

Charter Township of Lyon
Board of Trustees
Special Meeting Minutes
April 21, 2016

Approved: **May 2, 2016**

The meeting was called to order by Supervisor Young at 5:32 p.m.

Roll Call: Patricia Carcone
Michele Cash
John Dolan
John Hicks
Sean O'Neil
Lannie Young

Absent: Steven Adams

Guests: 3

Also Present: Chris Doozan, McKenna Associates
Jennifer Elowsky, Township Attorney
Leslie Zawada, Civil Engineering Solutions, Inc.
Tina Archer

APPROVAL OF AGENDA

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

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

MOTION APPROVED

DISCUSSION AND ACTION FOR 2016 LYON TOWNSHIP ROAD PROJECTS

Ms. Zawada reviewed the CES memo dated April 19, 2016. She explained that funded projects include the following:

1. Signal at Marjorie Ann and Pontiac Trail
2. 10 Mile and Napier Intersection and paving of Napier from 9 Mile to 10 Mile, and
3. Dixboro Road from 8 Mile to 9 Mile (this project was just funded at the Huron Valley Federal Aid meeting earlier this month).

In addition, she recommended that the Township Board consider authorizing the following:

1. The South Lyon Community School District has requested that the Township participate in the funding of a new signal at the proposed entrance to Pearson

- Elementary.
2. The design of Chubb Road from 10 Mile to 9 Mile and the 300' east of Chubb on 9 Mile to the existing pavement.
 3. Milford Road from Pontiac Trail south to Lyon Center Drive. The Road Commission would cover the design costs and half of construction. The Township's portion would be \$400,000 and would be completed in 2016.
 4. Road gravelling of 5 miles of roads, including Chubb Road from 10 Mile to 8 Mile; Currie Road from 10 Mile to 8 Mile, and 9 Mile from Currie east to the existing pavement. With construction of Napier Road to take place in 2017.

She also recommended the paving of Chubb Road from 10 Mile to 9 Mile and 9 Mile east of Chubb Road to the existing pavement to occur in 2017/2018. This construction should not begin until Napier Road paving is complete. Currie Road paving from 10 Mile to 8 Mile is eligible for Federal Funding in 2021. She's recommending to request those funds and construct in 2021. Dixboro Road from 8 Mile to 9 Mile was approved for Federal funding in 2019.

She mentioned the recommended projects will utilize the available funding for the 10 year Fire Millage term.

Ms. Zawada also included the following projects on the map that was provided to the Board members as follows: signal at 8 Mile and Napier (this will be installed by Devonshire as part of their public benefit if their PD is approved), signal at 11 Mile and Milford which will be installed by RCOC at no cost to the Township, signal at Ten Mile and Johns is proposed by Kroger but they are not required to complete. Also, the Township has committed to the sidewalk improvements as part of the Safe Routes to Schools.

Trustee Dolan confirmed that the pathway fund balance would not be used and they can still use that for the pathways that are a problem.

There was discussion regarding the proposed light at the new Pearson Elementary. Trustee Hicks felt that signal should be leveraged so the signal on Ten Mile can be left operational. Ms. Zawada stated she would contact the Road Commission to find out if Kroger does not put a signal in would it be warranted to keep the school light operational. Trustee O'Neil also raised concerns about the location of the new elementary that will be located by the subdivision he lives in. He is concerned because the new school will increase traffic through that sub and there are no stop signs located in the subdivision. He would like to see two stop signs installed. The Board agreed they were willing to work with the school district on the proposed signal at the entrance of Pearson Elementary.

There was discussion regarding the cost for the design of Chubb Road from 10 Mile to 9 Mile and the 300' east of Chubb on Nine Mile to the existing pavement. Trustee O'Neil suggested following through on the commitment to pave to the entryway and take the 2 million to use on either a big project or a few smaller projects that take more traffic than Chubb.

Ms. Zawada explained the next area that needs action is Currie Road paving from 10 Mile to 8 Mile and it is eligible for federal funding in 2021.

Motion by O’Neil, second by Carcone

To approve the intention of the Township to match the funds necessary if federal aid money is approved for 2020 and 2021 for Currie Road.

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

MOTION APPROVED

Ms. Zawada stated the next area is Milford Road from Pontiac Trail south to Lyon Center Drive.

Motion by Dolan, second by Hicks

To authorize the Supervisor to meet with the County to give approval that the Township is willing to participate and not to exceed \$400,000.00 for Milford Road from Pontiac Trail north of I-96 to Lyon Center Drive.

**Roll Call Vote: Ayes: Carcone, Hicks, Cash, Dolan, Young, O’Neil
Nays: None**

MOTION APPROVED

Ms. Zawada explained the next item is the gravelling of 5 miles of roads at a cost of \$125,000.

Motion by O’Neil, second by Dolan

To approve the expenditure of \$125,000 for the gravelling of 5 miles of road along Chubb Road, Currie Road from 10 Mile to 8 Mile and 9 Mile.

**Roll Call Vote: Ayes: O’Neil, Carcone, Hicks, Cash, Dolan, Young
Nays: None**

MOTION APPROVED

ADJOURNMENT

Motion by Carcone, second by Cash

To adjourn the regular meeting at 6:50 p.m.

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

MOTION APPROVED

The Board of Trustees meeting was adjourned at 6:50 p.m. due to no further business.

Respectfully Submitted,

Kellie Angelosanto

Kellie Angelosanto
Recording Secretary

Michele Cash

Michele Cash
Lyon Township Clerk