

MARION TOWNSHIP
BOARD OF TRUSTEES
REGULAR MEETING
FEBRUARY 24, 2022

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

MEMBERS ABSENT: None

OTHERS PRESENT: Phil Westmoreland, Spicer

CALL TO ORDER

Bob Hanvey called the meeting to order at 7:00 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

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

CONSENT AGENDA

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

SCOTT WALDORF, INCH MEMORIAL

This item will be added to the next meeting's agenda.

SEWER PIPE SIZE DISCUSSION

Dan Lowe motioned to set the Marion Township sewer lead standard for the Development Standards at 4". Sandy Donovan seconded. **Motion carried.**

SEWER FLOW ISSUES

Sewer flow data is included in the packet. Les Andersen motioned to have the Peavy Road flow meter calibrated. Scott Lloyd seconded. Roll call vote: Lowe, Donovan, Lloyd, Beal, Hanvey, Durbin, Andersen—all yes. **Motion carried 7-0.**

HOWELL HOTEL REQUEST

Tammy Beal motioned to adjust the sewer bill for the Howell Hotel to \$300 per quarter beginning with the current bill, to be reviewed quarterly. Scott Lloyd seconded. **Motion carried.**

MiSIGNAL BROADBAND

John Rowe from MiSignal was present for this item. Bob Hanvey said he would like to remove the source of funds only coming from ARPA funds, Howell Township in paragraph 1 should be changed to Marion Township, he would like 100Mbps changed to 1 Gb. Les Andersen would like the funds to only come from county ARPA funds if granted. The dimensions in the section on the phases need to be corrected.

Les Andersen motioned to accept the agreement with the following changes: Howell Township in paragraph 1 changed to Marion Township, 100Mbps changed to 1 gigabit, and the funds will only come from county ARPA funds if granted. Tammy Beal seconded. Roll call vote: Donovan—no; Durbin—abstained; Hanvey—no; Lloyd—yes; Beal—yes; Andersen—yes; Lowe—yes. **Motion carried 4-2 (1 abstention.)**

Tammy Beal motioned to approve Metro Act agreement contingent on attorney's approval. Les Andersen seconded. **Motion carried.**

CYBER & PRIVACY LIABILITY COVERAGE

Tammy Beal will get more information on this item for the next meeting.

CORRESPONDENCE & UPDATES

Tammy Beal said Paul from Culver Construction will provide an estimate for a walking path. Les Andersen motioned to authorize the clerk to request Livingston County ARPA funds for a walking path. Sandy Donovan seconded. **Motion carried.**

The attorney has requested a closed session with the board members to discuss Witkowski. Bob Hanvey will try to schedule the meeting for 4 pm.

CALL TO THE PUBLIC

Andy Herald, 1881 Cedar Lake Rd., said he feels the board should get additional quotes for the broadband project.

Dan Lowe said he spoke with Ken Recker from the Drain Commission, and he indicated straw bales on the north end would be okay for the time being.

ADJOURNMENT

Les Andersen motioned to adjourn at 8:45 pm. Tammy Beal seconded. **Motion carried.**

Submitted by: S. Longstreet

Tammy L. Beal, Township Clerk Date

Robert W. Hanvey, Township Supervisor Date