

HOWELL TOWNSHIP BOARD REGULAR MEETING
January 9, 2012
Howell Township Hall
7:00. p.m.

MEMBERS PRESENT:

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| Mike Coddington | Supervisor |
| Carolyn Eaton | Clerk |
| Jonathon Hohenstein | Treasurer |
| Carolyn Henry | Trustee |
| Matthew Counts | Trustee |

MEMBERS ABSENT:

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| Dar Howard | Trustee |
| John Hubbel | Trustee |

Supervisor Coddington called the meeting to order at 7:00 p.m. The roll was called. All rose for the Pledge of Allegiance.

CALL TO THE BOARD: MOTION by Eaton, seconded by Henry, **“TO APPROVE THE JANUARY 9, 2012 AGENDA AS AMENDED: ADD 9B, LIVINGSTON BUSINESS DEVELOPMENT ASSOCIATES, INC., COMBINE ITEMS 9C AND 9D.”** Motion carried unanimously.

APPROVAL OF MINUTES: MOTION by Henry, seconded by Counts **“TO APPROVE THE DECEMBER 12, 2011 MEETING MINUTES AS PRESENTED.”** Motion carried unanimously. (See December 12, 2011 Board Packet for Minutes).

CORRESPONDENCE: See attached list.

CALL TO THE PUBLIC: No response.

OLD BUSINESS:

A. 2010/2011 Rehmann Robson Audit, Report Review – Mark Kettner gave an overview of the 2010/2011 audit that was performed by the Rehmann Robson Audit Company. See attached.

NEW BUSINESS:

A. PA 152 Insurance Split 80/20 – Clerk/Zoning Administrator Eaton reported that the township currently conforms to the PA 152. **MOTION** by Eaton, seconded by Henry, **“TO APPROVE TO COMPLY WITH BILL #7, PA 152 IN 2012.**

B. Livingston Business Development Associates, Inc. – Fred Dillingham and Jennifer Balyeat gave an overview of what they are proposing to accomplish for Howell Township at a cost of \$3,000.00. Mr. Dillingham stated he is hoping to work along the I-96 corridor from Howell to Williamston. See attached. Clerk/Zoning Administrator Eaton gave praise to both Mr. Dillingham and Ms. Balyeat for the past work they have done for Howell Township. **MOTION** by Eaton, seconded by Counts, **“TO APPROVE THE AGREEMENT WITH LIVINGSTON BUSINESS DEVELOPMENT ASSOCIATES, INC FROM JAN 1, 2012 – JUNE 30, 2012 AS PRESENTED.”** Motion carried unanimously.

C. Parcel 28-300-008 – 2009 and 2010 Winter Tax, Resolution to removed Utility Delinquency and Parcel 28-302-001 - 2009 and 2010 Winter Tax, Resolution to add Utility Delinquency - Clerk/Zoning Administrator Eaton gave explanations on the mistakes charged on these two properties and on the resolution to correct those charges. **“MOTION** by Eaton, seconded by Hohenstein, **“TO ADOPT RESOLUTION #01.12.301 UTILITY DELINQUENT CHARGES 2009 AND 2010 TAX ROLL AS PRESENTED.”** a roll call vote was taken; Counts-yes, Coddington-yes, Hohenstein-yes, Henry-yes, Eaton-yes. Motion carried 5-0.

REPORTS:

A. Supervisor – Supervisor Coddington reported that he has had meetings with Fred Dillingham with the Livingston Business Development Associates, Inc. It was also reported that there is a possible land donation by a family who inherited a parcel and wish not to pay the taxes on it and would rather donate the parcel to the township. The land is located near Fleming Road and Grand River Ave. There are no liens or special assessment on the property. The property will be looked into further by Supervisor Coddington, to make sure no other issues are pending.

B. Treasurer – Treasurer Hohenstein reported that December was busy with collecting taxes and Sewer Connection Fees. He presented spreadsheets showing what has been paid in 2011 for Sewer Connection and a 2010 Balancing/Recap Report. See attached.

C. Clerk/Zoning – See report. Clerk/Zoning Administrator Eaton also reported that one of the buildings in Pine View Village is being purchased and the tap fees have been placed in Escrow with the proposed closing by January 21, 2012. The buyer wants to change the building from 2 bedroom units to 3 bedroom units. It was also reported that the 2012 Business Licenses and the Sewer Installation Permits have gone out.

D. MHOG – Supervisor Coddington reported that the continuation of water towers and bonding projects are moving forward.

E. Airport – Trustee Henry reported that the Airport had a brief meeting in December.

F. Fire Authority – Supervisor Coddington reported that campaigning for the Fire Proposal is on the way.

G. Assessing – See Assessor Collins report attached.

DISBURSEMENTS: MOTION by Henry, seconded by Eaton, **“TO PAY REGULAR DISBURSEMENTS AS PRESENTED.”** Motion carried unanimously.

CALL TO PUBLIC: 1) Wesley Pitts, 2044 Byron Road wanted to know what is coming up in the future with the Sewer Debt problem? He also wanted to know if he was going to be forced to actually hook-up to the sewer and water lines. Supervisor Coddington stated that the township cannot force the hook-up to the water lines. Mr. Pitts stated that he supported the past Sewer Millage but felt that not enough information was put out to the public explaining it. He went on to explain that he has run companies with balance sheets. He also went on to explain that the township needs to be more commutative about what is going on especially, if there is going to be any other millage proposals in the future for the sewer debit problem. The board stated that more people need to come to these meetings and that Mr. Pitts' input was welcomed.

ADJOURNMENT: MOTION by Counts, seconded by Eaton, **"TO ADJOURN."** Motion carried. The meeting adjourned at 8:19 p.m.

Approved: _____

 Carolyn Eaton
 Howell Township Clerk

As Amended: _____

As Corrected: _____

 Mike Coddington
 Howell Township Supervisor

Dated: _____

Signed: _____

Debby Johnson
 Recording Secretary