

**MARION TOWNSHIP
BOARD OF TRUSTEES
REGULAR MEETING
JUNE 10, 2021**

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

MEMBERS ABSENT: None

OTHERS PRESENT: John Gormley

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

Cathy Hulett, a board member of Crystal Wood II HOA, was present to ask for guidance on proceeding with planting trees, Article VI, Item Q of the Bylaws. It is her understanding that Dan Lowe is handling this project, but she hasn't received a response after leaving multiple messages.

Matt Schroeder, attending online, asked for details on how to construct the swale, and he would like them by Monday. Bob Hanvey said he will contact the engineer on Friday and send the information or follow-up with a call.

APPROVAL OF AGENDA

Items #8 Crystal Wood Trees and #9 Business Operations in Marion Township were added to the agenda. Les Andersen motioned to approve the agenda as amended. Tammy Beal seconded. **Motion carried.**

CONSENT AGENDA

Greg Durbin motioned to approve the consent agenda. Les Andersen seconded. Roll call vote: Lowe, Lloyd, Beal, Hanvey, Durbin, Andersen, Donovan—all yes. **Motion carried 7-0.**

BROCKWAY FINAL REVIEW

Alan Pruss from Monument Engineering was present on behalf of the property owner. Scott Lloyd asked about plans for the building elevations. Bob Hanvey said he doesn't believe the township has jurisdiction over that. John Gormley said Section 18.04 B, #9, does list elevation views and floor plans for buildings as a requirement. Mr. Lloyd asked about trees on the south side; Dan Lowe said they were given a variance calling for eight Norway spruce or concolor fir trees.

Greg Durbin motioned to approve the final site plan for SPR #02-20, Brockway, with the conditions that the landscaping is verified and building elevations are provided. Les Andersen seconded. **Motion carried.**

GRAVEL/PAVED PARKING LOTS

Les Andersen motioned to postpone discussion on this item until the engineer is present. Tammy Beal seconded. **Motion carried.**

2021-22 SALARY DISCUSSION

Bob Hanvey provided a spreadsheet and said he is recommending a 3% increase for township staff and trustees. Les Andersen said the ZBA chairman's stipend should be increased to \$150. Scott Lloyd said he would like a pay freeze for the trustees. Greg Durbin said he feels it would be grossly unfair to not give the trustees an increase. This item will be voted on at the next board meeting.

CORONAVIRUS FISCAL RECOVERY FUND LETTER

Tammy Beal said she and Sandy Donovan participated in a webinar on this subject, and the county will be providing information on how to request the funds. The funds can be used for a number of things, but not roads.

UPDATED COVID POLICY

Les Andersen motioned to adopt a resolution to approve the updated COVID policy, as presented. Scott Lloyd seconded. Roll call vote: Beal, Andersen, Donovan, Durbin, Lowe, Hanvey, Lloyd—all yes. **Resolution passed 7-0.**

CRYSTAL WOOD TREES

Tammy Beal passed out an email from Cathy Hulett regarding the trees. Tammy asked if anyone besides Dan can plant them; Dan Lowe said he's not sure how he was assigned. Bob Hanvey asked the attorney if it's permissible for a board member to do this work; he said yes. Dan Lowe said he will get a price to have Mayhew's Tree Service do the work, prior to November 1; he will provide the information by Thursday, June 17 to be included in the June 24 board packet.

MARION TOWNSHIP BUSINESS OPERATIONS

Les Andersen asked the attorney his opinion on the various businesses operating in the township. Mr. Gormley said projects are subject to zoning. Mr. Andersen asked about informing prospective buyers that there are conditions for running a business. Mr. Gormley suggested making it known on the township's website and newsletter. Bob Hanvey said maybe slightly more lenient for someone who's working out of his or her home with a defined threshold for when they are getting too big.

CORRESPONDENCE & UPDATES

Bob Hanvey updated the board members on two lawsuits: AJR Cornerstone has refiled the lawsuit; they are filing an amended complaint based on GAMPS from this year.

For HVM, three weeks ago, attorneys from both sides filed an explanation of federal court jurisdiction; no response yet.

Tammy Beal reported that she met with Phil Westmoreland, Dave Hamann, Greg Durbin, and Kitsey Rennells to discuss the sewer inspection policy; she will provide information for the next board packet.

CALL TO THE PUBLIC

No response.

ADJOURNMENT

Les Andersen motioned to adjourn at 8:21 pm. Greg Durbin seconded. **Motion carried.**

Submitted by: S. Longstreet

Tammy L. Beal, Township Clerk Date

Robert W. Hanvey, Township Supervisor Date