

**MARION TOWNSHIP  
BOARD OF TRUSTEES  
REGULAR MEETING  
MARCH 28, 2019**

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

**MEMBERS ABSENT:** None

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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**

James Barnwell from Desine Inc. and the property owner, Garth Maxam, were present to ask the board to waive the requirement for additional soil borings for Toratola Lane site condos. Mr. Barnwell said that based on the information they already have, it would be an unnecessary expense. Les Andersen said that these type of requests should be submitted to the clerk's office to be included on the agenda. After discussion, Les Andersen motioned to waive the requirement for additional soil borings. Dan Lowe seconded. **Motion carried.**

Wendy Busick, 4746 Hawthorne, asked the status of the township attorney and/or zoning administrator contacting the Secretary of State regarding Mr. Mason's license. The attorney is out of town, but information should be available for the April 11 meeting.

**APPROVAL OF AGENDA**

Item #9—Hometown Village of Marion Land Usage was added to the agenda. Les Andersen motioned to approve the agenda as amended. Scott Lloyd seconded. **Motion carried.**

**CONSENT AGENDA**

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

**2019-20 HAFA BUDGET**

Chief Andy Pless presented the board members with the proposed 2019-20 budget. Les Andersen motioned to adopt a resolution to accept the 2019-20 Howell Area Fire Authority budget, as presented. Scott Lloyd seconded. Roll call vote: Lowe, Lloyd, Beal, Hanvey, Durbin, Andersen, Stokes—all yes. **Resolution passed 7-0.**

**HOWELL CITY SEWER PLANT IMPROVEMENTS**

Erv Suida from the City of Howell gave a presentation to the board members on history of the plant and this proposed project. Mike Spitler, Nikolas Hertrich, and Mike Arens were also present. The City of Howell is asking Marion Township to approve a non-binding agreement to move forward with this project.

Bob Hanvey motioned that the Marion Township board tentatively agrees with the proposed project plan and would like the process to continue. Les Andersen seconded. **Motion carried.**

### **PRIMARY ROADS/MASON ROAD/DUST CONTROL/PEAVY ROAD BRIDGE**

An estimate for dust control was received from Chloride Solutions; no other bids were received. Les Andersen motioned to accept the proposal from Chloride Solutions, as presented. Duane Stokes seconded. Roll call vote: Beal, Andersen, Stokes, Durbin, Lowe, Hanvey, Lloyd—all yes. **Motion carried 7-0.**

Bob Hanvey said the township was approached about maintenance on Mason Road between Truhn and Burkhart. This would have to be a cost-share project with Howell Township, and they didn't feel it was a high priority.

Tammy Beal said the Cole family has asked for additional dust control because of all the construction traffic on Peavy Road. Dan Lowe said there was a vactor truck that actually went over the bridge and into the development. He will follow-up with the LCRC on this situation. The board members also asked him to ask about "engine braking" signs, and Crystalwood Roads (public vs. private).

### **CRYSTALWOOD ESTATES ROADS SPECIAL ASSESSMENT**

Dan Lowe will check with the LCRC to determine the process for accepting Crystal Crossing and Crystal Court. This may have an influence on the cost of the project and the bidding process.

### **MUNDY DONATION**

Dick Mundy has generously offered to donate a 14' church bench. The board members decided to decline the offer as there's really no place to put it.

### **CAR SHOW**

Tammy Beal said that Greg Castle approached the township about having a Marion Township Summerfest on June 8, which would include a car show, swap meet, vendors, etc. It would be similar to Heritage Days, but on a smaller scale and without the steam engines. Les Andersen motioned to approve the Marion Township Summerfest for Saturday, June 8, 2019. Greg Durbin seconded. **Motion carried.**

### **HOMETOWN VILLAGE OF MARION LAND USAGE**

Les Andersen motioned to allow Kathy Esper to farm the HVM property for \$78.50/acre. Duane Stokes seconded. **Motion carried.**

### **CORRESPONDENCE & UPDATES**

Greg Durbin updated the board members on his conversations with Casey & Amber Felkins and Janet Godfrey. Dan Lowe said he thought the attorney had been asked to send a letter to Ms. Godfrey regarding the neighborhood nuisance.

### **CALL TO THE PUBLIC**

No response.

### **ADJOURNMENT**

Les Andersen motioned to adjourn at 9:45 pm. Tammy Beal seconded. **Motion carried.**

Submitted by: S. Longstreet