

Charter Township of Lyon
Board of Trustees
Special Meeting Minutes
December 19, 2012

Approved: February 4, 2013

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

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

Guests: Representing Canzano Building Co: Nick Canzano
Nick Mancinelli

Also Present: Matthew Quinn, Township Attorney
Leslie Zawada, CES Engineer

CALL TO THE PUBLIC - NONE

Comment from Engineer Ms. Zawada stated that she and Supervisor Young are attending the Huron Valley Federal Aid Committee meeting which they have petitioned for paving Griswold Road between 8 & 9 Mile roads. It is on the list to be funded in 2014 and there is a vote on it tomorrow.

Comment from Attorney Mr. Quinn regarding the Supreme Court opinion in the Kojain lawsuit against the Township. The Supreme Court voted in our favor 3 to 4 vote and upheld the Court of Appeals decision in our favor. We are looking for the dismissal of the original lawsuit that was files.

APPROVAL OF AGENDA

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

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

MOTION APPROVED

BUSINESS ITEMS

1. Consider Purchase Agreement for Oakmonte in Mill River

Supervisor Young explained how the price was established back from the year 2000 to keep Oakmonte out of foreclosure for one addition year. Comerica Bank would pay their million dollars to keep the whole Mill River out of foreclosure. Comerica had one year and didn't do anything with Oakmonte and left the option open and it did go into foreclosure. All total, up to the year 2011 the amount is \$1,184,686. Treasurer Carcone explained that in the first agreement we will buy back 100 REU's and the Sewer Enterprise Fund would pay down \$840,000 on the debt. After they are purchased \$12,000

Per each REU will go back to replenish the Sewer Fund.

There is an addendum agreement on the slab parcel that came back to the Township after land sale, the purchaser backed out. They are kept separate hoping they can get three additional lots on the slab portion #3 on the map.

Motion by Carcone, second by Dolan

To accept the agreement of sale and purchase of real property as described in the purchase agreement dated January 2, 2013 for the parcels 21-09-401-001 and 21-09-401-025, 21-09-401-026, 21-09-401-027, 21-09-401-028, 21-09-401-029, 21-09-401-030, 21-09-401-031, 21-09-401-032, 21-09-401-033, 21-09-401-034, 21-09-401-035 and 21-09-401-036 and allow the Supervisor to sign the agreement and the addendum.

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

ADJOURNMENT

Motion by Fletcher, second by Carcone

To adjourn the meeting at 4:20 p.m.

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

MOTION APPROVED

The Board of Trustees meeting was adjourned at 4:20 p.m. due to no further business.

Respectfully Submitted,

Michele Cash

Michele Cash
Township Clerk