

**MARION TOWNSHIP  
BOARD OF TRUSTEES  
REGULAR MEETING  
FEBRUARY 22, 2018**

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

**MEMBERS ABSENT:** None

**OTHERS PRESENT:**

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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**

None

**APPROVAL OF AGENDA**

Duane Stokes requested to add #13 Banking Institutions to the agenda.

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

**CONSENT AGENDA**

Les Anderson motioned to approve the consent agenda. Scott Lloyd seconded. **Motion carried.**

**2018 DUST CONTROL PROVIDER**

Two dust control providers presented bids to Marion Township. Marion Township choose Chloride Solution's bid for 2018.

Les Anderson motioned to approve Chloride Solution's bid for the 2018 season. Tammy Beal seconded. ROLL CALL: Hanvey, Beal, Stokes, Lloyd, Andersen, Durbin, Lowe – ALL YES **Motion carried.**

**BUDGET AMENDMENTS**

Bob Hanvey didn't have the fund balances and will bring this back to the next meeting with the bottom line amounts.

## **2018 PRIMARY ROAD PROJECTS**

Bob Hanvey stated that Phil Westmorland with Spicer's is sick and will not be in attendance at tonight's meeting. Bob Hanvey said that about three miles of Coon Lake road is in need of various repairs.

Dan Lowe stated that we need to eliminate the chloride treatments because this is ending up in our wells and is going to cause further problems down the road.

Les Andersen spoke with Phil Westmorland and said that Phil is going to get back with us on the materials for Coon Lake road and Bentley Lake road.

Bob Hanvey, Tammy Beal and Les Andersen all attended a meeting held at the Road Commission office on Thursday, February 22, 2018. They learned that "Cost Sharing" only applies to maintaining the existing paved roads and does not apply to paving the dirt roads. Paving Cedar Lake road would cost roughly 2.3 million dollars. We also would have to get permission from every land owner on Cedar Lake road. This is something that would also take the Road Commission a couple years to get started on.

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

Larry Grunn lives on 3969 Loves Creek and said that they went through similar issues regarding Loves Creek. The price kept increasing so they decided to go with Chip in Seal which worked out to be about \$70,000 per mile. This is a cheaper way to go and appeared to work well for their road.

Andy Harold has property on Cedar Lake road and does not wish to see this road paved. He believes that Cedar Lake road is one of the nicest gravel roads in the County and thinks there are other gravel roads in the Township that are in worse condition and are in greater need of paving/repairing.

Les Andersen wants to continue discussion with Spicer's and possible do some chip and seal. Scott Lloyd strongly recommends doing something about Bentley Lake road because the conditions on this road are in rough shape.

Bob Hanvey is going to get with Spicer's on a price for Coon Lake road, starting from Cedar Lake road, past Triangle Lake road, to D19.

## **FILLMORE COUNTY PARK**

Les Andersen motioned to approve the resolution to fulfill our commitment with Fillmore County Park, by writing them a check for \$3,000. Greg Durbin seconded. ROLL CALL: Hanvey, Beal, Stokes, Lloyd, Andersen, Durbin, Lowe – ALL YES  
**Motion carried.**

## **NOISE, NUISANCE AND MOTOR BREAKING – GENERAL ORDINANCES**

Greg Durbin stated that the Michigan State Law covers Jake Braking. This law actually prohibits "Noise Pollution as a result, of Jake Breaking." We could respond to this by, sending a letter to all Marion Township trucking companies and post a few signs, with no more then 3-4 words, expressing "No Jake Braking in Marion Township".

Regarding Noise Pollution, we should come up with some more specific but simple language, that leaves some wiggle room for the State Troopers to work with.

Greg Durbin motioned to create General Ordinances for Noise, Nuisance and Motor Breaking. Les Andersen seconded.  
**Motion carried.**

## **HOWELL LANDSCAPING**

Bob Hanvey reported that the attorney is working on getting this finished.

## MEADOWS WEST

Bob Hanvey said that this is a work in progress. The upcoming court dates as of right now are April 27 and April 30, 2018. A public hearing for this project is scheduled for the next Planning Commission meeting on February 27, 2018.

Scott Lloyd asked what the specific rules are regarding a "quorum" and multiple board members attending the

Planning Commission meetings. He would like to attend these meetings so he can get a better idea on what the residents are feeling and what they are concerned about. Tammy Beal is going to discuss this with the MTA and call the trustees with their response.

## CRYSTALWOOD ESCROW AGREEMENT

This is still a work in progress.

## STUDENT LITERATURE EVANGELISTS

The board agreed to disregard the letter that the Township received from Seventh-Day Adventist Church, regarding solicitation.

## FIREPROOF FILE CABINETS

Marion Township is in need of some more fireproof filing storage for Assessing records which must be kept forever. The office currently has two fireproof cabinets and one non-fireproof cabinet. After getting pricing from Staples and Fireproof Office Files, the best price was from Fireproof Office Files. For two fireproof cabinets delivered and Installed, would cost \$8,080.

Les Andersen motioned to purchase two fireproof filing cabinets from Fireproof Office Files for \$8,080. Greg Durbin seconded. ROLL CALL: Hanvey, Beal, Stokes, Lloyd, Andersen, Durbin, Lowe – ALL YES **Motion carried.**

## CORRESPONDENCE/UPDATES

Duane Stokes asked the all the trustees if there is anything else they would like presented to them each month regarding the Township's finances. Scott Lloyd would like a checking statement, or general ledger listing specific totals for what was spent each month.

## CALL TO THE PUBLIC

Forrest Wyckoff, 3145 Cedar Lake road inquired about all the trees in Marion Township that need to be trimmed or removed. Bob Hanvey stated that Duane Stokes and himself drove around the township and looked at some of the trees that are in need of trimming/removing. They agree that some of them need to be trimmed or removed. Bob Hanvey informed Mr. Wyckoff that, it is the Livingston County Road Commission's responsibility to maintain the tree trimming/removal for Marion Township. A year ago Bob Hanvey sent photos to the Road Commission and communicated with them regarding the trees and received no feedback or resolutions. Bob Hanvey has another call into Mike with the Road Commission regarding the trees.

Les Andersen suggested that we somehow tag the trees and then contact Tim with a list of trees that need trimming.

## ADJOURNMENT

Les Andersen motioned to adjourn at the meeting at 9:00pm. Tammy Beal seconded. **Motion carried.**

Submitted by: J. Timberlake

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Tammy L. Beal, Township Clerk                      Date

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Robert W. Hanvey, Township Supervisor                      Date