

**MARION TOWNSHIP
BOARD OF TRUSTEES
REGULAR MEETING
SEPTEMBER 8, 2022**

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

MEMBERS ABSENT: Dan Lowe

OTHERS PRESENT: Attorney John Gormley; Phil Westmoreland, Spicer

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

BOARD MEMBERS PRESENT

The board members introduced themselves.

CALL TO THE PUBLIC

Charlie Aberasturi introduced himself as one of eight candidates running for the Howell School Board.

APPROVAL OF AGENDA

Item #10—Solar Farm Trip 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.**

LOVE’S CREEK/SESAME DRIVE SNOW REMOVAL SAD

Bob Hanvey opened the public hearing at 7:08 pm. He explained the process to the attendees. One objection was received from Randall and Cheryl Moore, Parcel #4710-16-400-038. The public hearing was closed at 7:15 pm.

Tammy Beal motioned to adopt a resolution for the Love’s Creek/Sesame Special Assessment District for Snow Removal and Salting Service, as presented. Les Andersen seconded. Roll call vote: Lloyd—abstained; Beal—yes; Hanvey—yes; Durbin—yes; Andersen—yes; Donovan—yes. **Resolution passed 5-0-1 abstention.**

Bob Hanvey said the meeting on the roll will be October 13, 2022 at 7 pm.

LACASA SPECIAL EVENT #05-22

Terri Brown, Event Manager, was present to answer any questions the board may have. She said that all safety protocol suggestions have been implemented. Greg Durbin motioned to adopt a resolution to approve the LACASA Denim & Diamonds Special Event #05-22. Sandy Donovan seconded. Roll call vote: Donovan, Durbin, Hanvey, Lloyd, Beal, Andersen—all yes. **Resolution passed 6-0.**

KNOLLS OF GRASS LAKE SITE PLAN AMENDMENT

Les Andersen motioned to adopt a resolution to approve the amendment to the site plan for Knolls of Grass Lake, as presented. Scott Lloyd seconded. Roll call vote: Beal, Andersen, Donovan, Durbin, Hanvey, Lloyd—all yes. **Resolution passed 6-0.**

SPANGLER STATUS

Les Andersen motioned to approve the estimate from Kennedy Industries for \$5,895 for the pump and \$1,195 for field service, and to approve an additional pump if required. Scott Lloyd seconded. Roll call vote: Hanvey, Durbin, Beal, Lloyd, Donovan, Andersen—all yes. **Motion carried 6-0.**

HASENBUSCH TIME PAYMENT

The attorney recommended that the township ask the bank to subrogate the loan so the township would be protected in the event of a foreclosure.

Les Andersen motioned to present the agreement to the property owner with lien agreement, etc. Greg Durbin seconded. **Motion carried.**

Tammy Beal motioned to charge the applicant the fee for installing the curb stop for water service. Les Andersen seconded. **Motion carried.**

MARION TOWNSHIP ADDITION

Sandy Donovan said the General Fund and ARPA funds are sufficient to cover the cost of this project. Scott Lloyd and Bob Hanvey (on behalf of Dan Lowe) questioned why the addition is so large and whether fire suppression will be required. Greg Durbin said the board needs to come to some agreement on this project.

Tammy Beal motioned to proceed with the plan presented and have Spicer do the scope of services, contingent on fire suppression not being required. Sandy Donovan seconded. Roll call vote: Donovan—yes; Beal—yes; Andersen—yes; Hanvey—yes; Lloyd—no; Durbin—yes. **Motion carried 5-1.**

Les Andersen motioned to have the Building Committee interview potential construction manager candidates and bring the information to Board of Trustees. Tammy Beal seconded. **Motion carried.**

ZBA REPORT

Tammy Beal reported that the ZBA approved minutes from the August 8, 2022 meeting and discussed the Zoning Board of Appeals Rules & Procedures.

SOLAR FARM TRIP

Les Andersen suggested that another solar farm trip be scheduled for board and committee members who were unable to attend.

CORRESPONDENCE & UPDATES

Two emails were received from Jodie Tedesco from the LCRC regarding Cedar Lake Road: one regarding Coon Lake Road to Jewell Road in response to the township's request for more specific estimates, and one regarding chip seal from Jewell Road to Norton, which has been postponed until next spring.

Tammy Beal said that 60 acres in Brighton have been designated for preservation.

Les Andersen said he thought the Livingston County Sheriff would be adding an additional deputy based on contributions from the township but has heard that's not the case.

CALL TO THE PUBLIC

No response.

ADJOURNMENT

Greg Durbin motioned to adjourn at 8:47 pm. Les Andersen seconded. **Motion carried.**

Submitted by: S. Longstreet

Tammy L. Beal, Township Clerk Date

Robert W. Harvey, Township Supervisor Date