

**MARION TOWNSHIP
2877 W. COON LAKE RD., HOWELL, MI 48843
BOARD OF TRUSTEES
REGULAR MEETING
SEPTEMBER 28, 2017**

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

MEMBERS ABSENT: None

OTHERS PRESENT: Dave Hamann, Zoning Administrator

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

Susan Schooley, 459 E. Davis Rd., said she received a packet of information from the zoning administrator that was helpful. She said Mr. Rochowiak is running a trucking company, not a landscape nursery. He identified himself as a trucking and repair company on Facebook, and his assets & revenues are in his trucks. She would like the board to consider that when making a decision about this operation.

APPROVAL OF AGENDA

Items added to the agenda were #14—LCRC Invoices and #15—Tokio Marine Invoice. Les Andersen motioned to approve the agenda as amended. Greg Durbin seconded. **Motion carried.**

CONSENT AGENDA

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

MODIFICATIONS TO HAVA ARTICLES OF INCORPORATION

Greg Durbin motioned to approve the Fourth Amended and Restated Articles of Incorporation of the Howell Area Fire Authority, as presented. Les Andersen seconded. **Motion carried.**

MEDICAL MARIHUANA RESOLUTION

Greg Durbin motioned to adopt a resolution to decline adopting an ordinance authorizing any of the five types of medical marihuana facilities within the township authorized by PA 281 of 2016, as presented. Tammy Beal seconded. Roll call vote: Lowe—no; Lloyd—yes; Beal—yes; Hanvey—yes; Durbin—yes; Andersen—yes; Stokes—yes. **Motion carried 6-1.**

GRAINGER'S SMALL WINE MAKING RESOLUTION

Jeff Grainger was present to ask the board to approve a small wine maker's license for 2588 Pinckney Road. He said they will be using excess crops, and will make a couple hundred gallons a year. Production would be in

November & December. Les Andersen motioned to authorize the clerk to sign the resolution as presented. Greg Durbin seconded. Roll call vote: Durbin, Stokes, Hanvey, Lloyd, Beal, Andersen, Lowe—all yes. **Motion carried 7-0.**

ALCHIN'S DISPOSAL RECYCLING PROPOSAL

In addition to the proposal from Alchin's in the packet, Tammy Beal provided a proposal from Advanced Disposal. Dan Lowe said there is no reason for the township to do recycling. Greg Durbin suggested monitoring the usage in some way. Dave Hamann said he has heard of grants for this type of thing.

Les Andersen motioned to select Alchin's Disposal for township recycling for a one-year period, as presented. Tammy Beal seconded. Roll call vote: Beal—yes; Andersen—yes; Stokes—no; Durbin—yes; Lowe—no; Hanvey—yes; Lloyd—no. **Motion carried 4-3.**

HOWELL LANDSCAPING

A packet from the zoning administrator is included in the packet. Mr. Hamann said that Chris Atkins from Carlisle Wortman said he didn't feel this was an enforcement issue. Les Andersen said he would like input from the attorney. Les Andersen motioned to send this information to the attorney for his review and opinion. Bob Hanvey seconded. **Motion carried.**

PERKINS THIRD MUDBOG

Dan Perkins was present to ask for the board's approval for a third mud bog on October 14. Les Andersen asked the zoning administrator if there were any issues with the first two; Mr. Hamann said no. Scott Lloyd said he's not thrilled, as they are very noisy. Les Andersen motioned to approve a third mud bog for Dan Perkins as requested. Duane Stokes seconded. Roll call vote: Hanvey—yes; Lowe—yes; Durbin—no; Beal—yes; Lloyd—no; Stokes—yes; Andersen—yes. **Motion carried 5-2.**

BERRY MANOR

Mr. Hamann said he talked with the realtor who has the property listed, and she assured him the owner was aware of the road issue, and that the prospective buyer's have no intention of splitting the property.

EMPLOYEE HANDBOOK UPDATES

Les Andersen motioned to approve the changes to page 6 of the employee handbook, as presented. Tammy Beal seconded. Roll call vote: Lowe—no; Beal—yes; Andersen—yes; Stokes—no; Hanvey—yes; Lloyd—no; Durbin—yes. **Motion carried 4-3.**

WWTP OPERATION/LIFT STATION COMMUNICATIONS

No new information on this item.

PLAYGROUND EQUIPMENT GRANT

Tammy Beal updated the board members on this item; it wasn't really a grant as advertised. The company would contribute if a certain amount is purchased. She said she has a meeting scheduled with another company. No action required at this time.

PFEFFER, HANNIFORD & PALKA AUDIT LETTER

Greg Durbin motioned to authorize the clerk, supervisor and treasurer to sign the letter provided by the auditor, as presented. Les Andersen seconded. **Motion carried.**

LCRC INVOICES

Duane Stokes motioned to approve and pay the invoice for Jewell Road repairs for \$273,664.32. Les Andersen seconded. Roll call vote: Lowe, Durbin, Lloyd, Stokes, Andersen, Beal, Hanvey—all yes. **Motion carried 7-0.**

Les Andersen motioned to approve and pay the invoice for Norton Road repairs of \$79,144.97. Scott Lloyd seconded. Roll call vote: Lowe, Lloyd, Beal, Hanvey, Durbin, Andersen, Stokes—all yes. **Motion carried 7-0.**

TOKIO MARINE INVOICE

Duane Stokes motioned to approve the \$2,500 invoice from Tokio Marine for deductible recovery in Mitch Harris litigation. Les Andersen seconded. Roll call vote: Durbin, Stokes, Hanvey, Lloyd, Beal, Andersen, Lowe—all yes. **Motion carried 7-0.**

CORRESPONDENCE/UPDATES

No information was presented.

CALL TO THE PUBLIC

Tim Ryan, 459 E. Davis Rd., said the smell of mulch from the Howell Landscape is overwhelming, and there is oily runoff on his property.

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