

WOODROW TOWNSHIP

SPECIAL MEETING

SEPTEMBER 22, 2015

9:00 A.M.

THE MEETING WAS CALLED TO ORDER BY CHAIR WAGNER. ALL JOINED IN THE PLEDGE. PRESENT WERE SUPERVISORS WAGNER, HANKEY, LINDQUIST AND CLERK GARBE.

MSP HANKEY/LINDQUIST TO APPROVE THE AGENDA.

SUPERVISOR LINDQUIST NOTES THAT THE SPECIAL MEETING WAS CALLED TO ORDER VIA POSTING AT THE HALL AND CONCURRENCE OF ALL BOARD MEMBERS.

COX PROPERTY- SUPERVISOR HANKEY FEELS THAT MR. COX HAS NOT HAD AN OPPORTUNITY TO STATE HIS CASE AGAINST THE TOWNSHIP AND QUESTIONS TOWNSHIP AUTHORITY. MR. COX IS IN AGREEMENT. DISCUSSION ENSUED.

MR. MARK GARDNER CALLED OUT OF ORDER.

MR. COX EXPRESSED HE FELT DISRESPECTED. DISCUSSION ENSUED AND HE WAS CALLED OUT OF ORDER.

SUPERVISOR LINDQUIST ATTEMPTED TO EXPLAIN THE DIFFERENCE BETWEEN AN ABSTRACT AND A SURVEY. IT WAS STATED THAT THE SURVEY PROVIDED BY NORTHERN ENGINEERING WAS DONE WITH DUE DILIGENCE. SUPERVISOR HANKEY EXPRESSED CONCERN ABOUT ACTION TAKEN ON MR. COX'S PROPERTY. SUPERVISOR WAGNER EXPRESSED THAT THERE HAS BEEN ADEQUATE RESEARCH AND RECOMMENDS WE MOVE FORWARD WITH ASSESSMENT OF EXPENSES.

MSP WAGNER/LINDQUIST TO ASSESS THE PROPERTY BELONGING TO MR. COX IN THE AMOUNT OF 1699.89. HANKEY OPPOSED. CLERK TO SEND REGISTERED LETTER TO MR. COX.

MEETING WAS RECESSED AT 9:15 TO CONTACT CASS COUNTY SHERIFF'S DEPARTMENT DUE TO DISRUPTIVE AUDIENCE MEMBERS.

RECONVIENED AT 9:35

BERM REMOVAL/SEPTIC AGREEMENT HAWK TRAIL- DISCUSSION ENSUED.

MSP WAGNER/LINDQUIST TO POSTPONE THE DISCUSSION OF BERM REMOVAL AND SEPTIC SYSTEM UNTIL THE OCTOBER 8TH MEETING DUE TO LACK OF LEGAL REPRESENTATION OF LANDOWNER, TOM TESSMAN. MR. TESSMAN THEN READ A LETTER FROM HIS ATTORNEY (SEE ATTACHED).

SEPTIC ENCROACHMENT AGREEMENTS WERE EXPLAINED BY SUPERVISOR LINDQUIST. SUPERVISOR HANKEY QUESTIONS DISCUSSION OF A RESOLUTION AND WOULD LIKE TO WORK WITH THE LANDOWNER REGARDING BERM AND SEPTIC ISSUE AS LANDOWNER DOES NOT WANT TO REMOVE THE ROW ENCROACHMENT.

MR. TOM LARSON WOULD LIKE SUPERVISOR WAGNER TO RECUSE HIMSELF FROM THE TESSMAN PROPERTY DISCUSSION SO AS TO AVOID ANY FUTURE CONFLICT ISSUES.

MSP LINDQUIST/HANKEY TO ADJOURN 10:00 A.M.

CHAIR MYLES WAGNER

CLERK LISA GARBE