# MARION TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING APRIL 13, 2023

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

Donovan, and Greg Durbin

MEMBERS ABSENT: None

OTHERS PRESENT: John Gormley, Attorney; Phil Westmoreland, Spicer

## **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**

Les Andersen motioned to approve the agenda as presented. Tammy Beal seconded. Motion carried.

## **CONSENT AGENDA**

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

### LAWN MAINTENANCE BIDS

Three bids were received. Tammy Beal motioned to select the bid from B&L Services for a three-year contract. Les Andersen seconded. Roll call vote: Lowe, Lloyd, Beal, Hanvey, Durbin, Andersen, Donovan—all yes. **Motion carried 7-0**.

#### **SEWER RATES**

Scott Lloyd motioned to approve the new sewer usage rate of \$6.33 per 1000 gallons, with a \$103 flat rate per quarter, effective July 1, 2023. Les Andersen seconded. **Motion carried**.

## **HOWELL TOWNSHIP LETTER OF SUPPORT**

Sandy Donovan motioned to approve the letter of support to Howell Township for a Spark Grant, as presented. Tammy Beal seconded. **Motion carried**.

## **ROADS**

Les Andersen motioned to accept the \$124,000 estimate from the LCRC for Peavy Road, in addition to what was previously approved, and request that the LCRC include the tree removal on Keddle Road. Scott Lloyd seconded. Roll call vote: Lloyd, Andersen, Donovan, Beal, Durbin, Hanvey, Lowe—all yes. **Motion carried 7-0**.

### **ALLOCATION BUDGET**

Bob Hanvey said the allocation budget, as presented, has been submitted; this budget is just an estimate.

## **MARION TOWNSHIP WALKING PATH**

Tammy Beal motioned to request bids for a one-mile walking path. Les Andersen seconded. Motion carried.

### MARION TOWNSHIP MAINTENANCE UPDATE

Tammy Beal updated the board on the meeting with Schafer Construction. The issues from the attorney have been resolved.

Les Andersen motioned to create the Building Committee, with members Tammy Beal, Sandy Donovan, Scott Lloyd, and Dave Hamann with duties to include decision making, invoice approval and payment. Any change orders over \$10,000 will be presented to the township board for approval. Tammy Beal seconded. Roll call vote: Beal, Andersen, Donovan, Durbin, Lowe, Hanvey, Lloyd—all yes. **Motion carried 7-0**.

Les Andersen motioned to approve the clerk and supervisor to sign the amended contract from Schafer Construction. Scott Lloyd seconded. Roll call vote: Hanvey, Lowe, Durbin, Beal, Lloyd, Donovan, Andersen—all yes. **Motion carried 7-0**.

#### **CORRESPONDENCE & UPDATES**

The annual ARPA report has been submitted.

The System for Award Management registration has been renewed.

The Township has registered for an Opioid Settlement Award.

Dan Lowe said the township should specify where the gravel comes from for the road improvements.

Les Andersen said residents have been complaining about the smell from the limestone on the roads.

### **CALL TO THE PUBLIC**

James Mallon, 4411 Hinchey, commented on road gravel.

### **ADJOURNMENT**

Les /	Andersen	motioned	to adjourn	at 8:15 p	om. Tammy	/ Beal	seconded.	Motio	n carried.
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Submitted by: S. Longstreet			
Tammy L. Beal, Township Clerk	Date	Robert W. Hanvey, Township Supervisor [	Date