

**MARION TOWNSHIP
BOARD OF TRUSTEES
REGULAR MEETING
SEPTEMBER 9, 2021**

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

MEMBERS ABSENT: Dan Lowe

OTHERS PRESENT: Phil Westmoreland, Spicer

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

No response.

APPROVAL OF AGENDA

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

CONSENT AGENDA

Les Andersen motioned to approve the consent agenda. Tammy Beal seconded. **Motion carried.**

ROLLING ACRES/CARTER COURT SIGN REQUEST

The Rolling Acres HOA has requested a replacement STOP sign at the end of Carter Ct. The board members discussed public vs. private roads. They also discussed the requirement that STOP signs be included on site plans for new projects. Greg Durbin said the signs should have the same specs as the standard sign. Les Andersen and Sandy Donovan said the township shouldn't put up signs on private roads. Tammy Beal motioned to have contact information available for those who want to put up STOP signs. Sandy Donovan seconded. **Motion carried.**

FY 2021-22 BUDGET AMENDMENTS

Les Andersen motioned to adopt a resolution to approve the FY 2021-22 budget amendments as presented. Tammy Beal seconded. Roll call vote: Lloyd, Beal, Hanvey, Durbin, Andersen, Donovan—all yes. **Resolution passed 6-0.**

FLAT RATE SEWER USAGE INCREASE

Les Andersen motioned to adopt a resolution to increase the flat rate sewer usage fee to \$98 per quarter. Tammy Beal seconded. Roll call vote: Donovan, Durbin, Hanvey, Lloyd, Beal, Andersen—all yes. **Resolution passed 6-0.**

TOWNSHIP PARKING LOT

Phil Westmoreland said the project is out for bids and the bid opening will be held at the township hall later in September.

TAMARACK PLACE PUD AGREEMENT

No new information on this item.

CRYSTAL WOOD TREES

No new information on this item.

CORRESPONDENCE & UPDATES

Bob Hanvey reported that the township’s application for \$1,168,624 from ARPA has been approved.

A new lawsuit has been filed by HVM in circuit court.

Les Andersen said that Handy Township Planning Commissioners make \$200 per meeting, and an increase should be considered.

Bob Hanvey said he will include information on ARPA compliance and reporting guidance in the next packet.

Tammy Beal said the township is hosting a vaccine clinic on September 13-14 at the township hall.

CALL TO THE PUBLIC

No response.

ADJOURNMENT

Les Andersen motioned to adjourn at 7:49 pm. Sandy Donovan seconded. **Motion carried.**

Submitted by: S. Longstreet

Tammy L. Beal, Township Clerk Date

Robert W. Hanvey, Township Supervisor Date