

**SPECIAL MEETING
FEBRUARY 24, 2020**

The meeting convened at 9:15.

Members present: Williams, Nellist, Tomak, Cleeves, Carlson. Guests: Fred Bradley, Sam Boodoian, Tim O'Rourke, Tracy Turner, Rick Fancon

Nellist opened the meeting and then turned it over to Tracy Turner from the road commission. Turner passed out the projected road budget for 2020. She stated that she would get the five-year plan to them as she is still working on it. She mentioned they would be looking at drainage problems and there would be work on Amvets Drive if the funds were available. Chip/seal would be used on Ausable Road. Cleeves brought up a flooding problem on Bismark & Pingree. Turner said they would look into it. Turner stated that the proposed budget by the road commission is in line with the Lyon Township budget. O'Rourke talked about a county wide millage for roads and how that might change funds at the township. If passed, the township could continue to collect road funds until its millage expired. O'Rourke talked about non-certified roads and stated that the road commission wanted to give them up and get them off the road commission books. Turner gave the Lyon Township Board a highlighted map of the non-certified roads.

The discussion turned to trash and the meeting was turned over to Rick Fancon from American Waste. Fancon explained that the trash budget would increase by 10 percent per year, and it would start at \$10.20 per unit. There would be a seven-year contract. He stated that by adding ten percent the township would be able to balance the trash budget. Cleeves brought up that she was concerned that American was bought out by GFL. Fancon stated that GFL had the same policies and ethics that American has, and that is why the owner of American chose GFL as a buyer. Recycling was discussed. Williams voiced concerns about the automatic arms on trucks and stated that there were some roads in Lyon Township where automatic would not work, specifically Camp Curnelia. Fancon stated that American is a rural company and therefore has smaller trucks to handle difficult roads. As far as backroads, he said there could be alternate routes getting to them. Bulk was discussed, and Fancon said American would honor the contract it has now. He mentioned that American is looking at placing a transfer station for recycles in Roscommon County. Nellist suggested board members look at American's recycling center.

Motion by Cleeves, supported by Carlson, to adjourn at 11:30. Yeas: 5. Nays: 0. Motion passed. Minutes prepared by the Deputy Supervisor and are subject to approval, upon which, will be posted to www.lyontownship.org