

**MARION TOWNSHIP
BOARD OF TRUSTEES
REGULAR MEETING
JULY 14, 2022**

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

MEMBERS ABSENT: None

OTHERS PRESENT: John Gormley, Attorney; Phil Westmoreland, Spicer

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

Mary Killeen, 3488 Sesame, asked the board members to consider moving forward with improvements on Cedar Lake Road.

Forrest Wyckoff, 3145 Cedar Lake Road, said a house on Cedar Lake Road is running a business and piling material in the road right-of-way.

Scott Hilton, 3389 Sesame, said there's a blight situation at a house on the SE corner of Cedar Lake Road and Love's Creek. He also said the apron approach on Love's Creek into the sub is full of potholes.

Forrest Wyckoff said the LCRC did a good job grading Cedar Lake Road recently.

APPROVAL OF AGENDA

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

CONSENT AGENDA

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

LIVINGSTON COUNTY SHERIFF'S AGREEMENT

Livingston County Sheriff Mike Murphy was present to answer any of the board members' questions on this agreement. He did state that they will be able to assist with zoning violations.

Greg Durbin motioned to accept the HPS and Township Cooperative Agreement for Law Enforcement Services proposal from the Livingston County Sheriff's Department at a cost of \$25,000 per year, effective August 1, 2022. Les Andersen seconded. Roll call vote: Lowe, Lloyd, Beal, Hanvey, Durbin, Andersen, Donovan—all yes. **Motion carried 7-0.**

REQUEST TO THE LCRC FOR ESTIMATES ON CEDAR LAKE ROAD

Dan Lowe motioned to get an estimate from the LCRC for Cedar Lake Road to include itemized costs for paving and fixing the hill by Love's Creek and the low spot near Jewell Road. Bob Hanvey seconded. Discussion: Andy Herald, 1881 Cedar Lake Road, asked if the cost for paving could include a three-foot wide shoulder. **Motion carried 6-1 (Andersen—no.)**

MARION OAKS CLUBHOUSE FINAL SITE PLAN

Sarah Kunde from Capital Construction was present to ask for final approval on the clubhouse at Marion Oaks. Les Andersen motioned to approve SPR #03-22 once the comments from the consultants have been addressed. Sandy Donovan seconded. **Motion carried.**

SENATOR THEIS LETTER

Tammy Beal motioned to send the letter about transportation insurance, as presented, to Senator Lana Theis. Sandy Donovan seconded. **Motion carried.**

LIVINGSTON COUNTY FIBER INFRASTRUCTURE PLAN

Sandy Donovan motioned to adopt a resolution on County American Rescue Plan Act (ARPA) Funds, as presented. Tammy Beal seconded. Roll call vote: Donovan, Durbin, Hanvey, Lloyd, Beal, Andersen, Lowe—all yes. **Resolution passed 7-0.**

HASENBUSCH SEWER TIME PAYMENT

Les Andersen motioned to have the attorney and engineer work on a policy for financing sewer and water connection installation, not to exceed \$600. Tammy Beal seconded. Roll call vote: Beal, Andersen, Donovan, Durbin, Lowe, Hanvey, Lloyd—all yes. **Motion carried 7-0.**

SALARY RESOLUTIONS

Tammy Beal motioned to adopt a resolution to approve the Supervisor's salary at \$53,806, as presented. Sandy Donovan seconded. Roll call vote: Hanvey—yes; Lowe—no; Durbin—yes; Beal—yes; Lloyd—no; Donovan—yes; Andersen—no. **Resolution passed 4-3.**

Sandy Donovan motioned to adopt a resolution to approve the Clerk's salary at \$53,806, as presented. Greg Durbin seconded. Roll call vote: Donovan—yes; Beal—yes; Andersen—no; Lowe—no; Hanvey—yes; Lloyd—no; Durbin—yes. **Resolution passed 4-3.**

Tammy Beal motioned to adopt a resolution to approve the Treasurer's salary at \$53,806, as presented. Bob Hanvey seconded. Roll call vote: Lowe—no; Durbin—yes; Lloyd—no; Donovan—yes; Andersen—no; Beal—yes; Hanvey—yes. **Resolution passed 4-3.**

Greg Durbin motioned to adopt a resolution to approve the Trustee salary at \$8,836, as presented. Bob Hanvey seconded. Roll call vote: Lowe—no; Lloyd—no; Beal—yes; Hanvey—yes; Durbin—yes; Andersen—no; Donovan—yes. **Resolution passed 4-3.**

MILEAGE RATE RESOLUTION

Sandy Donovan motioned to adopt a resolution to follow the federal rate for mileage reimbursement. Greg Durbin seconded. Roll call vote: Donovan, Durbin, Hanvey, Lloyd, Beal, Andersen, Lowe—all yes. **Resolution passed 7-0.**

INSURANCE STIPEND

Greg Durbin requested that the insurance stipend for five people who don't take insurance be increased in proportion to the salary increases.

Tammy Beal motioned to adopt a resolution to increase the stipend by \$60 per month. Sandy Donovan seconded. Discussion: Dan Lowe said he feels it's too much. Roll call vote: Beal—yes; Andersen—no; Donovan—yes; Durbin—yes; Lowe—no; Harvey—yes; Lloyd—no. **Resolution passed 4-3.**

RECORDING SECRETARY COMPENSATION

Tammy Beal motioned to adopt a resolution to approve the new rates for the recording secretary, as presented. Bob Harvey seconded. Roll call vote: Harvey—yes; Lowe—yes; Durbin—yes; Beal—yes; Lloyd—no; Donovan—yes; Andersen—yes. **Resolution passed 6-1.**

MARION TOWNSHIP LAND PRESERVATION SURVEY

Bob Harvey reported that approximately 80 surveys have been received by mail and approximately 200 online.

ZONING BOARD OF APPEALS REPORT

Dan Lowe reported that one case was heard at the July 11, 2022 ZBA hearing for a front-yard setback variance for a shed, which was approved.

CORRESPONDENCE & UPDATES

The Livingston County Commissioner's update is included in the packet.

A meeting was held with representatives from Hometown Village, Allen Edwin, the attorney, and the zoning administrator to discuss the next phase of the project.

The LCDC has given approval for the berm on Lucy Road.

The Livingston County Planning Connection mentioned that funds for parks will be available in the future.

Les Andersen asked to have a policy for the Call to the Public portion of the meeting added to the next agenda.

CALL TO THE PUBLIC

Andy Herald, 1881 Cedar Lake Road, said he likes having the board packet available online. He also said the Witkowski's are advertising the wedding barn.

Forrest Wycoff, 3145 Cedar Lake Road, said he likes the agreement with the sheriff's department.

Mary Killeen, 3488 Sesame, thanked those board members who voted to get an estimate for Cedar Lake Road; she would like representatives from the LCRC to come to a future meeting.

ADJOURNMENT

Sandy Donovan motioned to adjourn at 8:11 pm. Greg Durbin seconded. **Motion carried.**

Submitted by: S. Longstreet