# MARION TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING FEBRUARY 23, 2023

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

Sandy Donovan, and Greg Durbin

OTHERS PRESENT: Phil Westmoreland, Spicer

MEMBERS ABSENT: None

#### **CALL TO ORDER**

Bob Hanvey called the meeting to order at 7:30 pm. The meeting is also available to attend online.

# **PLEDGE OF ALLEGIANCE**

## **BOARD MEMBERS PRESENT**

The board members introduced themselves.

#### **APPROVAL OF AGENDA**

Item #9—Meeting Dates was added to the agenda. Les Andersen motioned to approve the agenda as amended. Sandy Donovan seconded. **Motion carried**.

#### **CONSENT AGENDA**

Les Andersen asked to have a correction made to the solar ordinance minutes. Greg Durbin motioned to approve the consent agenda as amended. Tammy Beal seconded. **Motion carried**.

## **ZBA APPOINTMENTS**

Les Andersen motioned to appoint Larry Grunn to the Zoning Board of Appeals to run concurrent with his Planning Commission appointment. Dan Lowe seconded. **Motion carried**.

Les Andersen motioned to appoint Jean Root and Ed Galubensky as alternates to the Zoning Board of Appeals with a term beginning March 2023 through March 2026. Scott Lloyd seconded. **Motion carried**.

#### **CAPITAL HOMES SEWER REFUND**

Les Andersen motioned to refund Capital Homes \$701.88 in the form of a credit for an excess sewer usage charge that didn't enter the sewer system. Scott Lloyd seconded. Roll call vote: Lowe, Lloyd, Beal, Hanvey, Durbin, Andersen, Donovan—all yes. **Motion carried 7-0**.

#### **EMPLOYEE HANDBOOK**

Les Andersen motioned to approve the employee handbook revisions as presented. Scott Lloyd seconded. **Motion carried**.

## **ROADS**

Les Andersen motioned to authorize the clerk and supervisor to sign the Project Agreement #489-12-5102BW from the Livingston County Road Commission (LCRC) for County Farm Road from Sexton Road to M-155, as presented. Scott Lloyd seconded. Roll call vote: Beal, Andersen, Donovan, Durbin, Lowe, Hanvey, Lloyd—all yes. **Motion carried 7-0**.

Dan Lowe motioned to get a price from the LCRC for a double chip-seal on Coon Lake Road from D-19 to the eastern township line. Tammy Beal seconded. **Motion carried**.

Les Andersen motioned to have the LCRC provide the cost for natural stone gravel (22A) for Keddle from D-19 to Peavy. Sandy Donovan seconded. **Motion carried**.

# **DINKEL DRIVE ENGINEERING REVIEW**

Tammy Beal abstained from discussion on this agenda item. Les Andersen motioned to approve the private road construction on Dinkel Drive based on Spicer's evaluation. Scott Lloyd seconded. **Motion carried**.

#### MARION TOWNSHIP MAINTENANCE/ADDITION/SIGN/GAZEBO

Dan Lowe motioned to ask the construction managers if they would be interested in doing just the maintenance portion of the project. Bob Hanvey seconded. Roll call vote: Hanvey—yes; Lowe—yes; Durbin—yes; Beal—no; Lloyd—no; Donovan—no; Andersen—yes. **Motion carried 4-3**.

Les Andersen motioned to approve the gazebo repair work minus the painting. Tammy Beal seconded. Roll call vote: Donovan, Beal, Lowe, Lloyd, Andersen, Durbin, Hanvey—all yes. **Motion carried 7-0**.

# **MEETING DATES**

Les Andersen motioned to schedule the next board meeting for Wednesday, March 8, 7:30 pm at the township hall; and to schedule the solar ordinance meeting for Thursday, March 9, 7:30 at Parker Middle School. Scott Lloyd seconded. **Motion carried**.

# **CORRESPONDENCE & UPDATES**

The Livingston County Update from the county commissioners is included in the packet.

Greg Durbin said he talked with Dick Mundy about the sound system, and Mr. Mundy offered to help with this item.

# **CALL TO THE PUBLIC**

Michael Peddie, 1184 N. Alstott, said the building could be used for a variety of activities; the archery class has so many attendees that they've had to break it into two groups. He also said that Peavy & Keddle are a disaster and need to be maintained.

Jennifer Web, real estate agent for the Green family on Dinkel Drive, asked for clarification on approval of Dinkel Drive.

Catherine Dyer, 2715 High Meadows, had questions about the proposed building; she also suggested improving the website and using a service for texting.

Cathy Geanides, 5384 Stone Garden, has concerns about the moratorium deadline, and she would like to see the revisions Michael Homier has suggested for the solar ordinance.

# **ADJOURNMENT**

Tammy Beal motioned to adjourn at 8:34 pm. Scott Lloyd seconded. <b>Motion carried</b> .	
Submitted by: S. Longstreet	
Tammy L. Beal, Township Clerk Date	Robert W. Hanvey, Township Supervisor Date