

**MARION TOWNSHIP
BOARD OF TRUSTEES
REGULAR MEETING
AUGUST 9, 2018**

MEMBERS PRESENT: Les Andersen, Tammy Beal, Scott Lloyd, and Bob Hanvey

MEMBERS ABSENT: Greg Durbin, Dan Lowe, and Duane Stokes

OTHERS PRESENT: None

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 as presented. Tammy Beal seconded. **Motion carried.**

CONSENT AGENDA

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

ORDINANCE CONFLICTS

Bob Hanvey said the Planning Commission has recommended removing paragraph two of section 3 in the Land Division general ordinance so that it's consistent with the zoning ordinance. Scott Lloyd motioned to postpone action on this item until the full board is present. Les Andersen seconded. **Motion carried.**

LCRC COON LAKE ROAD INVOICES

Scott Lloyd said that an excavator has damaged Coon Lake Road by Clores' house and it should be looked at. Bob Hanvey will contact Jodie at the Road Commission.

Les Andersen motioned to pay LCRC invoice #7032 for Coon Lake Road (west) for \$3,265.70. Tammy Beal seconded. Roll call vote: Lloyd, Beal, Hanvey, Andersen—all yes. **Motion carried 4-0.**

Les Andersen motioned to pay LCRC invoice #7033 for Coon Lake Road (east) for \$31,804.65. Scott Lloyd seconded. Roll call vote: Hanvey, Lloyd, Beal, Andersen—all yes. **Motion carried 4-0.**

Les Andersen mentioned an article he read in the MTA magazine about road funding. Scott Lloyd also asked Mr. Hanvey to check with Jodie on where the new/old asphalt meets on the Coon Lake Road.

CRYSTALWOOD ROADS

No new information on this item.

WATER/SEWER BILLING

Bob Hanvey said there are some discrepancies between the Peavy Road flow and what is being billed to customers. He said the engineer suggested it could be bad manhole covers. It was agreed to have the mag meter calibrated and see if that makes a difference.

BRUSH MOWING ON SEWER EASEMENTS

Bob Hanvey reported that Dan Lowe and Phil Westmoreland have drawn out a map, and Mr. Westmoreland will get bids.

CORRESPONDENCE/UPDATES

The monthly updated from the Livingston County Commissioners was received.

So far, two applicants have expressed an interest in the vacant Planning Commission position.

Tammy Beal provided the board members with statistics on numbers of voters from the August 7 election.

CALL TO THE PUBLIC

Bruce Powelson, 3466 Pingree, asked where the damage was on Coon Lake Road; Scott Lloyd said in front of Clores' house.

ADJOURNMENT

Tammy Beal motioned to adjourn at 7:56 pm. Scott Lloyd seconded. **Motion carried.**

Submitted by: S. Longstreet

Tammy L. Beal, Township Clerk Date

Robert W. Hanvey, Township Supervisor Date