

**MARION TOWNSHIP  
BOARD OF TRUSTEES  
REGULAR MEETING  
NOVEMBER 8, 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

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**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**

Items #7—Parking Lot Lighting and #8—Cemetery Sexton were added to the agenda. Les Andersen motioned to approve the agenda as amended. Tammy Beal seconded. **Motion carried.**

**CONSENT AGENDA**

Les Andersen motioned to approve the minutes from the October 25 special closed meeting as presented. Tammy Beal seconded. Motion carried.

Les Andersen motioned to approve the remainder of the consent agenda. Duane Stokes seconded. **Motion carried.**

**SEWER USAGE CHARGE CREDIT**

Les Andersen motioned to approve a \$403.02 credit for sewer usage for 491 Timbermill, Cletus Skalmowski, provided the property owner purchases/installs an irrigation meter. Scott Lloyd seconded. **Motion carried.**

**HOWELL CITY SEWER CONTRACT REVIEW**

A copy of the contract was included in the packet. Les Andersen suggested that the attorney review it. The board members felt the township shouldn't be responsible for improvements that are not capacity related. The CIRAB board should be scheduling a meeting within the next few weeks.

**SEWER EASEMENT CLEARING**

Dan Lowe reported this project is almost done. Duane Stokes asked about a large tree next to one of the manholes. Mr. Lowe will look at it.

## **CRYSTALWOOD ROADS**

No new information on the road issue. Scott Lloyd said the township should withhold future land use permits until the road issue is settled. Dan Lowe asked if anyone from the township was present to observe the sewer connection for unit 7. No township representative observed the connection as required by township policy. Mr. Lowe said that he thought the connection was done by TLS and believes they would have done it properly. Bob Hanvey will follow up on this issue.

## **SCHROEDER AUTO REPAIR**

The legal description has been corrected in the easement, and will be forwarded to Mr. Schroeder for his signature.

## **ZBA ATTENDANCE**

An email from the zoning administrator and attorney is included in the packet. The attorney recommends that the board members not attend the December 3 ZBA meeting. Dan Lowe said he would like the proceedings to be documented in its entirety. Bob Hanvey will investigate.

## **LIGHTING**

Tammy Beal said she is working with both Tri-Star Electrical and DTE to get more lighting for the parking lot and building exterior.

## **CEMETERY SEXTON**

Les Andersen said if the current sexton is going to be retiring within the next year, the township should have someone that is trained to fill in. He has talked with Haslock about the job, but wondered if it should be put out for bid. Scott Lloyd said he will try to get a more definite retirement date from the sexton.

## **CORRESPONDENCE & UPDATES**

Bob Hanvey gave an update on the master plan survey.

A report on the November 6 election was passed out.

The monthly update from the Livingston County Commissioners was included in the packet.

Scott Lloyd asked if any of the board members had looked at the house on Pingree that was discussed at the last meeting. He didn't think it was as bad as the neighbors described.

Bob Hanvey passed out information on regulations for the recently-approved Proposal 1 for recreational marijuana.

## **CALL TO THE PUBLIC**

Bruce Powelson asked if the December ZBA meeting will be open to the public; the answer is yes.

## **ADJOURNMENT**

Les Andersen motioned to adjourn at 8:40 pm. Scott Lloyd seconded. **Motion carried.**

Submitted by: S. Longstreet

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Tammy L. Beal, Township Clerk      Date

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Robert W. Hanvey, Township Supervisor      Date