

**CHARTER TOWNSHIP OF LYON
BOARD OF TRUSTEES
MEETING MINUTES
July 7, 2008**

Approved as submitted August 6, 2008.

DATE: July 7, 2008
TIME: 7:00 PM
PLACE: 58000 Grand River

1. **Call to Order:** Supervisor Young called the meeting to order at 7:03 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

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

Guests: 13

4. **APPROVAL OF THE CONSENT AGENDA**

- Approval of Special Meeting Minutes of May 29, 2008
- Approval of Regular Meeting Minutes of June 2, 2008
- Approval of Disbursements
- Revenue Expense Report through May
- Cash Balance Report through May
- Building Department Report for May, 2008
- Fire Department Report for May, 2008
- Zoning Report for May, 2008
- Engineer Status Report for May, 2008
- Event approval of Operation Injured Soldier – 2nd Annual Motorcycle Ride for Park on August 17, 2008.

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

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

Motion approved.

5. ANNOUNCEMENTS AND COMMUNICATIONS NONE

6. CALL TO THE PUBLIC

James Turner, 53315 Nine Mile Road, discussed a flooding problem he is having on his property. The flooding is coming from the Hidden Meadows subdivision located behind his property. Al Hogan, Building Official, will look into this issue.

7. APPROVAL OF AGENDA

The following issues were added to the agenda:

- 9h. Todd Wyatt waiver of 40 acre requirement for planned development
- 9i. Mega Grant Discussion
- 9j. Naming of Fire Hall #1

Mr. Hicks moved to approve the agenda with the additions. Ms. Carcone seconded the motion.

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

Motion approved.

8. UNFINISHED BUSINESS NONE

9. NEW BUSINESS

a. Request for Waiver from 40 Acre Minimum for Planned Development – Twin Pines Condominium, Applicant: Herbert Lawson with Windham Group

Mr. Doozan reviewed the information provided in the McKenna Associates, Inc. letter dated July 10, 2008 regarding this issue.

Bill Phillips, Windham Group, explained what they are proposing for the build out of the site.

Mr. Hicks moved to grant the request for the waiver from the 40 acre minimum for a planned development known as Twin Pines Condominium. Mr. Roberts seconded the motion.

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

Motion approved.

b. Award of Contract Bid for Ten Mile Widening at Copperwood

Ms. Zawada reviewed the information provided in the Giffels-Webster Engineers letter dated July 1, 2008 regarding this issue.

Ms. Carcone moved to award the Ten Mile widening at Copperwood to Asix Asphalt Paving Company in the amount of \$333,855.00 contingent upon getting the last easement. Mr. Hemker seconded the motion.

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

Motion approved.

c. Dispatch Contract Services with City of Novi

Les Cash, retired Fire Chief, reviewed the information in the May 28, 2008 letter from the City of Novi regarding this issue.

Mr. Hemker moved to enter into an agreement for dispatch services between the City of Novi and the Lyon Township Fire Department for period July 1, 2008 through June 30, 2011. Mr. Hicks seconded the motion.

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

Motion approved.

d. Building Department Request to Waive Permit Fees for the Kristina Rogers Addition at 652 Woodland Drive

Mr. Hogan explained to the Board that he has recruited volunteers with the help of the staff of the Building Department and Jack Renwick to construct an addition onto Kristina Rogers' home. The permit cost for the project is approximately \$600.

Ms. Carcone moved to waive the building, electrical and mechanical permit fees for construction of the addition at Jeff and Kristina Rogers home. The estimation is approximately \$600. Mr. Hemker seconded the motion.

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

Motion approved.

e. Discussion and Possible Bid Award for Relocation of Pavilion(s) within the James F. Atchison Park and Repair to Concrete Slab

Mr. Young stated that the Park Committee has been looking at the condition of the park for some time now. He explained the condition of the pavilion(s). He stated that they have looked into moving the pavilion(s) or possibly picking up the pavilion(s) and repairing the concrete.

Mr. Hogan reviewed the details of the two different options. He also reviewed the bids that they have received.

Mr. Hicks moved to accept the bid for E Stack Services for both pavilions to be relocated with a crane on a new slab for an amount not to exceed \$32,000. Ms. Carcone seconded the motion.

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

Motion approved.

f. Presentation of Plan to Gather Community Input on a BMX Track

Lise Blades, Park Committee Chair, gave a power point presentation of possibly putting in a BMX Track in the park.

This was information only – no formal action was taken by the Board.

g. Recommendation to Join U.S. Communities for Future Park Equipment Purchases

Lise Blades, Park Committee Chair, discussed the U.S. Communities program.

This was information only – no formal action was taken by the Board.

h. Todd Wyett, Waiver of 40 Acre Requirement for a Planned Development

Mr. Young explained that Todd Wyett has some property, 23 acres, in which he would like to have the 40 acre requirement for a planned development waived. He noted that Mr. Wyett has not yet submitted anything for review. The Board determined that a plan would have to be submitted before they would consider waiving this requirement. There was no formal action taken by the Board on this issue.

i. Discussion – Mega Grant

Mr. Young discussed an opportunity for a company, Test Tech, to come into the Township. This company is looking at a building owned by Bill Clark. He discussed how this would affect the Township. He noted that this would affect the personal property, which would not affect the Township. The cost to the Township would be approximately \$9,000 over a six year period. He did note that this is in the DDA district.

Mr. Young stated that a mega grant would be written up and taken to the County Board of Commissioners at their August 15th meeting. He stated that based on discussion tonight, he would like to have some type of resolution at the Board's August 6th meeting.

The Board discussed this and liked the idea that this company would own the building. The consensus of the Board was that they would consider this.

j. Naming of Fire Hall #1

Ron McClain, Fire Chief, explained that as a dedication to retired Chief Les Cash they would like to name the administration portion of Fire Station No. 1 to "Leslie L. Cash Fire Administrative Building". He noted that they would like to install raised lettering on the building in lieu of a plaque.

The Board agreed to bring a resolution back at the next meeting addressing this issue.

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 8:32 PM.

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

Motion approved.

12. EXECUTIVE SESSION REGARDING PENDING LITIGATION & PROPERTY ACQUISITION NONE

Respectfully Submitted,

Deby Cothery

Deby Cothery
Recording Secretary

Pamela Johnson
Pamela Johnson
Clerk