

**MARION TOWNSHIP
BOARD OF TRUSTEES
SPECIAL MEETING
JUNE 2, 2022**

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

MEMBERS ABSENT: None

OTHERS PRESENT: Marion Township Planning Commissioner James Anderson

CALL TO ORDER

Bob Hanvey called the meeting to order at 7:01 pm.

CALL TO THE PUBLIC

None heard

APPROVAL OF AGENDA

Les Andersen made a motion to approve the agenda as presented, supported by Sandy Donovan. **Motion carried.**

PUTNAM TOWNSHIP HALL TOUR

Putnam Township Clerk Valerie Niemiec took everyone present on a tour of the Putnam Township facility.

Discussion of the proposed addition to the Marion Township Hall.

Les Andersen made a motion to have The Spicer Group create a bid-able floor plan of the main floor addition and a main floor addition with a basement so it can be put out for bids, seconded by Tammy Beal. Roll call vote: Lowe-no; Lloyd-no; Hanvey-no; Andersen-yes; Beal-yes; Durbin-yes; Donovan-yes. **Motion carried 4-3.**

Tammy Beal made a motion to give Scott Lloyd one week to make some contacts with other companies that do Design and Build projects and to report back to the Board of Trustees on June 9, 2022; if he hasn't gotten any new information then we will continue with the previous motion, Les Andersen seconded. **Motion carried.**

CALL TO THE PUBLIC

None heard

ADJOURNMENT

Motion to adjourn at 8:10 pm by Sandy Donovan, seconded by Les Andersen. **Motion carried.**

Tammy L. Beal, Township Clerk Date

Robert W. Hanvey, Township Supervisor Date