

**MARION TOWNSHIP
BOARD OF TRUSTEES
REGULAR MEETING
APRIL 28, 2022**

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

MEMBERS ABSENT: Sandy Donovan

OTHERS PRESENT: Phil Westmoreland, Spicer

CALL TO ORDER

Bob Hanvey called the meeting to order at 7:00 pm. The meeting was also available to attend online.

PLEDGE OF ALLEGIANCE

BOARD MEMBERS PRESENT

The board members introduced themselves.

CALL TO THE PUBLIC

No response.

APPROVAL OF AGENDA

Greg Durbin motioned to approve the agenda as presented. Les Andersen seconded. **Motion carried.**

CONSENT AGENDA

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

FINAL SITE PLAN REVIEW LO REA TOPSOIL & AGGREGATE SPR #01-22

The applicants, Matt & Sara Peevey, are requesting approval to add a 1000 square foot building on the north side of the property. The Planning Commission has reviewed and recommended approval.

Dan Lowe motioned to approve SPR #01-22 contingent on the owner planting five (5) 3" caliper deciduous trees or three (3) 3" caliper trees with some shrubs on the east side of the property by November 1, 2022. Tammy Beal seconded. **Motion carried.**

HAZARD MITIGATION PLAN

Greg Durbin motioned to adopt a resolution to approve the Livingston County Hazard Mitigation Plan as presented. Les Andersen seconded. Roll call vote: Lowe, Lloyd, Beal, Hanvey, Durbin, Andersen—all yes. **Resolution passed 6-0.**

IT RIGHT PROPOSAL

Tammy Beal motioned to approve the agreement with IT Right for computer system support with a three-year gradual increase as follows: 2022--\$6603; 2023--\$9046; 2024--\$12,393. Les Andersen seconded. Roll call vote: Durbin, Hanvey, Lloyd, Beal, Andersen, Lowe—all yes. **Motion carried 6-0.**

HOWELL CITY REU AGREEMENT

Scott Lloyd motioned to adopt a resolution to approve the agreement with the City of Howell regarding water and sanitary sewer Residential Equivalent Units, as presented and authorize the supervisor and clerk to sign. Les Andersen seconded. Roll call vote: Beal, Andersen, Durbin, Lowe, Hanvey, Lloyd—all yes. **Resolution passed 6-0.**

PEAVY ROAD BRIDGE

Tammy Beal said she received an email from the Livingston County Road Commission that they hope to start work on the bridge this fall. Dan Lowe said that might be an appropriate time to fix the Mason Road/Peavy intersection. Phil Westmoreland will talk with Jodie at the LCRC.

MARION TOWNSHIP LAND PRESERVATION

Les Andersen motioned to have the Planning Commission work on an Open Space Preservation ordinance and a survey to be sent to all residents. Discussion: Dan Lowe said the survey should clearly state that this could involve a millage. Bob Hanvey seconded. **Motion carried.**

CORRESPONDENCE & UPDATES

The HVM lawsuit has been dismissed; they have 21 days to appeal.

Les Andersen mentioned the solar farm moratorium in Cohoctah Township and other townships.

Tammy Beal said the packets for the next meeting will be ready on Monday, May 9.

Greg Durbin asked about the status of the Witkowski situation; the trial is scheduled for August.

CALL TO THE PUBLIC

Jim Anderson, Planning Commissioner, thanked the board for the support on the Open Space Preservation information session. He also mentioned the Livingston County Brown Bag lunch will be held at the Marion Township Hall on May 19. He will work on survey questions and present to the board.

ADJOURNMENT

Les Andersen motioned to adjourn at 8:03 pm. Scott Lloyd seconded. **Motion carried.**

Submitted by: S. Longstreet

Tammy L. Beal, Township Clerk Date

Robert W. Hanvey, Township Supervisor Date