

**MARION TOWNSHIP
BOARD OF TRUSTEES
REGULAR MEETING
MAY 25, 2023**

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

MEMBERS ABSENT: None

OTHERS PRESENT: Phil Westmoreland, Spicer (online)

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

The agenda was amended to add an item on Howell Public Schools and to add a Call to the Public at the beginning of the meeting. Les Andersen motioned to approve the agenda as amended. Scott Lloyd seconded. **Motion carried.**

CALL TO THE PUBLIC

No response.

CONSENT AGENDA

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

PROPOSED BUDGET AMENDMENTS

Les Andersen motioned to adopt a resolution to approve the proposed budget amendments for the current fiscal year, as presented. Tammy Beal seconded. Roll call vote: Lowe, Lloyd, Beal, Hanvey, Durbin, Andersen, Donovan—all yes. **Resolution passed 7-0.**

ROADS

Les Andersen motioned to authorize the clerk and supervisor to sign the agreements with the Livingston County Road Commission for Coon Lake Road from D-19 to township line, Keddle Road from D-19 to Peavy Road, and Peavy Road from Keddle to end of pavement, as presented. Scott Lloyd seconded. Roll call vote: Donovan, Durbin, Hanvey, Lloyd, Beal, Andersen, Lowe—all yes. **Motion carried 7-0.**

CEMETERY EXPANSION

Les Andersen motion to have the clerk submit the Livingston County Health Department application for application/review for approval of cemetery, and have perc tests done. Scott Lloyd seconded. Roll call vote: Beal, Andersen, Donovan, Durbin, Lowe, Hanvey, Lloyd—all yes. **Motion carried 7-0.**

MARION TOWNSHIP WALKING PATH UPDATE

Tammy Beal motioned to approve the proposal from Spicer and have the supervisor sign the document, as presented. Les Andersen seconded. Roll call vote: Hanvey—yes; Lowe—no; Durbin—yes; Beal—yes; Lloyd—no; Donovan—yes; Andersen—yes. **Motion carried 5-2.**

MARION TOWNSHIP MAINTENANCE/REPAIR UPDATE

A walk-through with prospective bidders is scheduled for Wednesday, May 31 at 8:30 am.

Two bids were received for fixing the wall; the insurance company has offered to pay the amount quoted by Chenard & Osborn, Inc. in the amount of \$15,505.31. Les Andersen motioned to authorize the clerk to accept the settlement from the insurance company. Sandy Donovan seconded. **Motion carried.**

Tammy Beal said the furnace for the “hall” portion of the building needs repair or replacement. The estimate for repair is \$830; Kearns Mechanical recommends replacement. Scott Lloyd wants to make sure the new furnace has the same BTUs. There’s also the question of whether the new furnace would be adequate if there was an addition.

Les Andersen motioned to adopt a resolution to purchase the new furnace as recommended by Kearns Mechanical. Lost motion,

Les Andersen motioned to postpone action on this item. Scott Lloyd seconded. **Motion carried.**

HOWELL PUBLIC SCHOOLS BOOKMOBILE

Les Andersen motioned to allow Howell Public Schools to use township property for a few hours each week during the summer for the Highlander Reading Express bookmobile. Tammy Beal seconded. **Motion carried.**

CORRESPONDENCE & UPDATES

Bob Hanvey and Scott Lloyd met with representatives from the City of Howell; there will be a closed session with the attorney at the next board meeting.

CALL TO THE PUBLIC

No response.

ADJOURNMENT

Greg Durbin motioned to adjourn at 8:20 pm. Les Andersen seconded. **Motion carried.**

Submitted by: S. Longstreet

Tammy L. Beal, Township Clerk Date

Robert W. Hanvey, Township Supervisor Date