

**MARION TOWNSHIP
BOARD OF TRUSTEES
REGULAR ELECTRONIC MEETING
APRIL 9, 2020**

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

MEMBERS ABSENT: None

OTHERS PRESENT: Phil Westmoreland, Spicer; Dave Hamann, Zoning Administrator

CALL TO ORDER

Bob Hanvey called the meeting to order at 7:30 pm.

PLEDGE OF ALLEGIANCE

BOARD MEMBERS PRESENT

The board members introduced themselves.

CALL TO THE PUBLIC

No response.

APPROVAL OF AGENDA

Les Andersen motioned to approve the agenda. Greg Durbin seconded. Roll call vote: Lowe, Lloyd, Beal, Hanvey, Durbin, Andersen, Stokes—all yes. **Motion carried 7-0.**

HOWELL WASTEWATER TREATMENT PLANT AGREEMENT

Les Andersen motioned to adopt a resolution to approve the Howell Wastewater Treatment Plant Agreement. Scott Lloyd seconded. Roll call vote: Beal, Andersen, Stokes, Durbin, Lowe, Hanvey, Lloyd—all yes. **Resolution passed 7-0.**

Erv Suida thanked the township board for partnering with the City of Howell, and also thanked Spicer and Mike Arens for their work on this project. Scott Lloyd motioned to adopt a resolution to authorize the clerk and supervisor to sign the agreement. Les Andersen seconded. Roll call vote: Hanvey, Lowe, Durbin, Beal, Lloyd, Stokes, Andersen—all yes. **Resolution passed 7-0.**

GORSKI HAULING PROPOSAL

Les Andersen motioned to accept the proposal from Gorski Hauling for roadside clean up, total estimate \$2,800. Greg Durbin seconded. Roll call vote: Stokes, Beal, Andersen, Lowe, Hanvey, Lloyd, Durbin—all yes. **Motion carried 7-0.**

2020 LAWN MOWING BIDS

One bid was received from the company that was used the past several years; Tammy Beal said they are interested in securing a three-year contract and she's been very happy with their service. Les Andersen motioned to accept the bid from B&L Services for a three-year contract, as presented. Duane Stokes seconded. Roll call vote: Lowe, Durbin, Lloyd, Stokes, Andersen, Beal, Hanvey—all yes. **Motion carried 7-0.**

CARLISLE WORTMAN ASSOCIATES, INC. ENGAGEMENT LETTER

Les Andersen motioned to adopt a resolution to approve the agreement with Carlisle Wortman for three years, beginning April 1, 2020, as presented. Tammy Beal seconded. Roll call vote: Lowe, Lloyd, Beal, Hanvey, Durbin, Andersen, Stokes—all yes. **Resolution passed 7-0.**

TOWNSHIP ROADS

No new information on this item. Phil Westmoreland will email Bob Hanvey and Dan Lowe when a meeting is scheduled.

TOWNSHIP PARKING LOT

Phil Westmoreland said there are a few options; it could be patched and sealed or pulverized and overlaid. He feels it would be better to let it go until it can be redone. With regard to more parking spaces, it could be restriped to create more spots; parking could be added between the current parking lot and the road to create 11 more spaces; or parking could be added on the east side by the buck pole. It could also be extended into the green area in front of the fire department for an additional 20-25 spaces. He also suggested that a truck route be designated for the fire station. Dan Lowe said he feels the green area in front of the fire department makes the most sense and use the area by the buck pole for overflow. Bob Hanvey asked what could be done about the gully in the middle of the parking lot. Mr. Lowe suggested patching it for this year. Phil Westmoreland said he would be concerned about the drainage.

Phil Westmoreland will submit the estimates in writing for the next board meeting.

MEETING DISCUSSION

The board members agreed that this meeting format will work; the next regular meeting is scheduled for Thursday, April 16 at 7:30 pm.

CORRESPONDENCE & UPDATES

No updates were received. Bob Hanvey reported that Livingston County Commissioner Dennis Dolan died.

CALL TO THE PUBLIC

Phil Westmoreland, 2995 Sunset Meadow Drive, asked the board to reconsider the closure of the disc golf course; he felt the information the township received from the state was meant for regular golf courses, not disc golf. Bob Hanvey said that anyone wishing to share this opinion with the state can send an email to the state at COVID19@michigan.gov.

Dan Lowe asked whether the Crystalwood meeting has been scheduled; the meeting that was scheduled has been cancelled.

ADJOURNMENT

Les Andersen motioned to adjourn at 8:02 pm. Greg Durbin seconded. Roll call vote: Stokes, Durbin, Hanvey, Lloyd, Beal, Andersen, Lowe—all yes. **Motion carried 7-0.**

Submitted by: S. Longstreet

Tammy L. Beal, Township Clerk Date

Robert W. Hanvey, Township Supervisor Date