

Charter Township of Lyon
Board of Trustees
Regular Meeting Minutes
February 6, 2012

Approved: March 5, 2012

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

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

Guests: 21

Also Present: Matthew Quinn, Township Attorney
Chris Doozan, McKenna Associates
Leslie Zawada, Civil Engineering Solutions, Inc.
Michelle Aniol, DDA Administrator/Economic Development
Coordinator

APPROVAL OF THE CONSENT AGENDA

Approval of Special Board Meeting Minutes of December 21, 2011
Approval of Regular Meeting Minutes of January 3, 2012
Approval of Disbursements
Building Department Report for December 2011
Fire Department Reports for December 2011
Zoning Reports for December 2011
Engineering Reports for December 2011

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

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

MOTION APPROVED

ANNOUNCEMENTS & COMMUNICATIONS

John Bell and John Sauvé presented plaques to the following local business's who have donated their time/supplies to the Art in the Park venture:

Jeff Goretski, Construction Company

Bill Mayes, Amtec Portable Welding and Construction
Ronny Miller, Milford Salvage & Iron
Jack and Jane Purslow
Sherwin Williams, New Hudson

The Board thanked them for their contributions to the community.

Troy Powe, resident, business owner and Chairman of WinterFest gave a brief overview of the success of Winterfest. All who attended had fun and they are looking forward to next year!

Leslie Jones, Flagstar Bank, explained that Flagstar is a full service bank and she is excited to be in the community. She has a lot of experience in community work and is looking forward to being a part of it.

Don and April Collick – Presented plaques to the Board from the Relay for Life organization.

Treasurer Carcone reminded residents that the last day to pay their taxes without penalty is February 14, 2012.

Clerk Cash reminded residents that the election will held on February 28, 2012 and to come out and vote.

CALL TO THE PUBLIC - None

REPORTS

DDA – Ms. Aniol briefly reviewed the memo dated 1/30/12. She announced that Lyon Twp. Was selected as a pilot community for the Oakland County's One Stop Ready Program. The Planning Commission and DDA were presented with the proposed changes to the Master Plan. She briefly touched on the Park and Recreations workshops that will be conducted. The DDA has asked that the Promotion Committee work on the Township identity. A contract for \$238,055 was awarded to C&E construction, which was the low bidder for the installation of a low-pressure sanitary sewer along Grand River Avenue. The contract for the Wayfinding Sign Project has been executed. The DDA by-laws were amended last month. The DDA has temporarily suspended its Development, sign and Façade Improvement Grant Program in order to revise it.

Fire – Chief McClain reported that there were no significant events. The Fire Truck is making progress. Chief McClain introduced Erin Welsh who was very successful in writing the grant for the fire truck last year. She has been successful again writing a grant for extrication equipment. The grant is for \$43,233. The Board congratulated Chief McClain and Ms. Welch for her involvement.

Sheriff – None

Planning Commission – Trustee Dolan reported that he would be a part of the sidewalk committee that was formed at the last Planning Commission meeting. Lise Blades and Kris Enlow will also be a part of the committee. The reappointments were conducted and Sean O’Neil will remain as Chairman, Lise Blades as Vice Chair and Michael Conflitti and Secretary.

ZBA –None

APPROVAL OF AGENDA

Supervisor Young added item E. Consideration of a DDA Appointment to the agenda.

**Motion by Cash, second by Hicks
To approve the agenda as amended.**

Voice Vote:	Ayes:	Unanimous
	Nays:	None

MOTION APPROVED

UNFINISHED BUSINESS

A. Proposal to Reuse the “Bob Saks” Building

Mr. Doozan reviewed the McKenna Associates memo dated 1/23/12. He reviewed the items that should be included if the Board approves the third amendment to the Consent Judgment

Mr. Quinn explained that this is a proposal to change the use.

Art Kasik, Alta Equipment Company stated that they will meet all expectations and they agree to mitigate any issue with the neighbors. He stated that they would conform to all lighting requirements. He also stated that without the change of use, there would be no point in moving forward.

There were concerns raised regarding the noise level with the back up alarms and the metal tracks on the equipment.

Clerk Cash confirmed the hours of operation are 7:00 a.m. – 5:00 p.m. Mr. Kasik explained that he would not say there would never be a late night drop off but it wouldn’t be often. He also explained that occasionally they would work weekends when the customer/project dictates that. He also explained that all service would be done inside but during the summer the doors would be open.

Supervisor Young asked if there was anyone from Pilgrims Court who would like to comment. There was no one in the audience from Pilgrims Court. It was confirmed that notices were sent. There was discussion regarding the fence and the landscaping. Mr. Kasik stated that the location of the junipers could be wherever the Board would want them, in front of the fence or in back of the fence.

Dave Park from AIS, Operations Manager – He questioned if the equipment is only construction equipment. Mr. Kasik stated that there might be forklifts. Mr. Park stated that they were glad to have neighbors and welcomed them.

Motion by Cash, second by Carcone

To approve the use and allow Matt Quinn and Chris Doozan to work on the 3rd amendment to the consent judgment and final site plan approval for the next meeting.

Trustee Hicks felt that since there were no residents in attendance that objected to the plan he suggested that a decibel reading be done.

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

The Board gave their consensus for the Supervisor and Matt Quinn to schedule a meeting with Charter One prior to the next meeting to talk about their proposal with closing proceeds in return for releasing the Township lien.

MOTION APPROVED

B. Second Reading Vehicle Related Uses

Mr. Doozan reviewed the McKenna Associates memo date 1/25/12.

Motion by Carcone, second by Hicks

To approve 2nd Reading of the Zoning Ordinance Amendment dealing with the Vehicle Related Uses as stated in the 1/25/12 McKenna Associates memo.

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

MOTION APPROVED

C. Second Reading of AP-11-20 Amendment to Zoning Ordinance Regarding ZBA

Mr. Quinn stated that there are no changes and it is ready for action.

Motion by Carcone, second by Hicks

To approve the amendment to the Zoning Ordinance regarding the Zoning Board of Appeals as stated in the McKenna Associates memo dated 12/23/11

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

MOTION APPROVED

NEW BUSINESS

A. Resolution of Liquor License to Laine and Drago's LLC

Mr. Quinn explained that transfer of liquor license procedure. He explained that any outstanding items would need to be taken care of before the business will open.

Mr. Quinn reminded Mr. Mitra that the grease traps will need monthly clean outs.

Motion by Hicks, second by Dolan

To adopt resolution request to transfer ownership of escrowed 2011 Class C licensed business, located at 30712 Lyon Center, New Hudson, MI 48165, Lyon Charter Township, Oakland County from Brinker Michigan, Inc. (A Delaware Corporation) to Laine and Drago's, LLC.

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

MOTION APPROVED

B. Business Registration

Mr. Quinn reviewed the proposed strategy regarding an annual registration of businesses. Various scenarios were discussed. Concerns were raised regarding home-based businesses, a fee being attached to the registration, and the budget to handle the work associated with this proposal.

Motion by Cash, second by Carcone

To table indefinitely until a business case can be brought forward listing cost, database and how it can be implemented.

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

MOTION APPROVED

C. SLRA Retirement/Pension Plan

Trustee Hemker explained how it was possible to add SLRA's new full time director to the Township's plan as a participating employer. The money would be given to the Township from SLRA to deposit into the account.

Motion by Young, second by Carcone

To agree in concept pending final review.

Voice Vote: Ayes: Unanimous
Nays: None

MOTION APPROVED

D. Resolution to allow residents to Protest in Writing for Board of Review

Clerk Cash explained this is a housekeeping item.

Motion by Cash, second by Carcone
To approve Resolution 2012-04 Charter Township of Lyon to allow local residents to protest in writing in order to ease the burden on taxpayers, the assessor and the Board of Review.

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

MOTION APPROVED

E. DDA Appointment

Supervisor Young suggested Mark Szerlag to fill the remaining term of Troy Powe on the DDA.

Motion by Young, second by Carcone
To appoint Mark Szerlag to the DDA to serve the remaining term of Troy Powe.

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

MOTION APPROVED

EXECUTIVE SESSION

Motion by Carcone, second by Cash
To recess into Executive Session at 8:55 p.m.

Voice Vote: Ayes: Unanimous
Nays: None

MOTION APPROVED

**Motion by Carcone, second by Fletcher
To reconvene the Regular Board meeting at 9:24**

Voice Vote:	Ayes:	Unanimous
	Nays:	None

MOTION APPROVED

No action was taken during Executive Session.

ADJOURNMENT

**Motion by Carcone, second by Fletcher
To adjourn the Regular Board meeting at 9:24 p.m.**

Voice Vote:	Ayes:	Unanimous
	Nays:	None

MOTION APPROVED

The Board of Trustees meeting was adjourned at 9:24 p.m. due to no further business.

Respectfully Submitted,

Kellie Angelosanto

Kellie Angelosanto
Recording Secretary

Michele Cash

Michele Cash
Clerk