

**MARION TOWNSHIP
BOARD OF TRUSTEES
REGULAR MEETING
JUNE 14, 2018**

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

MEMBERS ABSENT: None

OTHERS PRESENT: Phil Westmoreland, Spicer

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

State Representative Hank Vaupel introduced himself and said he is in Lansing if anyone needs him for anything.

Matthew Breijak, 2035 Norton Road asked for an extension on cleaning up his property. He stated that the pool is gone, one car is left to put in storage and one is left to sell. Les Andersen motioned to extend Mr. Breijak's deadline to finish cleaning up his property for one month to June 30, 2018. Greg Durbin seconded. **Motion carried.**

APPROVAL OF AGENDA

Les Andersen motioned to approve the agenda. Greg Durbin seconded. **Motion carried.**

CONSENT AGENDA

Les Andersen motioned to approve the consent agenda. Greg Durbin seconded. Roll call vote: Lowe, Beal, Stokes, Andersen, Hanvey, Lloyd, Durbin-all yes. **Motion carried 7-0.**

2017-2018 BUDGET AMENDMENTS

Supervisor Hanvey made the numbers much closer for a more accurate starting fund balance for the 2018-2019 budget. Motion by Les Andersen to approve the amended General Fund budget for FY 7/1/2017-6/30/2018 as presented. Scott Lloyd seconded. **Motion carried. 7-0.**

PUBLIC HEARING ON BUDGET AND MILLAGE RATE

Bob Hanvey opened the public hearing at 7:35 pm. Steve Ott, 366 Brighton Road, asked about the 17% raise that the officials received last year. Supervisor Hanvey replied that when the township went from being open 3 days to 4 days per week the salaries were never adjusted for the extra day per week. Les Anderson replied that

there was a wage study done and salaries were brought up to be comparable to other townships. Les Andersen motioned to adopt a resolution to approve the millage rate of 0.7856, as presented. Greg Durbin seconded. Roll call vote: Lowe, Lloyd, Beal, Hanvey, Durbin, Andersen, Stokes—all yes. **Resolution passed 7-0.**

The public hearing was closed at 7:40 pm.

PROPOSED 2018-2019 BUDGET

Greg Durbin asked why the trustees are excluded from the raise, he feels they work very hard and make a good team. Les Andersen feels that he does get a raise every year because the costs of benefits go up every year. Scott Lloyd said that he chooses to be excluded because the trustees are paid very well.

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

SALARIES

Les Andersen made a motion to adopt a resolution to increase the clerk's salary by 2.1%, from \$45,158.40 to \$46,106.73 beginning 7/1/2018. Greg Durbin seconded. Roll call vote: Lowe-no; Durbin—yes; Lloyd—yes; Stokes—yes; Andersen—yes; Beal—yes; Hanvey—yes. **Resolution passed 6-1.**

Tammy Beal made a motion to adopt a resolution to increase the supervisor's salary by 2.1%, from \$45,158.40 to \$46,106.73 beginning 7/1/2018. Les Andersen seconded. Roll call vote: Stokes—yes; Beal—yes; Andersen—yes; Lowe—no; Hanvey—yes; Lloyd—yes; Durbin—yes. **Resolution passed 6-1.**

Les Andersen made a motion to adopt a resolution to increase the treasurer's salary by 2.1%, from \$45,158.40 to \$46,106.73 beginning 7/1/2018. Tammy Beal seconded. Roll call vote: Lowe—no; Lloyd—yes; Beal—yes; Hanvey—yes; Durbin—yes; Andersen—yes; Stokes—yes. **Resolution passed 6-1.**

Duane Stokes made a motion to adopt a resolution to increase the zoning administrator's wage to \$23 per hour beginning 7/1/2018. Greg Durbin seconded. Roll call vote: Durbin, Stokes, Hanvey, Lloyd, Beal, Andersen, Lowe—all yes. **Resolution passed 7-0.**

Les Andersen made a motion to adopt a resolution to increase Sandi Longstreet's wage to \$21 per hour beginning 7/1/2018. Duane Stokes seconded. Roll call vote: Durbin, Stokes, Hanvey, Lloyd, Beal, Andersen, Lowe—all yes. **Resolution passed 7-0.**

Les Andersen made a motion to adopt a resolution to increase all other staff's hourly rate by 2.1% as presented on the schedule in the packet beginning 7/1/2018. Tammy Beal seconded. Roll call vote: Durbin, Hanvey, Lowe, Beal, Lloyd, Stokes, Andersen—all yes. **Resolution passed 7-0.**

Tammy Beal motioned to adopt a resolution to increase the trustee's salaries by 2.1% bringing from \$7,416 to \$7,572 annually beginning 7/1/2018. Roll call vote: Beal—yes; Andersen—no; Stokes—yes; Durbin—yes; Lowe—no; Hanvey—yes; Lloyd—no. **Resolution passed 4-3.**

Tammy Beal made a motion to adopt a resolution to have Supervisor Hanvey adjust the numbers in the Marion Township Appropriations Act to reflect the new wages. Duane Stokes seconded. Roll call vote: Hanvey—yes; Lowe—yes; Durbin—yes; Beal—yes; Lloyd—no; Stokes—yes; Andersen—no. **Resolution passed 5-2.**

PARKING LOT RESURFACING

Tammy Beal stated that the parking lot needed to be redone. Engineer Phil Westmoreland said that it is alligatored but tight, if we keep it sealed it's not going anywhere. Chip and seal would be better but is very

messy. Greg Durbin motioned to postpone the redoing of the township parking lot until next year. Les Andersen seconded. **Motion carried.**

BENTLEY LAKE ROAD

Dan Lowe would like to know the price difference between 3 ½ inches of asphalt and 4 ½ inches. Supervisor Harvey said he would check with the Road Commission. Les Andersen motioned to approve payment of \$115,121.98 to LCRC for Bentley Lake Road work. Duane Stokes seconded. Roll call vote: Stokes-yes, Beal-yes, Andersen-yes, Lowe-no, Harvey-yes, Lloyd-yes, Durbin-yes. **Motion carried 6-1.**

FINAL REVIEW TXT #06-17—SECTION 6.07: ACCESSORY USES AND STRUCTURES and 6.22 SINGLE FAMILY DESIGN

Les Andersen motioned to approve the proposed text amendment changes in Section 6.07 Accessory Uses and Structures, as presented. Duane Stokes seconded. **Motion carried.**

Les Andersen motioned to approve proposed text amendment changes in 6.22 Single Family Design. Scott Lloyd seconded. **Motion carried.**

Duane Stokes motioned to approve Section #3 change; definition of engineered steel structures. Les Andersen seconded. **Motion carried.**

FINAL REVIEW TXT #04-17—SECTION 10.1 LANDSCAPE OPERATION IN LIGHT INDUSTRIAL and 05-17 Section 9.01 HS OUTDOOR VEHICLE STORAGE and Section 17.34 SPECIAL USE

Les Andersen motioned to invite township planner John Enos of Carlisle, Wortman to come to a future board meeting and work with the board members deciphering Commercial, Class 1 and Class 2 home occupations. Bob Harvey seconded. Roll call vote: Lowe, Andersen, Harvey, Stokes, Durbin, Lloyd, Beal-all yes. **Motion carried 7-0.**

FEE SCHEDULE

Zoning Administrator Dave Hamann explained that we give residents ½ price fees for returning revised site plans and wondered if we should give the same consideration for return revisions to special use permits. Les Andersen motioned to change special use permits for revisions to a fee of ½ of the regular rate. Dan Lowe seconded. **Motion carried.**

CRYSTALWOOD'S ROADS

No new information available.

CORRESPONDENCE/UPDATES

House Bill No# 5947-Michigan Zoning Enabling Act-No action has been taken on this bill so far.

Township Park e-mail

Livingston County Update

Livingston County Health Update

Cameras were installed at the lower level of the Township and work great!

A former employee applied for unemployment and has been denied at three different levels. The case will be eligible to reopen for another 11 months.

CALL TO THE PUBLIC

Rob Rochowiak of Howell Landscaping, 133 E. Davis –Addressed some of the complaints against him and his business and said that this was all a waste of taxpayer's money.

Bob Bezotte Livingston County Commissioner, 2031 Peavy Road-Reported on Judge Brennan's schedule being cleared, next week Judge Cavanaugh will make a decision on this issue. He also talked about the opioid

problem in the County and along with Dave Domas they support residents against recreational marijuana. Monday, June 18th there will be a very controversial County Commissioner's meeting on this topic.

ADJOURNMENT

Les Andersen motioned to adjourn at 9:04 pm. Greg Durbin seconded. **Motion carried.**

Submitted by: T. Beal

Tammy L. Beal, Township Clerk Date

Robert W. Hanvey, Township Supervisor Date