

**MARION TOWNSHIP
BOARD OF TRUSTEES
REGULAR MEETING
SEPTEMBER 14, 2023**

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

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

CONSENT AGENDA

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

FINAL REVIEW SUP #01-23 KROMREY HOME-BASED BUSINESS

Tammy Beal motioned to approve SUP #01-23 for Kromrey's home-based business, as presented. Les Andersen seconded. **Motion carried.**

SEWER MANHOLE INSPECTIONS

Bob Hanvey and Phil Westmoreland provided the board members with information on this project. Spicer will prepare a schedule for inspections and/or repairs to present to the board.

LAKESIDE CEMETERY DAMAGE

Les Andersen motioned to accept the estimate from Duke's Tree Services for \$8,200 for Lakeside Cemetery. Tammy Beal seconded. Roll call vote: Lloyd, Beal, Hanvey, Durbin, Andersen, Donovan—all yes. **Motion carried 6-0.**

MARION TOWNSHIP MAINTENANCE

Fire Hall Door: Les Andersen motioned to pay for 50% of the new door and 50% of the replacement door costs for the fire hall, as presented, if HAFA agrees to pay 50%. Tammy Beal seconded. Roll call vote: Donovan, Durbin, Hanvey, Lloyd, Beal, Andersen—all yes. **Motion carried 6-0.**

Countertops: The cost to remove and replace the front countertops and add laminate is \$16,750. Tammy Beal motioned to approve \$16,750 for new countertops and laminate on the front of the counter. Sandy Donovan seconded. Roll call vote: Beal--yes; Andersen—yes; Donovan—yes; Durbin—yes; Hanvey—no; Lloyd—yes. **Motion carried 5-1.**

Restroom & Office Area Improvements: Sandy Donovan motioned to approve the options in item #2 to include Corian countertops, and additional cabinetry and counters in the file area for \$19,925, as presented. Tammy Beal seconded. Roll call vote: Beal—yes; Durbin—yes; Lloyd—yes; Donovan—yes; Andersen—yes; Hanvey—no. **Motion carried 5-1.**

Boardroom: Scott Lloyd motioned to approve option #3 to include a plastic laminate faced radius half wall, work top, horizontal name plate holders and in-wall countertop support brackets as needed for \$17,750, as presented. Greg Durbin seconded. Roll call vote: Donovan, Beal, Andersen, Hanvey, Lloyd, Durbin—all yes. **Motion carried 6-0.**

CORRESPONDENCE & UPDATES

Les Andersen said the Kromrey Special Use Permit was handled well, and he'd like to see other home-based business owners go through the same process.

Tammy Beal asked Phil Westmoreland about the walking path; he said they are still working on the design.

CALL TO THE PUBLIC

No response.

ADJOURNMENT

Les Andersen motioned to adjourn at 8:16 pm. Scott Lloyd seconded. **Motion carried.**

Submitted by: S. Longstreet

Tammy L. Beal, Township Clerk Date

Robert W. Hanvey, Township Supervisor Date