

MARION TOWNSHIP
2877 W. COON LAKE RD., HOWELL, MI 48843
BOARD OF TRUSTEES
REGULAR MEETING
OCTOBER 26, 2017

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

MEMBERS ABSENT: Duane Stokes

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

Forrest Wyckoff, 3145 Cedar Lake Road, said there are many dead trees along the road that need to be cut down. He asked if the township could fund some of the tree removal. Bob Hanvey said the proposed budget will be done soon and that could be included.

APPROVAL OF AGENDA

Les Anderson motioned to approve the agenda as presented. Tammy Beal seconded. **Motion carried.**

CONSENT AGENDA

Greg Durbin motioned to approve the consent agenda. Les Anderson seconded. Roll call vote: Lowe, Looyd, Beal, Hanvey, Durbin, Andersen—all yes. **Motion carried 6-0.**

BLUE CROSS PRESENTATION

Jack Schmitz from Burnham & Flower was present with the insurance information for 2018, and presented the board with two options. Les Andersen motioned to accept the proposal for the SB HAS PPO Gold 2700 0% and to fund the Health Savings Accounts as presented. Tammy Beal seconded. Roll call vote: Durbin, Hanvey, Lloyd, Beal, Andersen, Lowe—all yes. **Motion carried 6-0.**

CRYSTALWOOD ROAD ESCROW AGREEMENT

Bob Hanvey said an error was discovered on the road list in the agreement. It's been corrected and sent to Rick Elkow and should be back next week.

RECYCLING UPDATE

Recycling is back up and running. The board members discussed putting a sign on the bins to notify everyone that the recycling is for Marion Township residents only.

HOWELL LANDSCAPING

The board members discussed the recent mulch pile fire at Howell Landscaping and looked at some photos. Tim Ryan, 459 E. Davis Rd., said that he noticed the pile smoldering and called the Howell Fire Department to take a look. Bob Hanvey said that a letter to send to the property owner has been sent to the attorney for review, and he's not sure whether it's been sent. Les Andersen said that the smell/fire might be covered by the nuisance ordinance that the Planning Commission is working on. Bob Hanvey said that the township will contact the DEQ Air Quality Division for information. Forrest Wyckoff, 3145 Cedar Lake Road, said the EPA might be interested.

JACK LOWE PARK EQUIPMENT

Tammy Beal provided the board members the photos of some playground equipment. One of the companies said if the equipment is built by the community, it can save a lot of money. No action at this time.

CORRESPONDENCE/UPDATES

Bob Hanvey updated the board members on the proceedings with Mitch Harris. A status conference is scheduled for November 14.

The new assessor started on October 16.

CALL TO THE PUBLIC

No response.

ADJOURNMENT

Les Andersen motioned to adjourn at 8:15 pm. Greg Durbin seconded. **Motion carried.**

Submitted by: S. Longstreet

Tammy L. Beal, Township Clerk Date

Robert W. Hanvey, Township Supervisor Date