

**MARION TOWNSHIP  
BOARD OF TRUSTEES  
REGULAR MEETING  
FEBRUARY 8, 2018**

**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**

Holly Ward Lamb, the new director of the Howell Carnegie Library, introduced herself to the board members.

**APPROVAL OF AGENDA**

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

**CONSENT AGENDA**

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

**2018 PRIMARY ROAD PROJECTS**

Mary Killeen, 3488 Sesame Drive, was present to express concerns about the safety of Cedar Lake Road, as well as the wear and tear on vehicles. She asked what criteria are necessary to move Cedar Lake Road up on the list of priorities.

Larry Grunn, 3969 Love's Creek, said the township has been applying band aids to this road; he would be willing to collect signatures of those in support of paving.

Forrest Wyckoff, 3145 Cedar Lake Road, said that this is a very busy road.

Larry Diedrick, 3371 Sesame Drive, asked where the funding would come from. Bob Hanvey said it would have to come from the General Fund; Cedar Lake isn't considered a primary road for funding from the LCRC.

Les Andersen said that Mike Crain said an email from the township supervisor is all that is necessary to begin the process to have Cedar Lake Road designated as a primary road; the state has to approve.

Phil Westmoreland said that Jodie was going to look at Coon Lake Road and provide an estimate. Dan Lowe said the LCRC always paid for repairs in the past; why does the township have to pay now? Duane Stokes suggested inviting Mike Crain to a meeting. Greg Durbin said that none of the public roads in his subdivision have been repaired by the LCRC; the residents have paid for it.

Phil Westmoreland explained how the LCRC receives funding. Bob Hanvey said even if the voter's had approved a one mil road millage, it would only have generated about \$350,000 per year.

Bob Hanvey will contact Mike Crain about having Cedar Lake Road designated as a primary road.

### **POINT AND PAY ONLINE PAYMENT SYSTEM**

Les Andersen motioned to approve the treasurer's request to use Point & Pay for payments. Tammy Beal seconded. **Motion carried.**

### **TRACILEE PUMP STATION CONTROLLER**

An email from Mike Spitler is included in the packet; the cost of the replacement controller for the Tracilee pump station is \$3,237.

### **HOWELL LANDSCAPING**

Bob Hanvey reported that the attorney hasn't yet responded. Rob Rochowiak asked if he could get copies of the emails sent by Mr. Ryan; Mr. Hanvey said he will have them sent.

### **CRYSTALWOOD ROAD ESCROW AGREEMENT**

No new information on this item.

### **MEADOWS WEST**

A public hearing for this project is scheduled for the next Planning Commission meeting.

### **NOISE, NUISANCE AND MOTOR BRAKING GENERAL ORDINANCES**

A couple of options for this ordinance are included in the packet. Les Andersen said he would like the words "that creates excess noise" added to the end of item (x) on page 3. Bob Hanvey said he would like to leave out mud bogs. Dan Lowe motioned to postpone action on this item. Duane Stokes seconded. **Motion carried.**

### **CORRESPONDENCE/UPDATES**

The monthly newsletter from the Livingston County commissioners is included in the packet.

Les Andersen asked the engineer if he was familiar with the \$5 million wetland mitigation project; Mr. Westmoreland said yes.

Bob Hanvey said an email was received from Sherry White in support of paving Cedar Lake Road.

### **CALL TO THE PUBLIC**

Forrest Wyckoff reminded the board members that there are many dead trees that need to be removed.

**ADJOURNMENT**

Les Andersen motioned to adjourn at 8:56 pm. Duane Stokes 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