1. **Call to Order:** Supervisor Young called the meeting to order at 7:00 PM.

2. **Pledge of Allegiance**

3. **Roll Call:**
   
   Present: Lannie Young, Supervisor  
   Patricia Carcone, Treasurer  
   Pamela Johnson, Clerk  
   Dan Cash, Trustee  
   Brent Hemker, Trustee  
   John Hicks, Trustee  
   Chriss Roberts, Trustee  
   
   Also Present: Matthew Quinn, Township Attorney  
   Chris Doozan, Township Planner  
   Leslie Zawada, Township Engineer  
   Loren Crandell, Township Engineer  
   Al Hogan, Building Official  
   Les Cash, Fire Chief  
   
   Guests: 21

4. **APPROVAL OF THE CONSENT AGENDA**
   
   - Approval of Joint Workshop Meeting with Planning Commission Minutes of 10/30/07  
   - Approval of Regular Meeting Minutes of November 5, 2007  
   - Approval of Workshop Meeting Minutes of November 13, 2007  
   - Approval of 2008 Meetings Schedule and Holidays  
   - Approval of Disbursements  
   - Approval of October Revenue/Expenditure Report  
   - Approval of Cash Balance Report for October, 2007  
   - Building Department Report for October, 2007  
   - Fire Department Report for October, 2007  
   - Zoning Report for October, 2007  
   - Engineer Status Report for October, 2007  
   - Synagro Cleaning Proposal for Upset Pond at WWTP  

   Ms. Carcone noted that Veteran’s Day, November 11, 2008 should be on the holiday schedule in lieu of Columbus Day, October 13, 2008.

   Ms. Carcone moved to approve the Consent Agenda with the correction in the Holiday schedule. Mr. Hicks seconded the motion.
Roll Call Vote: Ayes: Johnson, Cash, Young, Hicks, Carcone, Hemker, Cash
Nays: None

Motion approved.

5. ANNOUNCEMENTS AND COMMUNICATIONS

Holly Teasdale, Township Librarian, updated that Board on what has happened this past year and what they are planning for 2008 at the Library. She also thanked the Board for their support with the millage and for getting improvements done at the Library.

Jeff Potter, Oakland County Commissioner, updated that Board on happenings at the County level.

6. CALL TO THE PUBLIC

Don Collick, Fire Inspector, requested that the Board look into implementing a Business License for the Township.

Dave Cue, Firefighter, discussed funding for the fire department, possibly from the DDA. He distributed a letter from Grand Ledge, who has started a similar program.

Mike Teegan, 21401 Currie Road, asked the Board for their help with cleanup of a blighted property at 21501 Currie Road.

John Bell, 23113 Currie Road, thanked the Board on behalf of the Currie Road residents for the paving.

Maggie Hansencleaver, 59600 Eight Mile Road and Maggie Kurtzweil, Attorney, discussed the special assessment on Ms. Hanscleaver’s property.

7. APPROVAL OF AGENDA

The following issue was to be added to the end of New Business for discussion:
   - Business Licensing

Mr. Hicks moved to approve the agenda for December 3, 2007 as modified. Mr. Cash seconded the motion.

   Voice Vote: Ayes: All
               Nays: None

Motion approved.

8. UNFINISHED BUSINESS

a. Sewer and Water Rate Study – Mark Beauchamp

Mark Beauchamp, Utility Financial Solutions, gave a presentation of a draft report, dated November 25, 2007, rate study of sewer and water utilities he performed for the Township.

b. REU Buyback Request from Erwin Orchardlands
Phil Atchison, Attorney, re-iterated the comments he made at the August meeting as well as the comments contained in a letter submitted to the Board at that time with regard to the buy back of the REU’s.

Mr. Hicks moved to not buy back any REU’s because the Township cannot afford to do this. Mr. Roberts seconded the motion.

Roll Call Vote:  Ayes:  Young, Johnson, Cash, Roberts, Carcone, Hicks
               Nays:  Hemker

Motion approved.

c.  Holding Pond Repairs at the Wastewater Treatment Plant

Ms. Zawada explained the repairs that need to be done. She also briefly discussed the quotes that they have received for the repairs.

Mr. Young moved to approve the amount of $19,100 for the repairs detailed in the October 24th and the November 26th letters from Midwest Power Systems. Mr. Cash seconded the motion.

Roll Call Vote:  Ayes:  Roberts, Carcone, Johnson, Hemker, Cash, Young, Hicks
               Nays:  None

Motion approved.

d.  Amendments to 2007 Budget and Resolution of Adoption

Mr. Young briefly discussed amendments to the 2007 Budget, as outlined in his memo dated November 26, 2007.

Ms. Carcone resolved to amend the Fiscal Year 2007 Budget by the recommendations of the Supervisor, in his letter dated November 26, 2007. Mr. Roberts seconded the motion.

Roll Call Vote:  Ayes:  Johnson, Cash, Carcone, Roberts, Young, Hemker, Hicks
               Nays:  None

Motion approved.

e. 2008 Budget Adoption

Mr. Young reviewed several sections of the budget. There was general discussion of the departments as they were reviewed.

Ms. Carcone moved to approve the code enforcement department #347, total expenditures to be $51,852 in the 2008 budget. Mr. Cash seconded the motion.

Roll Call Vote:  Ayes:  Hicks, Roberts, Cash, Carcone, Young
               Nays:  Johnson, Hemker

Motion approved.

Ms. Carcone moved to approve the 2008 general fund budget department #410, Planning Commission, with the total expenditures to be $148,100. Mr. Roberts seconded the motion.
Roll Call Vote: Ayes: Young, Hicks, Carcone, Cash, Roberts
Nays: Hemker, Johnson

Motion approved.

Ms. Carcone moved to approve the 2008 general fund budget that was presented by the Township Supervisor with the two changes already voted on. Mr. Cash seconded the motion.

Roll Call Vote: Ayes: Hicks, Roberts, Cash, Carcone, Young
Nays: Johnson, Hemker

Motion approved.

Ms. Carcone moved to approve the 2008 Park Fund proposal, third draft, as submitted by the Supervisor. Mr. Cash seconded the motion.

Roll Call Vote: Ayes: Roberts, Young, Carcone, Hicks, Cash
Nays: Hemker, Johnson

Motion approved.

Ms. Carcone moved to approve the 2008 Police Fund proposal, third draft, as submitted by the Supervisor. Mr. Hicks seconded the motion.

Roll Call Vote: Ayes: Cash, Hicks, Roberts, Johnson, Hemker, Young, Carcone
Nays: None

Motion approved.

Ms. Carcone moved to approve the 2008 DDA Fund proposal, third draft, as submitted by the Supervisor. Mr. Cash seconded the motion.

Roll Call Vote: Ayes: Roberts, Cash, Young, Hemker, Carcone, Hicks, Johnson
Nays: None

Motion approved.

Ms. Carcone moved to approve the 2008 Building Fund proposal, third draft, as submitted by the Supervisor. Mr. Roberts seconded the motion.

Roll Call Vote: Ayes: Hicks, Young, Cash, Johnson, Roberts, Carcone
Nays: Hemker

Motion approved.

Ms. Carcone moved to approve the 2008 Road Fund proposal, third draft, as submitted by the Supervisor. Mr. Roberts seconded the motion.

Roll Call Vote: Ayes: Young, Carcone, Johnson, Cash, Hemker, Roberts, Hicks
Nays: None

Motion approved.
Ms. Carcone moved to approve the 2008 Sewer Enterprise Fund proposal, third draft, as submitted by the Supervisor. Mr. Cash seconded the motion.

   Roll Call Vote:   Ayes: Roberts, Carcone, Hemker, Young, Johnson, Hicks, Cash
                     Nays: None

   Motion approved.

Ms. Carcone moved to approve the 2008 Water Enterprise Fund proposal, third draft, as submitted by the Supervisor. Mr. Cash seconded the motion.

   Roll Call Vote:   Ayes: Johnson, Roberts, Hemker, Hicks, Cash, Young, Carcone
                     Nays: None

   Motion approved.

f.  Resolutions of Elected Official Salaries

The proposed Elected Official salary changes will take effect in January, 2008.

Mr. Hicks moved by resolution to establish the Township Treasurer’s salary at $59,303.00. Mr. Roberts seconded the motion.

   Roll Call Vote:   Ayes: Carcone, Cash, Roberts, Hemker, Hicks, Johnson, Young
                     Nays: None

   Motion approved.

Mr. Hicks moved by resolution to establish the Township Clerk’s salary at $59,303.00. Ms. Carcone seconded the motion.

   Roll Call Vote:   Ayes: Hemker, Johnson, Carcone, Cash, Young, Hicks, Roberts
                     Nays: None

   Motion approved.

Ms. Carcone moved to approve the Trustee’s salary in the amount of $4,207.50 for the year 2008. Ms. Johnson seconded the motion.

   Roll Call Vote:   Ayes: Hicks, Cash, Roberts, Carcone, Young, Johnson
                     Nays: Hemker

   Motion approved.

9.  NEW BUSINESS

a.  Request from Park Committee to Request Bids for Repair to Play Area of Park

Mr. Hicks indicated that the Park Committee would like to go out for RFP’s using a quote that they received as a baseline.

After brief discussion, the general consensus of the Board was to allow the Park Committee to go out for RFP’s and also to have the Township’s Risk Management Agent, Rita Evans, go through and assess the situation with the play area.
b. Air Release Valves Purchase

Ms. Zawada reviewed the information provided in the Giffels-Webster Engineers letter dated November 27, 2007 regarding this issue.

Mr. Young moved to approve a not to exceed $43,000 for the purchase and installation of 15 ARI valves for the air release requirements of the sewer plant. Mr. Hicks seconded the motion.

Roll Call Vote:  Ayes: Johnson, Young, Hicks, Carcone, Hemker, Cash, Roberts  
Nays: None

Motion approved.

c. Interlocal Agreement with Oakland County Mutual Aid Association & Mutual Aid Box Alarm System Agreement

Mr. Young indicated that they received a letter dated October 25, 2007 regarding this issue. Mr. Quinn noted that there is a prepared resolution for the Board’s consideration that should be adopted and then incorporated with the underlying interlocal agreement.

Mr. Cash moved to approve the resolution of the Charter Township of Lyon for approval of the interlocal agreement for participation of the Charter Township of Lyon Fire Department and the Oakland County Mutual Aid Association. Mr. Hicks seconded the motion.

Roll Call Vote:  Ayes: Carcone, Johnson, Hemker, Hicks, Cash, Young, Roberts  
Nays: None

Motion approved.

d. Recommendation for Bid Award for Fire Department Rescue Unit

Dave Cue explained that they received three bids for a new rescue unit and recommended that the bid be awarded to Pierce (Medtec), which was the lowest bid.

Mr. Cash moved to approve the bid from Pierce (Medtec) in the amount of $115,905. Ms. Carcone seconded the motion.

Roll Call Vote:  Ayes: Roberts, Young, Hicks, Carcone, Cash, Johnson  
Nays: Hemker

Motion approved.

e. Planning Commission, ZBA and DDA Term Expirations

Mr. Young stated that there is a term up for renewal on the DDA, this is the spot that John Dolan took when Jay Feldman resigned. Mike Hawkins’ term on the ZBA is up for re-appointment and has indicated that he does want to continue to serve. Mr. Young noted that Laura James’ term on the Planning Commission expired. He noted that he still has not finished his discussions with her.

Mr. Young moved to re-appoint John Dolan to the DDA for a term ending in 2011. Ms. Carcone seconded the motion.

Voice Vote:  Ayes: All  
Nays: None
Motion approved.

Mr. Young moved to re-appoint Mike Hawkins to the Zoning Board of Appeals for a three-year term, ending November, 2010. Ms. Carcone seconded the motion.

Voice Vote: Ayes: All
Nays: None

Motion approved.

f. Discussion – Business License

Mr. Quinn briefly explained the purpose of a business license. There was brief discussion. Mr. Young indicated that it sounds like there may be some interest in this, but there has to be more investigation and research.

10. ITEMS REMOVED FROM CONSENT AGENDA FOR ACTION OR DISCUSSION
NONE

11. EXECUTIVE SESSION REGARDING PENDING LITIGATION
NONE

12. ADJOURNMENT

Ms. Carcone moved to adjourn the meeting. Mr. Cash seconded the motion. The meeting was adjourned at 10:08 PM.

Voice Vote: Ayes: All
Nays: None

Motion approved.

Respectfully Submitted,

Deby Cothery

Deby Cothery
Recording Secretary

Pamela Johnson
Clerk