

**MARION TOWNSHIP
BOARD OF TRUSTEES
REGULAR MEETING
APRIL 26, 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; 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

No response.

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. Scott Lloyd seconded. **Motion carried.**

BRENT DRIVE SAD

Duane Stokes motioned to adopt a resolution to schedule a public hearing on May 24, 2018 for creation of the Brent Drive snow removal and maintenance SAD. Les Andersen seconded. Roll call vote: Lowe, Lloyd, Beal, Hanvey, Durbin, Andersen, Stokes—all yes. **Resolution passed 7-0.**

MARION D-19 LLC MUGG & BOPP'S FINAL REVIEW

Todd Lekander, the property owner, and Pat Keough, from Advantage Civil Engineering, were present to ask for final approval on the special use permit and site plan for this project.

Dan Lowe is concerned about the drain behind the facility and feels this would be the time to have it fixed. Mr. Lekander said he is willing to facilitate that; however, the adjacent property owner doesn't feel that it's his responsibility. Les Andersen went through the 14 items in Spicer's review letter.

Phil Westmoreland said that by granting an easement to the adjacent property owner, Mr. Lekander would be making a financial contribution to fixing the problem.

Greg Durbin motioned to approve Site Plan #02-17 for Mugg & Bopp's with the conditions discussed being addressed, along with the Spicer and Carlisle Wortman issues. Scott Lloyd seconded. **Motion carried.**

Greg Durbin motioned to approve Special Use Permit #02-17 with the condition that the property owner will grant an easement for the drainage issue to be corrected within five years. Bob Hanvey seconded. **Motion carried.**

LIVINGSTON COUNTY'S EMERGENCY MANAGEMENT PLAN

Les Andersen motioned to adopt a resolution to approve the Marion Township Emergency Support Plan as presented. Tammy Beal seconded. Roll call vote: Durbin, Stokes, Hanvey, Lloyd, Beal, Andersen, Lowe—all yes. **Resolution passed 7-0.**

FIRE ALARM SERVICE TEAM LLC PROPOSAL

Les Andersen motioned to approve the estimate from Fire Alarm Service Team LLC for installation of two cameras, location to be determined, for \$1080. Duane Stokes seconded. Roll call vote: Beal, Andersen, Stokes, Durbin, Lowe, Hanvey, Lloyd—all yes. **Motion carried 7-0.**

2018 TOWNSHIP ROAD PROJECTS—CRACK SEALING LISTS

Bob Hanvey passed out a list from Phil Westmoreland with recommendations. Scott Lloyd motioned to send this list to the Livingston County Road Commission for input. Duane Stokes seconded. **Motion carried.**

LIVINGSTON COUNTY SOLID WASTE GRANT

Greg Durbin motioned to apply for the Livingston County DPW Solid Waste Program 2018 Solid Waste Challenge Grant. Les Andersen seconded. **Motion carried.**

OLEKSYK WATER TIME PAYMENT REQUEST

Duane Stokes motioned to adopt a resolution approving the agreement for payment of municipal water REU charges as presented contingent on the applicant's approval. Tammy Beal seconded. Roll call vote: Hanvey, Lowe, Durbin, Beal, Lloyd, Stokes, Andersen—all yes. **Resolution passed 7-0.**

HASENBUSCH WATER/SEWER TIME PAYMENT REQUEST

Bob Hanvey said the property owners want to move a water REU that's paid in full from their existing property to an adjacent property to build a house. The board members discussed the mechanics of doing that. It was suggested that if there's a tap at the old house, the property owner pays for the tap. If there isn't one, then the township would pay.

Les Andersen motioned to extend the meeting beyond 9:30 pm. Scott Lloyd seconded. Motion carried 6-1 (Beal—no.)

HOWELL PARKS & RECREATION MOVIE NIGHT

Bob Hanvey motioned to approve \$3000 for the HAPRA movie night at the township hall on June 9. Tammy Beal seconded. Roll call vote: Lowe—no; Durbin—yes; Lloyd—no; Stokes—no; Andersen—no; Beal—yes; Hanvey—yes. **Motion failed 3-4.**

HOWELL LANDSCAPING

Bob Hanvey passed out an email from the attorney regarding having the ZBA provide an interpretation of whether this business is a “trucking operation.” Les Andersen motioned to ask the Zoning Board of Appeals for an interpretation, and to have the attorney and planner provide instruction to the ZBA members. Duane Stokes seconded. **Motion carried.**

CRYSTALWOOD SEWER LEADS/ROADS

Bob Hanvey talked with Rick Elkow and Erv Suida about this issue; he passed out an email received from Jim Herman of Echelon Homes.

BUDGET UPDATES

Les Andersen motioned to adopt a resolution to approve the budget amendments by activity with an ending balance of \$1,570,917. Tammy Beal seconded. Roll call vote: Lowe, Lloyd, Beal, Hanvey, Durbin, Andersen, Stokes—all yes. **Resolution passed 7-0.**

Bob Hanvey also provided a copy of the allocation budget submitted to the county allocation board.

CORRESPONDENCE/UPDATES

The 2017 Livingston County Health Department annual report is included in the packet.

An email from MDOT on the spring weight restrictions was included.

CALL TO THE PUBLIC

Dan Lowe asked what the penalty would be for Crystalwood. Les Andersen motioned to assess the \$1,000 fine for the first infraction. Duane Stokes seconded. **Motion carried.**

ADJOURNMENT

Duane Stokes motioned to adjourn at 10:05 pm. Les Andersen seconded. **Motion carried.**

Submitted by: S. Longstreet

Tammy L. Beal, Township Clerk Date

Robert W. Hanvey, Township Supervisor Date