

**MARION TOWNSHIP  
BOARD OF TRUSTEES  
REGULAR MEETING  
JUNE 22, 2017**

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

**MEMBERS ABSENT:** None

**OTHERS PRESENT:** Phil Westmoreland, Spicer

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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**

No response.

**APPROVAL OF AGENDA**

Items #13—Hazard Mitigation Plan and #14—Marion Oaks, and add D-19 Landscape Business under Correspondence/Updates. Les Andersen motioned to approve the agenda as amended. Greg Durbin seconded. **Motion carried.**

**CONSENT AGENDA**

Les Andersen motioned to approve the consent agenda. Tammy Beal seconded. **Motion carried.**

**PUBLIC HEARING ON BUDGET AND MILLAGE RATE**

Bob Hanvey opened the public hearing at 7:39 pm. No comments were heard on either. The public hearing was closed at 7:40 pm.

**APPROVE BUDGET/MILLAGE RATE**

Les Andersen motioned to adopt a resolution to approve the millage rate of .7962, as presented. Scott Lloyd seconded. Roll call vote: Lowe, Lloyd, Beal, Hanvey, Durbin, Andersen, Stokes—all yes. **Resolution passed 7-0.**

Les Andersen motioned to approve the amended General Fund budget for FY 7/1/16-6/30/17, as presented. Tammy Beal seconded. Roll call vote: Durbin, Lowe, Hanvey, Lloyd, Beal, Andersen, Lowe—all yes. **Motion carried 7-0.**

Les Andersen motioned to adopt a resolution to approve the General Fund budget for FY 7/1/17-6/30/18, with an ending fund balance of \$1,996,960.51, as presented. Scott Lloyd seconded. Roll call vote: Beal, Andersen, Stokes, Durbin, Lowe, Hanvey, Lloyd—all yes. **Resolution passed 7-0.**

## **SALARIES**

Greg Durbin said he would like the board to consider raising the opt-out stipend so there's more equality amongst what the trustees receive. Scott Lloyd said he thinks 17% for the clerk, supervisor and treasurer is too much.

Scott Lloyd motioned to increase the clerk, supervisor, treasurer, and zoning administrator's salary by 10% and all other staff by 3%. Dan Lowe seconded. Discussion: Duane Stokes said the supervisor should be recommending the zoning administrator's salary. Roll call vote: Hanvey—no; Lowe—yes; Durbin—yes; Beal—no; Lloyd—yes; Stokes—no; Andersen—no. **Motion failed 3-4.**

Tammy Beal motioned to increase the supervisor's salary by 17%, from \$38,596.92 to \$45,158.40, an increase of \$6,561.48. Les Andersen seconded. Roll call vote: Stokes—yes; Beal—yes; Andersen—yes; Lowe—no; Hanvey—yes; Lloyd—no; Durbin—yes. **Motion carried 5-2.**

Les Andersen motioned to increase the clerk's salary by 17%, from \$38,596.92 to \$45,158.40, an increase of \$6,561.48. Bob Hanvey seconded. Roll call vote: Lowe—no; Durbin—yes; Lloyd—no; Stokes—yes; Andersen—yes; Beal—yes; Hanvey—yes. **Motion carried 5-2.**

Les Andersen motioned to increase the treasurer's salary by 17%, from \$38,596.92 to \$45,158.40, an increase of \$6,561.48. Tammy Beal seconded. Roll call vote: Lowe—no; Lloyd—no; Beal—yes; Hanvey—yes; Durbin—yes; Andersen—yes; Stokes—yes. **Motion carried 5-2.**

Bob Hanvey motioned to increase all full-time employees' hourly rate by 5%. Tammy Beal seconded. Roll call vote: Durbin—yes; Stokes—yes; Hanvey—yes; Lloyd—no; Beal—yes; Andersen—yes; Lowe—no. **Motion carried 5-2.**

Greg Durbin motioned to increase the stipend from \$500 to \$600 for those who opt-out of health insurance. Tammy Beal seconded. Roll call vote: Beal—yes; Andersen—yes; Stokes—yes; Durbin—yes; Lowe—no; Hanvey—yes; Lloyd—no. **Motion carried 5-2.**

Dan Lowe motioned to increase the zoning administrator's salary to \$25 per hour. Scott Lloyd seconded. Roll call vote: Hanvey—no; Lowe—yes; Durbin—yes; Beal—no; Lloyd—yes; Stokes—no; Andersen—no. **Motion failed 3-4.**

## **CAPITAL IMPROVEMENT PLAN**

Duane Stokes said he would like the board to consider creating a Capital Improvement Plan and begin funding it. He will do more research and bring back to the board.

## **CRYSTALWOOD UNIT #13**

The issue of plumbers draining water into the sewer system needs to be addressed. A warning could be included as part of the permit. Bob Hanvey said something needs to be in the ordinance, and he will also contact the developer. Phil Westmoreland said he can provide the township with language from another municipality on this issue.

## **ROADS**

Les Andersen motioned to approve payment of \$11,401.38 to LCRC for Norton Road repairs. Scott Lloyd seconded. Roll call vote: Stokes, Beal, Andersen, Lowe, Hanvey, Lloyd, Durbin—all yes. **Motion carried 7-0.**

**FINAL REVIEW TXT #01-07—SECTION 6.07: ACCESSORY USES AND STRUCTURES**

Greg Durbin motioned to approve the proposed text amendment for Section 6.07 Accessory Uses and Structures, as presented. Les Andersen seconded. **Motion carried.**

**WWTP OPERATION/LIFT STATION COMMUNICATIONS**

No new information on this item.

**RECYCLING**

A contract from GFL is included in the packet. Les Andersen asked Phil Westmoreland about DEQ grants that may be available. Tammy Beal will forward the information she was given to Mr. Westmoreland. Les Andersen motioned to accept the contract provided the attorney reviews and that changes can be made. Tammy Beal seconded. Roll call vote: Lowe—no; Durbin—yes; Lloyd—no; Stokes—no; Andersen—yes; Beal—yes; Hanvey—yes. **Motion carried 4-3.**

**NEW SOUND EQUIPMENT**

No new information on this item.

**HAZARD MITIGATION PLAN**

Greg Durbin motioned to adopt a resolution to approve the Livingston County Hazard Mitigation Plan, as presented. Tammy Beal seconded. Roll call vote: Lowe, Lloyd, Beal, Hanvey, Durbin, Andersen, Stokes—all yes. **Resolution passed 7-0.**

**MARION OAKS**

A meeting is scheduled for Wednesday, June 28, 1:30 pm, at the township hall to discuss the MHOG water supply for the Marion Oaks site. Greg Durbin said he would be interested in attending.

**CORRESPONDENCE/UPDATES**

A letter from a resident on Davis Road regarding the landscape operation on D-19 was passed out for the board members to review and discuss at the next meeting.

**CALL TO THE PUBLIC**

Forrest Wyckoff, 3145 Cedar Lake Rd., said the development on D-19 will generate traffic from another 800 cars per day. He also said the work that was done on Cedar Lake Road is good.

Cheryl Range, 4899 W. Coon Lake Rd., said she feels the zoning administrator does an amazing job and wants the clerk, supervisor and treasurer to know that.

**ADJOURNMENT**

Greg Durbin motioned to adjourn at 8:56 pm. Les Andersen seconded. **Motion carried.**

Submitted by: S. Longstreet

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Tammy L. Beal, Township Clerk                      Date

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Robert W. Hanvey, Township Supervisor      Date