

**MARION TOWNSHIP
BOARD OF TRUSTEES
REGULAR MEETING
APRIL 11, 2019**

MEMBERS PRESENT: Les Andersen, Tammy Beal, Duane Stokes, Scott Lloyd, Greg Durbin, Dan Lowe, 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 #9—LCRC Update 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. Greg Durbin seconded. **Motion carried.**

HOWELL CITY SEWER PLANT IMPROVEMENTS

Bob Hanvey asked the board members whether the issues with the REUs and capacity allocation should be resolved prior to settling on an agreement for cost sharing for improvements with the City of Howell. Scott Lloyd said the plant improvements need to be done; the sewer contract needs to be clarified to reference maximum gallons per day, not maximum number of REUs. Bob Hanvey will make a list of issues and determine which need to be resolved prior to finalizing an agreement on cost sharing. The board members discussed whether to have the full board and council meet to resolve the issues or non-quorum committees. Scott Lloyd, Dan Lowe and Bob Hanvey agreed to be a committee and have Bob Hanvey schedule the meeting with the city.

Dan Lowe would like to wait before making a decision on the Jack Lansing Properties REU transfers.

PINGREE ROAD LIGHTING COMPLAINT UPDATE

Bob Hanvey said that Cheryl Range from the Planning Commission is working on language for a nuisance ordinance and will present at the next PC meeting. This would be a general ordinance and current situations would not be grandfathered. Phil Westmoreland said he has a light meter; it measures in foot candles and might

not be useful for this situation. Greg Durbin said that light meters aren't used for enforcement. Mr. Durbin said he's had several conversations with Mr. and Mrs. Felkins and he would like to ask Ms. Godfrey if she could have the timer shut the lights off at midnight.

HAWTHORNE DRIVE COMPLAINT UPDATE

Bob Hanvey passed out a chain of emails regarding this situation. It's his understanding that Mr. Mason is going to close down his business. Wendy Busick asked if the township has informed the state that Mr. Mason is in violation of the zoning ordinance and the permission that the township gave previously should be rescinded. Mr. Hanvey said he will have the zoning administrator inform the state and will copy Mrs. Busick on the correspondence.

CRYSTALWOOD ESTATES ROADS SPECIAL ASSESSMENT

An email from Jodie Tedesco from the LCRC was passed out that provides a list of outstanding issues that need to be addressed before the roads can be accepted for public maintenance. Dan Lowe suggested giving Rick Elkow a copy of the list

Mr. Lowe talked with the LCRC weighmaster about the vector truck using the Peavy Road bridge to access Marion Creek; the weighmaster said he issued a warning. The board members also discussed the requirements for bridge maintenance on Peavy Road; Mr. Lowe will follow-up with the LCRC.

HOMETOWN VILLAGE PHASE III PURCHASE AGREEMENT

A draft purchase agreement was included in the packet. After discussion, Les Andersen motioned to allow the supervisor to have a realtor look at the property and estimate a value for the property without sewer & water included. Greg Durbin seconded. **Motion carried.**

LACASA DENIM & DIAMONDS 2019

Les Andersen motioned to approve the 2019 Denim & Diamonds event at the Bearden ranch if all of the requirements of the normal Special Event permit process are met. Scott Lloyd seconded. **Motion carried.**

LCRC UPDATE

Phil Westmoreland will get more information on non-primary road cost sharing. The road sign issues need to be discussed with Mike Goryl.

CORRESPONDENCE & UPDATES

Bob Hanvey confirmed with the board members that May 20 or May 22 would be acceptable for a joint meeting with the Planning Commission to discuss home occupation ordinance; there were no objections.

The Fillmore County Park groundbreaking ceremony is April 30 at 5:30 pm

The Livingston County chapter of MTA is hosting a presentation on recreational marijuana on April 30, 7 pm, at the Brighton Chamber of Commerce.

The Livingston County Health Department's Environmental Health newsletter is included in the packet.

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

CALL TO THE PUBLIC

Tim Ryan, 459 E. Davis Rd., asked what's going to be done about Howell Landscaping. Bob Hanvey said the owner is coming to the Planning Commission with his proposal for the nursery business. Dan Lowe asked how he's operating right now. Mr. Hanvey referred him to a confidential letter from the attorney.

ADJOURNMENT

Tammy Beal motioned to adjourn at 9:09 pm. Les Andersen seconded. **Motion carried.**

Submitted by: S. Longstreet

Tammy L. Beal, Township Clerk Date

Robert W. Hanvey, Township Supervisor Date