

**MARION TOWNSHIP
BOARD OF TRUSTEES
REGULAR MEETING
AUGUST 24, 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; John Bradley, 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

Dan Perkins, 5510 Hinchey, was present to ask the board's permission for a third mud bog in October. This item will be added to the agenda.

APPROVAL OF AGENDA

Item #6—Perkins Mug Bog was added to the agenda. Les Andersen motioned to approve the agenda as amended. Tammy Beal seconded. **Motion carried.**

CONSENT AGENDA

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

EAGLE'S SPECIAL EVENT

Les Andersen motioned to approve the Special Event Permit Application for the Eagles' state horseshoe tournament on September 8-10, 2023. Tammy Beal seconded. **Motion carried.**

RESOLUTION FOR REUs

Greg Durbin motioned to adopt a resolution to authorize the transfer of sewer connections to the township for an established fee and to request 400 sewer connections from the City of Howell for the Darakjian property, as presented. Scott Lloyd seconded. Roll call vote: Lloyd, Beal, Hanvey, Durbin, Andersen, Donovan—all yes. **Resolution passed 6-0.**

MARION TOWNSHIP MAINTENANCE

Tammy Beal said there was a meeting with Schafer Construction on Wednesday, August 23, and she passed out a new project schedule.

The fire hall door price is \$32,283 and the Howell Area Fire Authority said they could pay half if the township was willing to cover half of the cost.

Bob Hanvey said that based on the attorney's recommendation, the township should have a policy for handling surplus materials. Bob Hanvey motioned to adopt a resolution to allow the clerk, supervisor and/or treasurer to list surplus items for one week on the website, and to dispose of as necessary. Les Andersen seconded. Roll call vote: Donovan, Durbin, Hanvey, Lloyd, Beal, Andersen—all yes. **Resolution passed 6-0.**

Sandy Donovan motioned to adopt a resolution to contract for temporary moving help at \$20 per hour. Tammy Beal seconded. Roll call vote: Beal, Andersen, Donovan, Durbin, Hanvey, Lloyd—all yes. **Resolution passed 6-0.**

PERKINS MUD BOG

Bob Hanvey motioned to authorize Dan Perkins to hold a third mud bog on Saturday, October 7, 2023. Sandy Donovan seconded. **Motion carried.**

CORRESPONDENCE & UPDATES

Tammy Beal said the audit will begin on Monday, August 28, 2023.

Bob Hanvey said he received a letter from the City of Howell asking for the township's support for a grant. No objections were heard. Bob Hanvey motioned to adopt a resolution to support the City of Howell's pursuit of a grant for the Bennett Center. Les Andersen seconded. Roll call vote: Hanvey, Durbin, Beal, Lloyd, Donovan, Andersen—all yes. **Resolution passed 6-0.**

CALL TO THE PUBLIC

No response.

ADJOURNMENT

Les Andersen motioned to adjourn at 7:48 pm. Scott Lloyd seconded. **Motion carried.**

Submitted by: S. Longstreet

Tammy L. Beal, Township Clerk Date

Robert W. Hanvey, Township Supervisor Date