

**MARION TOWNSHIP
BOARD OF TRUSTEES
REGULAR MEETING
OCTOBER 11, 2018**

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

MEMBERS ABSENT: None

OTHERS PRESENT: Phil Westmoreland, Spicer

CALL TO ORDER

Bob Hanvey called the meeting to order at 7:30 pm.

PLEDGE OF ALLEGIANCE

BOARD MEMBERS PRESENT

The board members introduced themselves.

CALL TO THE PUBLIC

No response.

APPROVAL OF AGENDA

Item #8—D-19 Gas Station was added to the agenda. Les Andersen motioned to approve the agenda as amended. Duane Stokes seconded. **Motion carried.**

CONSENT AGENDA

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

2019 BLUE CROSS/BLUE SHIELD RENEWAL RATES

Tammy Beal said the rate for the same policy that we have now is almost 1% less than this year's premium. Les Andersen motioned to keep the same Blue Cross/Blue Shield policy for 2019 and fund employee HSA accounts, the same as in 2018. Tammy Beal seconded. Roll call vote: Lowe, Lloyd, Beal, Hanvey, Durbin, Andersen, Stokes—all yes. **Motion carried 7-0.**

GENERAL FUND BUDGET AMENDMENTS

Les Andersen motioned to approve the General Fund budget amendments as presented. Duane Stokes seconded. **Motion carried.** Bob Hanvey said the budget-to-actual report will be presented at the next meeting.

CRYSTALWOOD ROADS

No new information on this item.

ASSET MANAGEMENT PLAN

Phil Westmoreland presented the draft of the asset management plan for the township's sanitary sewer system. He will also provide Bob Hanvey with a copy of the cash flow spreadsheet. Scott Lloyd said the CIRAB meeting is scheduled for Monday, and we should know if the city is going to raise the rate for usage.

ZBA REPORT

Dan Lowe reported that one variance was requested for a side yard setback at the October 1 meeting, which was granted.

GAS STATION

Dan Lowe said he thought the township was going to require Mugg & Bopp's to either put in a curb or fix the drain. Phil Westmoreland said that Bob Dymond was also at the pre-construction meeting on Wednesday, October 10, and neither of the property owners want the curb. The motion approving the project doesn't state that this needs to be fixed. Mr. Lowe feels strongly that this needs to be fixed, and would like the township to restrict activity until it is resolved. Mr. Hanvey said he doesn't believe the township has the authority to do that. Dan Lowe motioned to require the property owner to either put in a curb or fix the drain. **Motion failed due to lack of second.**

CORRESPONDENCE & UPDATES

The Livingston County Commissioner's update is included in the packet; the township will receive some funds toward recycling as part of the Solid Waste Challenge Grant Project.

Minutes from the Marion sewer clearing project pre-construction meeting are in the packet.

The county planning department is hosting the Brown Bag Lunch Series on October 24, noon-1 pm, Genoa Township Hall; the subject is Michigan Right-to-Farm Act.

A sample of the letter sent to property owners near the easement in the sanitary sewer system that will be cleared is in the packet.

CALL TO THE PUBLIC

No response.

ADJOURNMENT

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

Submitted by: S. Longstreet

Tammy L. Beal, Township Clerk Date

Robert W. Hanvey, Township Supervisor Date