

**HOWELL TOWNSHIP BOARD REGULAR MEETING**  
**October 4, 2010**  
**Howell Township Hall**  
**7:00. p.m.**

**MEMBERS PRESENT:**

Mike Coddington	Supervisor
Carolyn Eaton	Clerk
Larry Hammond	Treasurer
Dar Howard	Trustee
John Hubbel	Trustee
Carolyn Henry	Trustee

**MEMBERS ABSENT:**

Jim Phelan	Trustee
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Also Present: Lynn Meissner – Township Manager, Financial Director

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 Henry, seconded by Hubbel **“TO APPROVE THE OCTOBER 4, 2010 AGENDA AS PRESENTED.”** Motion carried unanimously.

**APPROVAL OF MINUTES: MOTION** by Henry, seconded by Hubbel, **“TO APPROVE THE SEPTEMBER 27, 2010 REGULAR TOWNSHIP BOARD MINUTES AS PRESENTED.”** Motion carried unanimously. **MOTION** by Hubbel, seconded by Henry, **“TO APPROVE THE EXECUTIVE SESSION SEPTEMBER 27, 2010 MINUTES AS PRESENTED.”** Motion carried unanimously.

**FINANCIAL DIRECTOR/MANAGER’S REPORT:** None .

**CORRESPONDENCE:** No correspondence

**CALL TO THE PUBLIC:** No Response.

**OLD BUSINESS:**

A. Waste Water Treatment Plant – Spicer Contract. Treasurer Hammond referred to Spicer Engineering’s report dated September 17, 2010 and Department of Environmental Quality’s research of a violation at the plant. Discussion followed concerning the deficiencies at the plant, suggested time frame for reviewing future performance, conducting a meeting between Severn Trent and the township and possible changes to the contract Spicer Engineering submitted. **MOTION** by Hammond, seconded by Eaton **“TO CONDUCT A MEETING WITH SEVERN TRENT REGARDING THE DEFICIENCIES AT THE WASTE WATER TREATMENT PLANT AND ESTABLISH REQUIRED CORRECTIVE MEASURES WITH A TIME TABLE PLUS SEVERN TRENT TO BE RESPONSIBLE FOR THE COST OF OVERSIGHT.”** Motion carried unanimously.

B. Dangerous Building – Discussion followed. **MOTION** by Eaton, seconded by Howard, **“TO MOVE THE HEARING DATE FOR 2220 BYRON RD. FROM OCTOBER 15TH TO OCTOBER 14<sup>TH</sup>.”** Motion carried.

**NEW BUSINESS:**

A. IFEC, Michigan Automatic Turning, Inc. Personal Property – Public Hearing. Discussion followed concerning the Michigan Automatic Turning, Inc future Howell business. **MOTION** by Eaton, seconded by Hubbel, **“TO ADOPT RESOLUTION NO. 10.10.267 SETTING THE IFEC PUBLIC HEARING DATE FOR MICHIGAN AUTOMATIC TURNING’S PERSONAL PROPERTY FOR OCTOBER 18, 2010 AT FIRST 7:30 P.M.”** Roll Call: Henry – yes, Hubbel – yes, Coddington – yes, Hammond – yes, Eaton – yes and Howard – yes. Motion Carried unanimously.

B. IFEC, AA Gear, LLC Personal Property – Public Hearing. Discussion followed. **MOTION** by Eaton, seconded by Hubbel, **“TO ADOPT RESOLUTION NO. 10.10.268 SETTING THE IFEC PUBLIC HEARING DATE FOR AA GEAR, LLC’S PERSONAL PROPERTY FOR OCTOBER 18, 2010 SECOND AT 7:30 P.M.”** Roll Call: Hammond – yes, Howard – yes, Coddington – yes, Eaton – yes Hubbel – yes and Henry – yes. Motion Carried unanimously.

**REPORTS:**

- A. Supervisor: No report
- B. Treasurer. Discussion followed concerning the tax sales.
- C. Clerk/Zoning. No report
- D. Assessing – See report

**DISBURSEMENTS:** **MOTION** by Eaton, seconded by Hubbel, **“TO PAY REGULAR DISBURSEMENTS AS PRESENTED AND ANY OTHER USUAL AND CUSTOMARY INVOICES.”** Motion carried unanimously.

**CALL TO PUBLIC:** No response

**ADJOURNMENT:** **MOTION** by Hubbel, seconded by Henry, **“TO ADJOURN.”** Motion carried. The meeting adjourned at 7:43 p.m.

Approved: \_\_\_\_\_

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Carolyn Eaton  
Howell Township Clerk

Dated: \_\_\_\_\_

Signed: \_\_\_\_\_

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Mike Coddington  
Supervisor