

**MARION TOWNSHIP  
BOARD OF TRUSTEES  
REGULAR MEETING  
OCTOBER 26, 2023**

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

**MEMBERS ABSENT:** None

**OTHERS PRESENT:** Phil Westmoreland, Spicer

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**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.

**CALL TO THE PUBLIC**

Mike Tyler, 5029 Bentley Lake Rd., had questions about the solar ordinance and asked when the township was aware that the state would be voting on legislation to remove local control.

**APPROVAL OF AGENDA**

Item #6—Civil Infraction Ordinance training was added to the agenda. Les Andersen motioned to approve the agenda as amended. Tammy Beal seconded. **Motion carried.**

**CONSENT AGENDA**

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

**2023-24 SNOW PLOWING**

Les Andersen motioned to accept the three-year contract from B&L Services for snow plowing, as presented. Tammy Beal seconded. Roll call vote: Lloyd, Andersen, Donovan, Beal, Durbin, Hanvey, Lowe—all yes. **Motion carried 7-0.**

**HEALTH INSURANCE PRESENTATION**

Tom Armintrout from Burnham & Flower was present for this item. Les Andersen motioned to accept the proposal from Burnham & Flower for 2024 Simply Blue HSA PPO Gold Option 3, as presented. Scott Lloyd seconded. Roll call vote: Beal, Andersen, Donovan, Durbin, Lowe, Hanvey, Lloyd—all yes. **Motion carried 7-0.**

Tammy Beal motioned to approve funding the deductible on the HSA cards at \$3,200/individual and \$6,400/family. Sandy Donovan seconded. Roll call vote: Hanvey, Lowe, Durbin, Beal, Lloyd, Donovan, Andersen—all yes. **Motion carried 7-0.**

**MARION TOWNSHIP MAINTENANCE**

Tammy Beal updated the board members on this project. The board members discussed laptops vs. monitors for all board members to use for meetings. Tammy Beal motioned to choose purchasing laptops vs. monitors in an amount not to exceed \$5,000. Scott Lloyd seconded. Roll call vote: Donovan—yes; Beal—yes; Andersen—yes; Lowe—no; Hanvey—yes; Lloyd—yes; Durbin—yes. **Motion carried 6-1** (Lowe—no.)

Dan Lowe said that he would like to see waivers totaling \$334,898.10.

**CIVIL INFRACTIONS**

Les Andersen asked whether the Planning Commission should work on a civil infraction ordinance. The attorney will be invited to the next meeting to explain the process and provide a cost analysis.

**CORRESPONDENCE & UPDATES**

There will be trick or treating at the township hall on Tuesday, October 31 from 6-8 pm.

There is an election on Tuesday, November 7.

The buck pole will be held on Wednesday, November 15 from 4-8 pm. Portable toilets will be provided.

The November 16 board meeting will be held in the basement.

**CALL TO THE PUBLIC**

No response.

**ADJOURNMENT**

Les Andersen motioned to adjourn at 8:38 pm. Greg Durbin seconded. **Motion carried.**

Submitted by: S. Longstreet

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Tammy L. Beal, Township Clerk      Date

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Robert W. Hanvey, Township Supervisor      Date