

Charter Township of Lyon
Board of Trustees
Regular Meeting Minutes
July 6 2010

Approved: August 2, 2010 as written

The meeting was called to order by Supervisor Young at 7:00 p.m.

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

Absent: Steven Fletcher, Trustee
John Hicks, Trustee

Guests: 10

Also Present: Chris Doozan, McKenna Associates
Matthew Quinn, Township Attorney
Loren Crandall, Giffels/Webster

APPROVAL OF THE CONSENT AGENDA

Approval of the Regular Meeting Minutes of June 7, 2010

Approval of Disbursements

Building Department Report for May 2010

Fire Department Reports for May 2010

Zoning Reports for May 2010

Engineer Status Report for May 2010

Acceptance of Bill of Sale – Sewer Line from Midland South Lyon Development Company, LLC

Supervisor Young proposed that the SCBA Grant approval be included with the Consent Agenda.

Motion by Carcone, second by Cash

To approve the Consent Agenda as revised to include the SCBA Grant Approval.

Roll Call Vote:	Ayes:	Hemker, Young, Cash, Dolan, Carcone
	Nays:	None
	Absent:	Fletcher, Hicks

MOTION APPROVED

ANNOUNCEMENTS AND COMMUNICATIONS

Treasurer Carcone reported that the tax bills are out and if someone has not received their bill to contact the township.

Clerk Cash reported that the public accuracy testing for the Election Commission and machines will be July 8, 2010 at the Township Hall at 4:30 p.m. if anyone would like to attend it is open to the public.

Stefan Kogler gave a power point presentation regarding the proposed billboards that would be located on I-96 and the projected revenue that those signs would provide to the Township.

Trustee Dolan questioned what kind of businesses would advertise on those signs. Mr. Kogler responded that those signs would be a platform for national brands such as Target, Wal-Mart and Chevrolet.

Trustee Hemker explained that he would like to see a real plan with real numbers before making a decision and he wanted to be sure to prevent other signs from going up all over.

Clerk Cash raised the concern about these types of signs being outlawed in Michigan. Mr. Kogler explained that if the sign is standing then it would be able to stay.

Ms. Carcone reported that she has been talking to neighbors and once she explained the revenue source that these signs would bring the residents that she spoke to questioned what the Township was waiting for!

Mr. Jay Howie questioned if Amber Alerts would be able to be run on the billboards. Mr. Kogler stated yes.

There was consensus among the Board members to start preliminary actions regarding the billboards. Mr. Kogler explained that he would be able to provide numbers by the beginning of the next week.

CALL TO THE PUBLIC

Dan Cash –He asked for an update regarding naming the new ring road.

Pam Jackson– She reported that she is running for State Senator.

Debra Sellis, 26263 Darius Circle West – She expressed her concerns regarding the safety issue that having two entrances into their subdivision is causing. She questioned if there is a way of closing the entrance/exit onto Martindale. She is the Association President for Hornbrook Estates. Supervisor Young asked for her phone number and explained that he would be in contact with her.

APPROVAL OF AGENDA

Clerk Cash added item e. under new business for an event at Abbey Park. Supervisor Young added item f under new business to discuss having a special meeting.

**Motion by Hemker, second by Cash
To approve the agenda as revised.**

Voice Vote:	Ayes:	Unanimous
	Nays:	None
	Absent:	Fletcher, Hicks

MOTION APPROVED

UNFINISHED BUISNESS

A. Second Reading & Adoption Medical Insurance for Retiree's Eligibility Ordinance Amendment

Mr. Quinn explained that this document captures the subcommittee's intentions and it was ready for adoption.

**Motion by Carcone, second by Hemker
To approve the second reading of the ordinance to amend the Charter Township of Lyon Code of Ordinances, Chapter 2. Administration, Article III. Officers and Employees, Division 2 Medical Insurance for Retirees.**

Roll Call Vote:	Ayes:	Carcone, Dolan, Cash, Young, Hemker
	Nays:	None
	Absent:	Fletcher, Hicks

MOTION APPROVED

B. Second Reading & Adoption of Torakis/Noricks Rezoning Ordinance

Mr. Quinn explained that this document is ready for final consideration.

Mr. Doozan explained that since the parcels encompassing the Noricks and Torakis rezoning border the City of South Lyon, the Township was required by the Zoning Enabling Act to send the case to the County for staff review and for action by the Coordination Zoning Committee. The committee recommended approval, provided that the Township follow up with the Master Plan amendments so that the rezoning is consistent with the Future Land Use Map.

**Motion by Carcone, second by Dolan
To approve the rezoning of the Torakisi/Noricks rezoning ordinance as prepared in the Zoning Ordinance Amendments**

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

MOTION APPROVED

C. Second Reading & Adoption of Proposed Amendment to the Zoning Ordinance Dealing with Allowable Uses

Mr. Quinn explained that the language is amended and ready for adoption.

Motion by Cash, second by Carcone

To adopt an ordinance to amend the Charter Township of Lyon Zoning Ordinance Article 12, General Provisions, Section 12.02 allowable uses to prohibit any proposed uses or enterprises or purposes that are contrary to Federal, State or local laws or ordinances.

Roll Call Vote: Ayes: Cash, Carcone, Dolan, Hemker, Young
 Nays: None
 Absent: Fletcher, Hicks

MOTION APPROVED

NEW BUSINESS

A. Resolution regarding Election Commission for 2010 Elections

Clerk Cash explained that this needs to be done for the election and she asked that Brent Hemker and John Hicks be appointed as Election Commissioners to serve on the Election Commission.

Motion by Cash, second by Carcone

To appoint Brent Hemker and John Hicks as Election Commissioners to serve on the Election Commission. This will authorize them to exercise such authority and perform such duties as required by applicable law.

Roll Call Vote: Ayes: Hemker, Dolan, Carcone, Young, Cash
 Nays: None
 Absent: Fletcher, Hicks

MOTION APPROVED

B. Resolution Establishment of Receiving/Certifying Boards for 2010 Elections

Clerk Cash explained that since the electronic poll book would be used a Receiving/Certifying Board needed to be established.

Motion by Cash, second by Carcone
To adopt the Resolution establishing a Receiving/ Certifying Board for the 2010 Elections.

Roll Call Vote: **Ayes:** **Hemker, Cash, Young, Dolan, Carcone**
 Nays: **None**
 Absent: **Fletcher, Hicks**

MOTION APPROVED

C. Saddle Creek PD Amendment AP-10-06

Motion by Dolan, second by Carcone
To table Saddle Creek PD Amendment AP-10-06 until the next Board meeting.

Voice Vote: **Ayes:** **Unanimous**
 Nays: **None**
 Absent: **Fletcher, Hicks**

MOTION APPROVED

D. Ten Mile Road Paving Project Contract Award

Mr. Crandall explained that the recommendation went to Cadillac Asphalt in the amount of \$144,832.00

Motion by Carcone, second by Hemker
To award the Ten Mile Road Paving Project Contract to Cadillac Asphalt in the amount of \$144,832.00 including the bonds and insurance.

Roll Call Vote: **Ayes:** **Carcone, Hemker, Cash, Dolan, Young**
 Nays: **None**
 Absent: **Fletcher, Hicks**

MOTION APPROVED

E. Event at Abbey Park

Troy Powe explained that they are proposing a Family Fun Day to be held at Abbey Park with a 50% revenue share with the Fire Department. The proposed date is July 21, 2010. This would help to raise funds for the Fire Department. He explained that Bounce in the Park would also be held on July 14.

Supervisor Young explained that there were items that would need to be completed which can be done administratively.

F. Schedule a Special Meeting

The Board tentatively set a special meeting date for July 16, 2010 at 12:00 p.m. in order to discuss the possible purchase of foreclosed properties in the Township. Discussion of paving 8 Mile Road, west of Pontiac Trail would also be on the agenda.

ADJOURNMENT

**Motion by Carcone, second by Cash
To adjourn the regular meeting at 8:02 p.m.**

Voice Vote:	Ayes:	Unanimous
	Nays:	None
	Absent:	Fletcher, Hicks

MOTION APPROVED

The Regular Meeting of the Board of Trustees was adjourned at 8:02 p.m.

Respectfully Submitted,

Kellie Angelosanto

Kellie Angelosanto
Recording Secretary

Michele Cash
Clerk