

**MARION TOWNSHIP
BOARD OF TRUSTEES
REGULAR MEETING
Thursday, February 9, 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 26, 2017 Regular Meeting Minutes**
 - b.) Jan. 17, 2017 HAPRA Organizational Minutes**
 - c.) Jan. 17, 2017 HAPRA Regular Minutes**
 - d.) Complaint Report**
 - e.) DPW Report**
 - f.) Zoning Report**
- 3.) Final Review of TXT #04-16; section 3.02 & 6.11-Flag Lots**
- 4.) Recycling**
- 5.) Tokio Marine Invoice (\$2,500.00)**
- 6.) Parker Drive Land Divisions**
- 7.) Roads**
- 8.) ZBA Report**

Correspondence/Updates

Call to the Public

Adjournment

Minutes

**MARION TOWNSHIP
BOARD OF TRUSTEES
REGULAR MEETING
FEBRUARY 9, 2017**

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

MEMBERS ABSENT: None

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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

Bob Bezotte, Livingston County Commissioner for the 6th District, introduced himself to the board members. He updated the board members on the transportation authority and a grant that's been applied for to conduct a county transportation needs study.

APPROVAL OF AGENDA

Item #9—Transportation Coalition was added to the agenda. Les Andersen motioned to approve the agenda as amended. Greg Durbin seconded. **Motion carried.**

CONSENT AGENDA

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

FINAL REVIEW OF TXT #04-16, SECTION 3.02 & 6.11—FLAG LOTS

Bob Hanvey motioned to accept the proposed changes to the zoning ordinance as recommended by the Planning Commission. Scott Lloyd seconded. **Motion carried 6-1 (Andersen—no.)**

RECYCLING

A meeting will be scheduled with representatives from Western Washtenaw Recycling Authority in the next few weeks at their site. Les Andersen said there is a grant available for purchase of recycling bins. Tammy Beal said she looked over the grant, and it pays for some of the recycle bins, but not the cost of emptying them. She said she doesn't want to get in the recycling business.

TOKIO MARINE INVOICE

Les Andersen motioned to authorize payment of the \$2,500 deductible to Tokio Marine HCC for injuries received at Heritage Days. Duane Stokes seconded. Roll call vote: Lowe, Lloyd, Beal, Hanvey, Durbin, Andersen, Stokes—all yes. **Motion carried 7-0.**

PARKER DRIVE LAND DIVISIONS

Bob Hanvey passed out an email from Phil Westmoreland regarding preliminary review of Parker Drive. With only two homes being proposed, a minimum requirement would be to construct a cul-de-sac at the end of the road. Other improvements are not absolutely necessary. Bob Hanvey said the requirement for a private road maintenance agreement needs more work, and in many cases is unreasonable. Mr. Hanvey suggested inviting those affected to an informal meeting. Dan Lowe said it would be best to let the applicant approach them. No action at this time.

ROADS

Bob Hanvey passed out correspondence from the LCRC with estimates on the pavement preservation projects—estimated cost for Norton Road is \$190,000 and \$200,000 for Coon Lake Road. Bob Hanvey will have the engineer review and wait to hear from the road commission on how much they will match.

Dan Lowe asked if the boulders on Sanitorium have been moved. Bob Hanvey said he talked with the LCRC, but it's not a high priority. Dan Lowe said it should be a high priority and should be done before spring. Bob Hanvey will contact the road commission.

Dan Lowe asked if the situation with Crystalwood road funding has been resolved. Tammy Beal said she has an escrow account set up for the trees and the water line. Bob Hanvey said he will talk with Rick Elkow.

ZBA REPORT

Dan Lowe reported that the ZBA met on Monday, February 6 for a hearing on two variance requests from Chestnut Development: one variance for length of the private road, which was granted, and a variance for the width of the road, which was denied.

TRANSPORTATION COALITION

Bob Hanvey updated the board members on the recent Livingston County Board of Commissioners meeting. LETS is asking for the township to show support for a planning grant by sending a letter to MDOT, which Mr. Hanvey passed out. Greg Durbin motioned to send the letter of support as presented. Tammy Beal seconded. **Motion carried.**

CORRESPONDENCE/UPDATES

Final approval has been given for the Rover pipeline, and maps are available on the township website.

A Heritage Days meeting is scheduled for Monday, February 13 at 7 pm.

CALL TO THE PUBLIC

No response.

ADJOURNMENT

Les Andersen motioned to adjourn at 8:35 pm. Greg Durbin seconded. **Motion carried.**

Submitted by: S. Longstreet

Tammy L. Beal, Township Clerk Date

Robert W. Hanvey, Township Supervisor Date