

**MARION TOWNSHIP  
BOARD OF TRUSTEES  
REGULAR MEETING  
JANUARY 27, 2022**

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

**MEMBERS ABSENT:** Dan Lowe

**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 was also available to attend online.

**PLEDGE OF ALLEGIANCE**

**BOARD MEMBERS PRESENT**

The board members introduced themselves.

**CALL TO THE PUBLIC**

Phil Westmoreland, 2995 Sunset Meadows, asked the board members to consider changing the meeting time to 7:00 pm.

**APPROVAL OF AGENDA**

The consent agenda portion of the agenda was modified to include January 13, 2022 closed session minutes. Tammy Beal motioned to approve the agenda as amended. Les Andersen seconded. **Motion carried.**

**CONSENT AGENDA**

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

**HOWELL STORAGE PRELIMINARY SITE PLAN**

Tammy Beal motioned to approve the preliminary site plan for Howell Storage expansion SPR #02-21, contingent on the recalculation and revision of the stormwater management capacity referenced in LCDC review email dated 10/11/21, and all requirements from the Carlisle Wortman review letter dated 10/7/21, Spicer review letter dated 10/5/21, Howell Fire Authority review letter dated 10/11/21, and with no requirement to asphalt the storage area. Les Andersen seconded. **Motion carried.**

**TORATOLA LANE ASPHALT CHANGE**

Al Pruss from Monument Engineering Group Associated, Inc. (MEGA) was present on behalf of the owners, Garth & Barbara Maxam. The request is to make a minor modification to the site plan to change the roads from gravel to asphalt.

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

**2022 MEETING SCHEDULE**

Tammy Beal motioned to approve the calendar dates on the 2022 meeting schedule as presented. Sandy Donovan seconded. **Motion carried.**

Tammy Beal motioned to change the starting time for the Board of Trustees and Zoning Board of Appeals to 7:00 pm. Sandy Donovan seconded. Roll call vote: Lloyd—no; Beal—yes; Hanvey—yes; Durbin—yes; Andersen—no. Donovan—yes. **Motion carried 4-2.**

### **HOWELL PUBLIC SCHOOLS 2022 SUMMER TAX COLLECTION AGREEMENT**

Les Andersen motioned to adopt a resolution to approve the agreement for collection of summer 2022 Howell school property taxes, as presented. Tammy Beal seconded. Roll call vote: Donovan, Durbin, Hanvey, Lloyd, Beal, Andersen—all yes. **Resolution passed 6-0.**

### **EMPLOYEE HANDBOOK**

Les Andersen motioned to approve the handbook updates as presented. Tammy Beal seconded. **Motion carried.**

### **STATE OF MICHIGAN CHARTER TOWNSHIP**

Tammy Beal reported that the township is eligible to become a charter township and is required to publish that information; the notice in the Fowlerville News & Views is in the 1/23/22 and 1/30/22 editions.

### **TOWNSHIP HALL EXPANSION**

Scott Lloyd reported that a meeting was held on 1/27; the architect from Spicer will follow-up in two weeks with a few options.

### **TAMARACK PLACE PUD AGREEMENT**

Greg Durbin motioned to approve the second amendment to the Tamarack (Sunridge) PUD agreement as presented. Les Andersen seconded. **Motion carried.**

### **CORRESPONDENCE & UPDATES**

The Livingston County update is included in the packet.

Bob Hanvey updated the board members on two recent tax tribunal cases.

The attorneys for the Hometown case have had meetings with the court.

### **CALL TO THE PUBLIC**

No response.

### **ADJOURNMENT**

Scott Lloyd motioned to adjourn at 8:14 pm. Sandy Donovan 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