

Charter Township of Lyon
Board of Trustees
Regular Meeting Minutes
August 2, 2010

Approved: September 7, 2010 as written

The meeting was called to order by Trustee Hemker at 7:00 p.m.

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

Absent: Lannie Young, Supervisor

Guests: 8

Also Present: Chris Doozan, McKenna Associates
Matthew Quinn, Township Attorney
Ron McClain, Fire Chief
Mark Venus, Sheriff
Loren Crandall, Giffels/Webster

APPROVAL OF THE CONSENT AGENDA

Approval of the Special Meeting Minutes of June 21, 2010
Approval of Regular Meeting Minutes of July 6, 2010
Approval of the Special Meeting Minutes of July 16, 2010
Approval of Disbursements
Building Department Report for June 2010
Fire Department Reports for June 2010
Zoning Reports for June 2010
Engineer Status Reports as of July 19, 2010

Motion by Carcone, second by Cash
To approve the Consent Agenda as presented.

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

MOTION APPROVED

ANNOUNCEMENTS AND COMMUNICATIONS

Clerk Cash announced that the voting polls will be open on August 3, 2010 from 7:00 a.m. to 8:00 p.m.

CALL TO THE PUBLIC - None

APPROVAL OF AGENDA

Mr. Quinn asked that the Executive Session be removed as there is nothing to be discussed.

**Motion by Fletcher, second by Carcone
To approve the agenda as revised.**

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

MOTION APPROVED

UNFINISHED BUISNESS - None

NEW BUSINESS

A. Saddle Creek PD Amendment AP-10-06

Mr. Doozan explained that the applicant has requested to be tabled.

**Motion by Carcone, second by Hicks
To table Saddle Creek until the next Board meeting.**

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

MOTION APPROVED

B. Resolution keeping Cash Street as the name of the S.W. Loop Road

Clerk Cash explained that the issue has been raised previously and she brought forth the resolution so that it can be discussed and moved forward.

Mr. Howie thought that the DDA would make a recommendation and the Board would do what they wanted either way. He did not know if the name was what everyone wanted and his consideration as part of the DDA and a resident is what would be best for the Township. They are trying to build an identity and they needed to talk about it and study it. Right now there is Lyon Center Drive East and West and on the south side of Grand River there is New Hudson Drive and it made sense to him from a public safety standpoint that New Hudson

Drive East and West would work.

There was brief discussion on how to move forward and make a decision.

Mr. Hemker thought it would be a good idea to have Fire and Police input as well as the Road Commission input. Mr. Howie agreed and felt a written opinion would be beneficial even if it was a neutral opinion.

Dan Cash stated that when the ring road was looked at it was always going to be Cash Street. The first he noticed that it wasn't going to be Cash Street was when the blueprints came out. Also, the landscaping for noise and sight were not on the blueprint and that was a surprise to him and their neighbors. Luckily the landscaping has been added back in. All of the neighbors wanted it to stay the same when the joint meeting was held. He continued that they need to look at how the streets were named before and he did not remember the police and fire being involved before. Mr. Doozan stated that the Road Commission does have a say in it and 3 names are to be submitted and then the community and all surrounding communities are looked at.

Mike Lamb, 29708 Rondo – He commented that the names should be consistent and he thought using the name of the apartments all the way through would be a good idea.

Motion by Carcone second by Fletcher

To table the Resolution keeping Cash Street as the name of the S.W. Ring Road until the committee consisting of Jay Howie, Michele Cash and Chris Doozan gets back to the Township Board.

Voice Vote:	Ayes:	Unanimous
	Nays:	None
	Absent:	Young

MOTION APPROVED

C. Resolution Agreeing to enter into a Local Government Investment Pool with the Oakland County Treasurer

Treasurer Carcone explained that many communities in Oakland County invest in the pool with Oakland County. Right now the interest rate is over 1%. Oakland County required this specific resolution and she would like to invest some of the Township's money since it is such a great interest rate.

Motion by Hicks, second by Cash

To adopt the Resolution agreeing to enter into a Local Government Investment Pool with the Oakland County Treasurer.

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

MOTION APPROVED

D. Library/Community Center Dumpster Enclosure Consideration

**Motion by Carcone, second by Cash
To table until the September Board meeting.**

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

MOTION APPROVED

ADJOURNMENT

**Motion by Carcone, second by Fletcher
To adjourn the regular meeting at 7:23p.m.**

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

MOTION APPROVED

The Regular Meeting of the Board of Trustees was adjourned at 7:23p.m.

Respectfully Submitted,

Kellie Angelosanto

Kellie Angelosanto
Recording Secretary

Michele Cash
Clerk