

MARION TOWNSHIP
BOARD OF TRUSTEES
REGULAR MEETING
JUNE 23, 2022

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

MEMBERS ABSENT: None

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

No response.

APPROVAL OF AGENDA

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

CONSENT AGENDA

Les Andersen motioned to approve the consent agenda. Greg Durbin seconded. Roll call vote: Lowe, Lloyd, Beal, Hanvey, Durbin, Lloyd, Donovan. **Motion carried.**

HOWELL STORAGE EXTENSION FINAL SITE PLAN SPR #02-21

The owner of the property, Jim Abraham, was present to ask for the board's final approval on his expansion. Sandy Donovan motioned to approve the Howell Storage Extension Final Site Plan SPR #02-21 as presented. Tammy Beal seconded. Discussion: Dan Lowe said the two retention ponds are only for the new buildings, and this site plan should meet the new standards. **Motion carried 6-1 (Lowe—no.)**

PUBLIC HEARING ON 2022-23 BUDGET AND MILLAGE RATE

Bob Hanvey opened the public hearing. Mary Killeen, 3488 Sesame, read a statement asking the board to consider starting the process to pave Cedar Lake Road. No response was heard on either the budget or millage rate. The public hearing was closed at 7:10 pm.

Sandy Donovan motioned to adopt a resolution to approve the 2022 millage rate of .7516, as presented. Les Andersen seconded. Roll call vote: Donovan, Durbin, Hanvey, Lloyd, Beal, Andersen, Lowe—all yes. **Resolution passed 7-0.**

BUDGET REVIEW

Les Andersen motioned to adopt a resolution to approve the FY 7/1/22-6/30/23 General Fund budget by activity, with income of \$1,806,250 and expenses of \$1,635,225, as presented. Sandy Donovan seconded. Roll call vote: Beal, Andersen, Donovan, Durbin, Lowe, Hanvey, Lloyd—all yes. **Resolution passed 7-0.**

Scott Lloyd motioned to adopt a resolution to increase salaries by 3.5% except for the trustees. Dan Lowe seconded. Discussion: Greg Durbin said he doesn't agree that the trustees should not be given an increase. Roll call vote: Hanvey—no; Lowe—yes; Durbin—no; Beal—no; Lloyd—yes; Donovan—no; Andersen—yes. **Resolution failed 3-4.**

Bob Hanvey motioned to adopt a resolution to increase salaries by 10% across the board. Tammy Beal seconded. Roll call vote: Donovan—yes; Beal—yes; Andersen—no; Durbin—yes; Lowe—no; Hanvey—yes; Lloyd—no. **Resolution passed 4-3.**

Tammy Beal motioned to adopt a resolution to increase the salary for election workers to \$15/hr. and \$17/hr. for precinct chairs. Sandy Donovan seconded. Roll call vote: Lowe, Durbin, Lloyd, Donovan, Andersen, Beal, Hanvey—all yes. **Resolution passed 7-0.**

Tammy Beal motioned to adopt a resolution to approve the Marion Township General Appropriations Act for FY 7/1/22-6/30/23, as presented. Les Andersen seconded. Roll call vote: Lowe, Lloyd, Beal, Hanvey, Durbin, Andersen, Donovan—all yes. **Resolution passed 7-0.**

Tammy Beal motioned to adopt a resolution to approve the Sewer Fund budget for FY 7/1/22-6/30/23 by activity, as presented. Scott Lloyd seconded. Roll call vote: Donovan, Durbin, Hanvey, Lloyd, Beal, Andersen, Lowe—all yes. **Resolution passed 7-0.**

Les Andersen motioned to adopt a resolution to approve the FY 7/1/22-6/30/23 Water New User Fund budget by activity, as presented. Sandy Donovan seconded. Roll call vote: Beal, Andersen, Donovan, Durbin, Lowe, Hanvey, Lloyd—all yes. **Resolution passed 7-0.**

Tammy Beal motioned to adopt a resolution to approve the FY 7/1/22-6/30/23 Parks Fund budget by activity, as presented. Sandy Donovan seconded. Roll call vote: Hanvey, Lowe, Durbin, Beal, Lloyd, Donovan, Andersen—all yes. **Resolution passed 7-0.**

Les Andersen motioned to adopt a resolution to approve the FY 7/1/22-6/30/23 Cemetery budget by activity, as presented. Tammy Beal seconded. Roll call vote: Donovan, Beal, Andersen, Lowe, Hanvey, Lloyd, Durbin—all yes. **Resolution passed 7-0.**

Les Andersen motioned to adopt a resolution to approve the FY 7/1/22-6/30/23 Assessment Revolving Project Fund budget by activity, as presented. Sandy Donovan seconded. Roll call vote: Lowe, Lloyd, Beal, Hanvey, Durbin, Andersen, Donovan—all yes. **Resolution passed 7-0.**

Les Andersen motioned to adopt a resolution to approve the FY 7/1/22-6/30/23 Escrow Fund budget by activity, as presented. Tammy Beal seconded. Roll call vote: Donovan, Durbin, Hanvey, Lloyd, Beal, Andersen, Lowe—all yes. **Resolution passed 7-0.**

LAWN MOWING COMPANY

Tammy Beal said the lawn service company has a three-year contract that was bid in 2019. With the unexpected increase in the cost of fuel, she would like to amend the contract to increase the amount. It was suggested that the township should wait until the lawn service company asks to amend the contract.

377 BONNIE CIRCLE SANITARY HOOKUP

Scott Lloyd motioned to allow the property owner to be exempt from connecting to municipal sewer per the attorney's recommendation. Les Andersen seconded. **Motion carried.**

DORAL RENEWABLES LLC

Les Andersen motioned to adopt a resolution to establish a moratorium on commercial solar facilities. Dan Lowe seconded. Roll call vote: Beal, Andersen, Donovan, Durbin, Lowe, Hanvey, Lloyd—all yes. **Resolution passed 7-0.**

LIVINGSTON COUNTY SHERIFF’S AGREEMENT

Greg Durbin motioned to postpone this item and invite a representative from the Sheriff’s office to the next meeting. Les Andersen seconded. **Motion carried.**

MARION TOWNSHIP LAND PRESERVATION SURVEY

The survey is being printed and will be mailed with the summer tax bills. It is also available online, through the website, or hard copy.

MARION TOWNSHIP SEXTON

Les Andersen motioned to appoint Rick Haslock as the cemetery sexton with a salary of \$567 per month. Tammy Beal seconded. **Motion carried.**

Scott Lloyd said he will show him around the cemeteries.

CORRESPONDENCE & UPDATES

Les Andersen said, in regard to open space/land preservation, Washtenaw County has a three-tier process.

CALL TO THE PUBLIC

Mary Killeen asked the board members how many of them would support beginning the process to pave Cedar Lake Road. Dan Lowe said he would, Bob Hanvey said he was uncertain, Scott Lloyd said he would not if the township has to pay for it, Les Andersen said no, Greg Durbin said it should be a special assessment, and Tammy Beal said yes, if the county pays for it.

The suggestion was made to invite someone from the Livingston County Road Commission to a future meeting for discussion with the residents.

ADJOURNMENT

Les Andersen motioned to adjourn at 8:41 pm. Sandy Donovan seconded. **Motion carried.**

Submitted by: S. Longstreet

Tammy L. Beal, Township Clerk Date

Robert W. Hanvey, Township Supervisor Date