

**MARION TOWNSHIP  
BOARD OF TRUSTEES  
REGULAR MEETING  
APRIL 14, 2022**

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

**OTHERS PRESENT:** John Gormley, Attorney

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**CALL TO ORDER**

Bob Hanvey called the meeting to order at 7:00 pm.

**PLEDGE OF ALLEGIANCE**

**BOARD MEMBERS PRESENT**

The board members introduced themselves.

**CALL TO THE PUBLIC**

Ted Cole resides at 1502 Peavy Road. Ted spoke about the conditions on Peavy Road and wanted to bring it to the Boards attention.

**APPROVAL OF AGENDA**

Bob Hanvey asked to move items #3 and #4 to the bottom of the agenda.

Les Andersen motioned to approve the agenda as amended. Tammy Beal seconded. **MOTION CARRIED**

**CONSENT AGENDA**

Les Andersen motioned to approve the consent agenda. Sandy Donovan seconded. **MOTION CARRIED**

**MARION TOWNSHIP ROAD CONTRACTS**

Les Andersen motioned to allow the Clerk and Supervisor to sign the Road contract for chip and seal on Cedar Lake Road. Sandy Donovan seconded.

**ROLL CALL: Dan Lowe: yes; Scott Lloyd: yes; Tammy Beal: yes; Bob Hanvey: yes; Greg Durbin: yes; Les Andersen: yes; Sandra Donovan: yes. 7-0 MOTION CARRIED**

Les Andersen motioned to allow the Clerk and Supervisor to sign the Road contract for three inches of 22A gravel from Rubbins Road to South Oaks Subdivision and 21AA Natural Stone from South Oaks Subdivision to D19. Tammy Beal seconded.

**ROLL CALL: Sandra Donovan: yes; Greg Durbin: yes; Bob Hanvey: yes; Scott Lloyd: yes; Tammy Beal: yes; Les Andersen: yes; Dan Lowe: yes. 7-0 MOTION CARRIED**

**THIRD QUARTER FINANCIALS**

Bob Hanvey explained that these financials do not include the ARPA money. Start thinking about salaries because inflation is at about 8 ½%. A 10% salary increase would be a break-even point.

**SUPPORT EMERGENCY OPERATION PLAN**

Greg Durbin made a motion to approve the Support Emergency Operation Plan presented. Tammy Beal seconded.

**ROLL CALL: Tammy Beal: yes; Les Andersen: yes; Sandy Donovan: yes; Greg Durbin: yes; Dan Lowe: yes; Bob Hanvey: yes; Scott Lloyd: yes. 7-0 MOTION CARRIED**

**TOWNSHIP HALL ADDITION**

Tammy Beal said that Scott came up with another option. They met with the engineers and they said it would be about a month before they had drawings to present.

**HOWELL CITY REU AGREEMENT**

Scott Lloyd made a motion, supported by Les Anderson, to authorize the Supervisor and the Clerk to sign the agreement after 14 days with the understanding that once the City assigns the REUs to the Township parcel, the Township owns the REUs. The City will be given notice of this Motion and if the City notifies the Township it objects to this understanding within 14 days, the Clerk and the Supervisor shall not sign the agreement. **Motion carried.**

**MARION TOWNSHIP LAND PRESERVATION**

Bob Hanvey stated on April 20<sup>th</sup> there will be a meeting with the Planning Commission and Township Board to discuss Open Land Preservation. John Gormley recommended that this be a joint meeting, with two sets of minutes.

Les Andersen made a motion to have a special joint meeting with the Planning Commission on April 20, 2022 at 7:30pm. Tammy Beal seconded. **Motion carried.**

**CALL TO THE PUBLIC**

None

**ADJOURNMENT**

Tammy Beal motioned to adjourn at 7:45 pm. Les Andersen seconded. **Motion carried.**

*Submitted by: J. Timberlake*

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Tammy L. Beal, Township Clerk    Date                      \_\_\_\_\_  
Robert W. Hanvey, Township Supervisor    Date