that would be included.

Mr. Quinn noted that this ordinance would be modified to exclude areas that are currently being farmed.

Mr. Hicks moved to adopt the Noxious Weed Ordinance with the amendments discussed this evening. Ms. Carcone seconded the motion.

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

Motion approved.

9. NEW BUSINESS

a. Special Land Use Request for Rosey's Romper Room, 27491 Pontiac Trail, located west of Pontiac Trail, north of 11 Mile Road

Mr. Doozan reviewed the information provided in the McKenna Associates, Inc. letter dated May 13, 2008 regarding this issue.

Mr. Cash moved to approve the special land use request for Rosey's Romper Room at 27491 Pontiac Trail. Mr. Hicks seconded the motion.

Joseph Guido, Architect, addressed the Board with regard to extending the sewer and the problems they were having obtaining an easement.

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

Motion approved.

b. Special Land Use Request for Country Collision, 57245 Travis Road, located west of Milford Road and south of Travis Road

Mr. Doozan reviewed the information provided in the McKenna Associates, Inc. letter dated April 15, 2008 regarding this issue.

Mr. Cash moved to approve the special land use request for Country Collision, 57245 Travis Road. Ms. Johnson seconded the motion.

Conrad Stauch, Attorney, stated that all vehicles will be stored inside the building. There will be no vehicles store outside.

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

Motion approved.

c. Resolution of Participation in Community Development Block Grant Program for FY 2009-2011

Mr. Doozan reviewed the information provided in the McKenna Associates, Inc. letter dated May 23, 2008 regarding this issue.

Mr. Hemker moved to adopt the resolution of participation in the Community Development Block Grant Program Oakland County, Michigan Urban County Re-qualification for 2009 through 2011. Mr. Hicks seconded the motion.

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

Motion approved.

d. Pay Local Tax.com - Treasurer

Ms. Carcone explained the Pay Local Tax. com program. Ms. Carcone noted that the fee to use this program is \$90.00 per month. She noted that Oakland County is working on further developing this program so that it can be used for other items, i.e., building permits, dog license, sewer bills, etc., and not just tax payments. She felt that this program would be a great benefit for the residents of the Township.

There was brief discussion amongst the Board members. Mr. Hemker noted that they did not receive any paperwork on this issue.

Ms. Carcone moved to allow the Treasurer, Pat Carcone, to sign a contract with Oakland County allowing the Pay Local Taxes.com. There will be a fee associated with this of \$90.00 per month. Mr. Roberts seconded the motion.

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

Motion approved.

e. Friday Office Hours

Ms. Carcone explained that several other surrounding communities have different work hours on Friday. She indicated that she did a survey to find out what hours other communities work. She requested that the Board approve Friday hours of 8:00 AM to 4:00 with a half hour for lunch. Monday through Thursday hours would remain 8:30 to 5:00 with an hour for lunch.

Laura Spearman, 20871 Greenbrier, commented on the pay local tax.com program as well as the Friday office hours.

Ms. Carcone moved to change the Lyon Township office hours on Friday's from 8:00 AM to 4:00 PM with a half hour for lunch for the employees. Mr. Roberts seconded the motion.

Mr. Young questioned when these hours will begin. Mr. Hogan responded this Friday.

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

Motion approved.

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

11. ADJOURNMENT

Ms. Carcone moved to adjourn the meeting. Ms. Johnson seconded the motion. The meeting was recessed at 7:58 PM.

Voice Vote: Ayes: All

Nays: None

Motion approved.

12. EXECUTIVE SESSION REGARDING PENDING LITIGATION & PROPERTY ACQUISITION NONE

Respectfully Submitted,

Deby Cothery

Deby Cothery
Recording Secretary

Pamela Johnson
Clerk