

**MARION TOWNSHIP
2877 W. COON LAKE RD.
HOWELL, MI 48843
BOARD OF TRUSTEES
REGULAR MEETING
AUGUST 24, 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

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 added to the agenda were Denim & Diamonds Special Event, Amendment to Investment Policy, Restriping County Farm, and Crystalwood. Les Andersen motioned to approve the agenda as amended. Tammy Beal seconded. **Motion carried.**

CONSENT AGENDA

Les Andersen motioned to approve the consent agenda. Duane Stokes seconded. **Motion carried.**

SEWER BUDGET

Greg Durbin motioned to adopt a resolution to approve the Sewer Fund budget for FY 7/17-6/18, as presented. Les Andersen seconded. Roll call vote: Lowe, Lloyd, Beal, Hanvey, Durbin, Andersen, Stokes—all yes. **Motion carried 7-0.**

RURIK ROAD INVOICE

Tammy Beal motioned to pay Fonson the amount of \$52,229.49 for Rurik Drive improvements, as recommended by Spicer Group. Les Andersen seconded. Roll call vote: Durbin, Stokes, Hanvey, Lloyd, Beal, Andersen, Lowe—all yes. **Motion carried 7-0.**

NEW SOUND EQUIPMENT

Scott Lloyd said he would like to another quote from Any Network, who does work for the schools. He also asked for clarification on whether each microphone would require its own receiver. Greg Durbin said he would get more information.

PLANNING COMMISSION MEMBERSHIP

Bob Hanvey passed out a letter from Mike Kehoe on this subject for review prior to the next meeting.

ZONING ADMINISTRATOR SUGGESTIONS

Suggestions were received from Tammy Beal, Les Andersen, and Greg Durbin. Mr. Durbin said he would like to focus on the zoning administrator, and wait to make a decision on training, etc.

Les Andersen motioned to pay the zoning administrator an \$80 stipend to attend the Planning Commission, Zoning Board of Appeals, or a board meeting. Scott Lloyd seconded. Roll call vote: Beal, Andersen, Stokes, Durbin, Lowe, Hanvey, Lloyd—all yes. **Motion carried 7-0.**

ASSESSOR

Bob Hanvey expressed the need to have an assessor available for customer inquiries, etc., and suggested hiring Pat Hughes on an interim basis. Tammy Beal motioned to accept the proposal to hire Pat Hughes at \$32.63 per hour. Les Andersen seconded. Roll call vote: Hanvey, Lowe, Durbin, Beal, Lloyd, Stokes, Andersen—all yes. **Motion carried 7-0.**

WWTP OPERATION/LIFT STATION COMMUNICATIONS

No new information on this agenda item.

DENIM & DIAMONDS SPECIAL EVENT

Bob Hanvey asked the board members whether they wanted to review the application for this event. It's been held the past three years; it used to be a temporary use permit, but is now a special event. Dave Hamann said he's getting the packet ready to send to the fire department, EMS, and the sheriff's department, and will also check on whether they're having fireworks. Greg Durbin motioned to have the zoning administrator complete the application without the board's review. Les Andersen seconded. **Motion carried.**

INVESTMENT POLICY AMENDMENT

Les Andersen motioned to adopt a resolution to accept the amendment to the Marion Township Investment Policy, as presented. Greg Durbin seconded. Roll call vote: Stokes, Beal, Andersen, Lowe, Hanvey, Lloyd, Durbin—all yes. **Motion carried 7-0.**

RESTRIPING COUNTY FARM

Dan Lowe said that the road needs to be restriped where it was chip sealed.

Les Andersen suggested two applications of dust control on Cedar Lake Road, or do extra applications on heavily traveled gravel roads like Cedar Lake, Triangle Lake Road, and Francis Road. Tammy Beal said the next application is scheduled for September 5; she will discuss with Tim Johnson.

CRYSTALWOOD

Bob Hanvey said he talked with Rick Elkow and he is willing to do whatever needs to be done for the roads. Mr. Hanvey said he's not sure what the mechanics would be for paying. Would the township hold the funds in escrow and then pay the contractor, or just return the funds to the developer. Dan Lowe is concerned because 29 of the 50 lots are already sold. Bob Hanvey will get more information.

CORRESPONDENCE/UPDATES

The monthly update from the Livingston County Commissioners is included in the packet.

A mediation with Mitch Harris is going to be scheduled.

The Livingston County MTA meeting is August 30 at 7 pm; Mr. Hanvey passed out an agenda.

CALL TO THE PUBLIC

Bruce Powelson said one of the subjects of his recent training was medical marijuana and encourages the board to either opt in or out. Bob Hanvey said doing nothing is the same as opting out; Mr. Powelson disagreed. Mr. Hanvey will get more information.

ADJOURNMENT

Les Andersen motioned to adjourn at 8:38 pm. Scott Lloyd seconded. **Motion carried.**

Submitted by: S. Longstreet

Tammy L. Beal, Township Clerk Date

Robert W. Hanvey, Township Supervisor Date