

**MARION TOWNSHIP  
BOARD OF TRUSTEES  
REGULAR ELECTRONIC MEETING  
MAY 14, 2020**

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

**MEMBERS ABSENT:** None

**OTHERS PRESENT:** Phil Westmoreland, Spicer; Dave Hamann, Zoning Administrator

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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**

Les Andersen motioned to approve the agenda. Dan Lowe seconded. **Motion carried.**

**CONSENT AGENDA**

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

**SET PUBLIC HEARING FOR 2020-21 BUDGET**

Les Andersen motioned to schedule the 2020-21 budget public hearing for the June 25, 2020 regular meeting. The budget information will be presented to the board members at the June 11, 2020 meeting for review. Greg Durbin seconded. **Motion carried.**

**COUNTERTOP PROTECTION**

Two bids were received: one from Dan-O's Services and one from Total Security Solutions. Todd Ross from TSS was present to answer any questions. The board members discussed the material and maintenance of the shield. Greg Durbin asked if acrylic is the material we want. They also discussed the need for a permanent shield versus something more temporary. Duane Stokes said he feels this is what will be needed going forward and the township does have the funds to pay for it. Tammy Beal motioned to accept the proposal from Total Security Solutions for \$8,980. Les Andersen seconded. Discussion: Dan Lowe said there is no research to prove this will prevent anything; it circulates throughout the building. Larry Grunn said this company just completed barriers at the hospital. Greg Durbin said it provides a psychological barrier and sense of security. Roll call vote: Beal—yes; Andersen—yes; Stokes—yes; Durbin—yes; Lowe—no; Hanvey—yes; Lloyd—no. **Motion carried 5-2.**

## **TOWNSHIP ROADS**

Phil Westmoreland had a meeting with Jodie, Mike, and Kim from the LCRC regarding Love's Creek and Cedar Lake Road regarding the old criteria for site distance. Today, the minimum site distance is 500 ft. and 720 ft. is the standard. Mr. Westmoreland said there are no grants available. The project will have to be funded by the township with the LCRC contributing for bidding and inspection. Les Andersen motioned to table this item until the June 25, 2020 meeting. Greg Durbin seconded. **Motion carried.**

## **TOWNSHIP PARKING LOT**

Dan Lowe said he drilled five test holes and there is a little topsoil and a large area with road gravel. He doesn't feel there will be too much involved in that area. Phil Westmoreland said he will need to get the dimensions to get bids. Tammy Beal asked about the swale in the parking lot. Greg Durbin suggested Pat DeBottis, and also to replace the parking blocks. Les Andersen motioned to authorize the supervisor to contact Pat DeBottis for a quote to fix the swale in the middle of the parking lot and parking blocks. Greg Durbin seconded. **Motion carried.**

## **CORRESPONDENCE & UPDATES**

An invoice for \$182,756.66 from the City of Howell was received for the expansion project.

Larry Fillingger said the ZBA has a hearing scheduled electronically for June 1, 2020.

## **CALL TO THE PUBLIC**

No response.

## **ADJOURNMENT**

Les Andersen motioned to adjourn at 8:31 pm. Greg Durbin 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