

Charter Township of Lyon
Board of Trustees
Special Meeting Minutes
January 15, 2009

Approved: February 2, 2009 as revised

The meeting was called to order by Supervisor Young at 4:00 p.m.

Roll Call: Patricia Carcone, Treasurer
Michele Cash, Clerk
John Dolan, Trustee
Steven Fletcher, Trustee
Brent Hemker, Trustee
John Hicks, Trustee
Lannie Young, Supervisor

Guests: 3

Also Present: Chris Doozan, McKenna Associates
Leslie Zawada, ~~McKenna Associates~~, *Giffels-Webster*
Matthew Quinn, Township Attorney

CALL TO THE PUBLIC - None

APPROVAL OF THE AGENDA

Motion by Carcone, second by Hicks
To approve the agenda for January 15, 2009 as submitted.

Voice Vote: Ayes: Unanimous
Nays: None

MOTION APPROVED

Law Enforcement Agreement

The Board agreed to be conservative with the fund balance.

Motion by Carcone, second by Hemker
To propose that Lyon Township enters into a 1 year contract with 12 Nofill officers, 1 detective sergeant and 1 patrol investigator with the Supervisor signing the agreement.

Roll Call Vote: Ayes: Hicks, Hemker, Fletcher, Cash, Dolan, Carcone,

Young

Nays: None

MOTION APPROVED

DiPonio and Morelli Construction contracts amendments

Ms. Zawada explained that a portion of the Southwest Water Main SAD still needs to be completed. This portion was located just west of Fire Station #2 and will serve the fire station as well as the adjacent property in the future. If the estimate from DiPonio and Morelli was approved this work can be added to their existing contract through a change order. DiPonio and Morelli Construction Company was the contract for Phase III of the Southwest Sewer SAD. That phase of the project was in service and construction went very smoothly. Ms. Zawada recommended that they complete Alternate #1 for the 8" Ductile Iron Directionally Drilled for a cost of \$47,572.00.

Motion by Carcone, second by Hicks

To approve the change order for DiPonio and Morelli Construction Company for Alternate #1 for the 8" Ductile Iron Directionally Drilled for a cost of \$47,572.00 with the funds coming from the Southwest Water SAD

Roll Call Vote: **Ayes: Cash, Hicks, Hemker, Dolan, Fletcher, Carcone,**
Young

Nays: None

MOTION APPROVED

Establish Township Goals

Ms. Carcone gave a brief overview of the Economic luncheon that she attended with Ms. Zawada which provided the future forecast for Michigan.

The following items were established as goals for the Township over the next 4 years.

- Digitize records
- Provide laptops for Board members
- Purchase a color printer/scanner for special needs
- Record Board meetings for streaming on the internet
- Roof for Township Hall
- Exterior of building paint/stain/repairs
- Remodel offices/security control needed
- Facilitate park lands/save money on park maintenance and redirect money
- Milford Road Park – utilize
 - o Possibility of a small park and recreation millage
- Pictures/art work for the Township meeting area
- Maintenance on the Community Center
- Township vehicles/replacement of maintenance vehicle

- Water system in Township (public water)
- Storage of Township vehicles/equipment
 - o Concept for building in park area
 - o Chief McClain offered community multi function building, nice location, well visited use for training storage, maintenance, multi purpose outbuilding.
- Safe for Treasurers office/Township vault
- Park Community Entrance – signage for park, directional signage
- Restroom in park
- New cemetery entrance, cemetery signage (9 Mile and Chubb)
- Future library signs
- Library parking lot – possible expansion/repair
- Board packets, decide on a date
- Dedication of park
- Hire an economic development person
- Business Registration/free
 - o Database for searching
- Property for future fire hall
- Outside storage for Fire Hall #2 (voting precinct and use as a multi purpose area)
- Engine #2 replacement
- Renovate Station #1 training room/security questionable.
 - o Add another entrance from parking lot for common use and voting purposes.
- Safety town located on municipal property
- Security for Building Department/panic button/camera
- Retrieve Code of Ordinances book from previous officials
- Credit card policy/Rite Express
- Generator for back up at Township Hall/Homeland Security
- Township wide garbage pick up
- Road millage
- Fire millage
- Community survey

The items were discussed and it was decided that Supervisor Young would put the items into a spreadsheet and have the Board members prioritize the goals.

**Motion by Carcone, second by Fletcher
To adjourn the meeting at 5:55 p.m.**

**Voice Vote: Ayes: Unanimous
 Nays: None**

MOTION APPROVED

The meeting was adjourned at 5:55 p.m.

Respectfully Submitted,

Kellie Angelosanto
Recording Secretary

Michele Cash
Clerk