

Charter Township of Lyon
Board of Trustees
Special Meeting Minutes
July 22, 2014

Approved: AUGUST 6, 2014

The meeting was called to order by Supervisor Young at 5:30 p.m.

Roll Call: Steven Adams
Patricia Carcone
Michele Cash
John Dolan
John Hicks
Sean O'Neil, arrived at 5:33 p.m.
Lannie Young

Guests: 3

Also Present: Jennifer Gatti, Township Attorney
Chris Doozan, McKenna Associates
Leslie Zawada, Civil Engineering Solutions, Inc.
Loren Crandell, Giffels Webster

CALL TO THE PUBLIC

Jim Chuck- Mr. Chuck reported that this year's Kite Festival was very successful. Last year there were 900 cars in four days, this year there were 1800 cars that passed through the gates. The revenue stream at the mid-way last year was \$31,000 and this year it is \$35,000 plus. He felt it was a solid performance as it relates to what the goal was. Kiting was a big hit, Channel 7 News Team was here on Sunday the entire time reporting on the event.

APPROVAL OF AGENDA

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

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

MOTION APPROVED

GRISWOLD ROAD REVIEW AND UPDATE

Mr. Crandell reviewed and explained the 3 options available for the road paving project. Mr. Crandell reviewed the costs. The total projected cost of the project will be \$3,833,961.00.

Mr. Crandell reviewed the project funding opportunities to help fund the project with Lyon Township's contribution being \$897,983.00.

Trustee O'Neil questioned the increase in the Township's contribution since the last meeting the total was \$852,000. Mr. Crandall explained that 8 Mile Road is now included and the addition of \$246,000 in contingencies were added along with another \$123,000 in contingencies and the \$412,000 over obligation.

Trustee Dolan questioned if it is normal for the Road Commission to require the tapers? Supervisor Young said yes when it is required to have signalization there.

Trustee O'Neil stated that his concern is that they are in dire straits over road improvement in Michigan, how realistic is it that they will actually get this money? Mr. Crandell stated that the earlier that they get it in for obligation, the sooner they can get the money but there is no one that can tell them that. He explained that they would be submitting for obligation by the end of the month.

Trustee Dolan questioned how 8 Mile Road was not included the first time around. Mr. Crandell explained that the estimate was for 8 to 9 Mile without an intersection improvement. Trustee Dolan stated that it would have been nice to know this could have happened; he was disappointed that this type of situation wasn't even mentioned.

Mr. Crandell explained that if the Township does not go through with the project, the funds would be lost for Huron Valley Federal Aid District and they would not be happy. It would be really hard to receive federal funds from that district again if the Township did not go through with the project.

Trustee Dolan stated that the Township always kicks in and this should not be all on the Township 100%. Mr. Crandell stated that he has cut their fees.

There was discussion regarding removing the Eight Mile turning lane and stopping the paving at the county line.

Treasurer Carcone explained that they don't have to commit right now, they want the road paved and she thought there could be some relief if there is success with the fire/police millage.

Mr. Crandell stated that the probable best case is taking Eight Mile out. He explained that there is significant pressure on CSX to lower their costs. MDOT is aware that they had scheduled a repair before this project came about. The permit review fee of \$16,000 is also being reviewed because CSX should not charge a fee for a federally funded project.

The consensus of the Board members was to move ahead and submit to MDOT on August 11, 2014 for their review and submit for federal funding.

ADJOURNMENT

Motion by Carcone, second by O'Neil
To adjourn the meeting at 6:29 p.m.

Voice Vote: Ayes: Unanimous
 Nays: None

MOTION APPROVED

The Board of Trustees meeting was adjourned at 6:29 p.m. due to no further business.

Respectfully Submitted,

Kellie Angelosanto

Kellie Angelosanto
Recording Secretary

Michele Cash

Michele Cash
Clerk