

**MARION TOWNSHIP
BOARD OF TRUSTEES
REGULAR MEETING
Thursday, January 26, 2017
7:30 p.m.**

Agenda

Call to Order

Pledge of Allegiance

Members Present/Members Absent

Call to the Public

- 1.) Approval of Agenda**
- 2.) Consent Agenda**
 - a.) Approval of January 12, 2017 Regular Meeting Minutes**
 - b.) Jan. 18, 2017 MHOG Agenda and Minutes**
 - c.) Jan. 18, 2017 HAFA Agenda and Minutes**
 - d.) Dec. 2016 Financial Report**

- 3.) Parker Drive Land Divisions**
- 4.) Recycling**
- 5.) GIS SAW Grant**
- 6.) Roads**
- 7.) ZBA Alternate**
- 8.) MTA Registration**

Correspondence/Updates

- **EDC of Livingston County**

Call to the Public

Adjournment

Minutes

**MARION TOWNSHIP
BOARD OF TRUSTEES
REGULAR MEETING
JANUARY 26, 2017**

MEMBERS PRESENT: Tammy Beal, Les Andersen, Greg Durbin, Scott Lloyd, Dan Lowe, Duane Stokes, and Bob Hanvey

MEMBERS ABSENT: None

OTHERS PRESENT: Phil Westmoreland, Spicer

CALL TO ORDER

Bob Hanvey called the meeting to order at 7:30 p.m.

PLEDGE OF ALLEGIANCE

BOARD MEMBERS PRESENT

The board members introduced themselves.

CALL TO THE PUBLIC

No response.

APPROVAL OF AGENDA

Items #9—Mitch Harris Meadows West and #10—Revised Douglas Water Lead Proposal were added to the agenda. Les Andersen motioned to approve the agenda as amended. Tammy Beal seconded. **Motion carried.**

CONSENT AGENDA

Les Andersen motioned to approve the consent agenda. Scott Lloyd seconded. **Motion carried.**

PARKER DRIVE LAND DIVISIONS

Andrew Baron, Tyler Turner and C.J. Turner were present for this agenda item. Parker Drive is an unapproved private road and there is no maintenance agreement in place, and therefore doesn't meet the land division requirements. Phil Westmoreland will take a look at the road and get cost estimates for improvements; Bob Hanvey said the private road ordinance wording may need to be changed.

RECYCLING

Les Andersen gave the board members information he had collected on recycling in other areas. It was suggested to invite the Western Washtenaw Recycling Authority representatives for a meeting with the clerk, treasurer and supervisor.

No action at this time.

GIS SAW GRANT

Phil Westmoreland updated the board members on this project. The plans have been scanned, a CD is available in the clerk's office if anyone would like one, and the manhole inspections will start next week. The odalogs have been installed.

ROADS

Correspondence from Mike Goryl is included in the packet, and Bob Hanvey passed out an email from Tom Miller on behalf of the Meadows HOA Board. Bob Hanvey asked if any board members were interested in pursuing this item. No motion was made.

Bob Hanvey also passed out a letter from the LCRC regarding primary road pavement preservation. Dan Lowe motioned to submit Norton Road and Coon Lake Road projects for

consideration. Les Andersen seconded. Roll call vote: Lowe, Lloyd, Beal, Hanvey, Durbin, Andersen, Stokes—all yes. **Motion carried 7-0.**

ZBA ALTERNATE

Dan Lowe motioned to appoint Ed Galubensky, 417 Rolling Oaks, as the alternate for the Zoning Board of Appeals. Greg Durbin seconded. **Motion carried.**

MTA REGISTRATION

Tammy Beal reminded the board members to sign up early for MTA. She will send an email with registration information.

MITCH HARRIS MEADOWS WEST

Bob Hanvey updated the board members on this item. The township was contacted by Mr. Harris' attorney, Roger Myers. The board members agreed to take no action at this time.

REVISED DOUGLAS WATER LEAD PROPOSAL

Les Andersen motioned to accept the revised bid from TLS Construction for \$4,850 and move forward. Scott Lloyd seconded. Roll call vote: Durbin, Stokes, Hanvey, Lloyd, Beal, Andersen, Lowe—all yes. **Motion carried 7-0.**

CORRESPONDENCE/UPDATES

Bob Hanvey passed out the annual sheriff's report and the sewer report with history.

Dan Lowe said the City of Howell needs to make sure that the grease traps are being cleaned; Bob Hanvey will confirm the maintenance schedule.

Another offer was received for the cell tower; the board members were not interested.

The new deputy treasurer, Gail Burlingame, has started.

The septic tank was cleaned out this week.

Les Andersen suggested putting signs up in the cemeteries, particularly Lakeside, stating no off-road vehicles allowed.

It was suggested that a sign be placed in the recycling area that it's for township residents only.

CALL TO THE PUBLIC

No response.

ADJOURNMENT

Les Andersen motioned to adjourn at 8:54 pm. Greg Durbin seconded. **Motion carried.**

Submitted by: S. Longstreet

Tammy L. Beal, Township Clerk Date

Robert W. Hanvey, Township Supervisor Date