

**MARION TOWNSHIP
BOARD OF TRUSTEES
REGULAR MEETING
JULY 12, 2018**

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

MEMBERS ABSENT: None

OTHERS PRESENT: John Enos, Carlisle Wortman
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

Items #9—Livingston County Catholic Charities and #10—Discussion on Closed Sessions were added to the agenda. Les Andersen motioned to approve the agenda as amended. Tammy Beal seconded. **Motion carried.**

CONSENT AGENDA

Greg Durbin motioned to approve the consent agenda. Duane Stokes seconded. **Motion carried.**

JOHNS ENOS LANDSCAPE DISCUSSION

Les Andersen asked John Enos if it would be appropriate for the township to provide documentation to those wishing to divide parcels and/or build accessory structures of what is allowed and not allowed in the zoning district. Mr. Enos said that could be beneficial. He also said that any changes would apply going forward; these changes would not apply to existing uses, they would be considered legally non-conforming.

Mr. Enos asked for any photos of the township that could be used in the master plan.

The Planning Commission has reviewed the three recommended changes. The board members discussed changing the number of employees from three to two for Home Occupation Class II. Dan Lowe said he would never agree to the use requirements in that section; Mr. Enos said it's meant for businesses. Mr. Enos also said that enforcement should be complaint driven. In the "Step 1" section, Greg Durbin asked about an operation selling items not grown on the property; Mr. Enos said the word "exclusively" could be changed to "primarily."

Mr. Enos said he will make changes to "Step 1" and "Step 2" for review; he will further discuss "Step 3" with the Planning Commission.

WATER NEW USER BUDGET

Les Andersen motioned to adopt a resolution to approve the Water New User budget for FY 7/2018-6/2019 by activity, with income of \$64,241 and expense of \$29,933.44, as presented. Tammy Beal seconded. Roll call vote: Lowe, Lloyd, Beal, Hanvey, Durbin, Andersen, Stokes—all yes. **Resolution passed 7-0.**

CAPITAL IMPROVEMENT PLAN

Dave Hamann said the creation of the capital improvement plan is mandatory, and the board has exempted the Planning Commission from the process. Dave and Bob will start the process and align the plan with the budget.

SEWER LEAD INSPECTIONS

An email from Mike Luce was included in the packet. Bob Hanvey will schedule a meeting with Dan Drew, Greg Tatara, representatives from the City of Howell, and Dan Lowe to discuss the process.

CRYSTALWOOD ROADS

Dan Lowe would like to read the consent judgement; Bob Hanvey said he will get copies to the board members the first of next week. He also has a copy of the bid available for review. He'll have the dates changed in the agreement and present it at the next board meeting. Dan Lowe would also like to know what the time frame is for completion.

COON LAKE ROAD LCRC INVOICES

Les Andersen motioned to approve the LCRC invoice for Coon Lake Road (west) in the amount of \$249,192.69, as presented. Duane Stokes seconded. Roll call vote: Durbin, Stokes, Hanvey, Lloyd, Beal, Andersen, Lowe—all yes. **Motion carried 7-0.**

Greg Durbin motioned to approve the LCRC invoice for Coon Lake Road (east) in the amount of \$96,524.58, as presented. Roll call vote: Beal, Andersen, Stokes, Durbin, Lowe, Hanvey, Lloyd—all yes. **Motion carried 7-0.**

LIVINGSTON COUNTY CATHOLIC CHARITIES

Tammy Beal motioned to allow Livingston County Catholic Charities the use of the basement from 11/19/18 through 12/14/18. Greg Durbin seconded. **Motion carried.**

DISCUSSION RE: CLOSED SESSIONS

Les Andersen said he feels the board needs to meet in a closed session with the attorney as soon as possible.

CORRESPONDENCE/UPDATES

The monthly update from the Livingston County Commissioners is included in the packet. Claire Stevens has been appointed to the Livingston County Planning Commission; it's been determined that she can serve on the planning commission at the township and county level at the same time.

The Master Plan survey is available on the township website and at the township hall. Thirty-one responses have been received; John Enos expects the collection of survey responses to take 1-2 months.

Dave Hamann said he has a site visit scheduled for Monday morning to the property on Norton Road. He will update the board at the next meeting.

CALL TO THE PUBLIC

Cheryl Range thanked Scott Lloyd for helping a neighbor by building an access ramp to the house.

Doug Reed, who owns 80 acres on Hinchey, said the classification of his property, which is 30% swamp, 30% woodland, 20% tillable, was changed from ag to residential. The assessor is currently working on ag property, and the township hopes to have an information session for ag property owners in the fall.

ADJOURNMENT

Les Andersen motioned to adjourn at 9:25 pm. Duane Stokes seconded. **Motion carried.**

Submitted by: S. Longstreet

Tammy L. Beal, Township Clerk Date

Robert W. Hanvey, Township Supervisor Date