

**MARION TOWNSHIP
BOARD OF TRUSTEES
REGULAR MEETING
JUNE 25, 2020**

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

MEMBERS ABSENT: None

OTHERS PRESENT: Phil Westmoreland, Spicer

CALL TO ORDER

Bob Hanvey called the meeting to order at 7:30 pm.

PLEDGE OF ALLEGIANCE

BOARD MEMBERS PRESENT

The board members introduced themselves.

CALL TO THE PUBLIC

No response.

APPROVAL OF AGENDA

Item #8—Perkins' Mud Bog was added to the agenda and Bob Hanvey asked to have salaries added to Item #7. Les Andersen motioned to approve the agenda as amended. Scott Lloyd seconded. **Motion carried.**

CONSENT AGENDA

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

TOWNSHIP PARKING LOT

A proposal was presented from DeBottis Development & Asphalt Maintenance LLC to seal some cracks, apply a sealer and restripe the parking lot. After discussion, Dan Lowe motioned to leave the parking lot as is. Scott Lloyd seconded. **Motion carried.**

REAFFIRMATION OF ONLINE MEETING ACTIONS

Tammy Beal motioned to adopt a resolution to reaffirm all business that was conducted during online meetings. Les Andersen seconded. Roll call vote: Lowe, Lloyd, Beal, Hanvey, Durbin, Andersen, Stokes—all yes. **Resolution passed 7-0.**

JONES SEWER CREDIT REQUEST

Les Andersen motioned to approve a \$344.38 sewer credit for 63 Schroeder Park Drive. Scott Lloyd seconded. **Motion carried.**

HOMETOWN MATTER

Bob Hanvey provided the board members with a five-page summary. The attorneys will be discussing, but it needs to be coordinated with several different attorneys. No action required on this item.

BUDGET PUBLIC HEARING AND MILLAGE RATE

Bob Hanvey opened the budget and millage rate public hearing at 7:50 pm. Bruce Powelson, 3466 Pingree Rd., asked what the millage rate is; Mr. Hanvey said it is .7686 for 2020; it was .7804 for 2019. Mr. Powelson said it shouldn't be reduced. Mr. Hanvey said it is determined by the state, not the township.

The public hearing was closed.

Les Andersen motioned to adopt a resolution to accept the 2020 tax millage rate of .7686, as presented. Scott Lloyd seconded. Roll call vote: Stokes, Durbin, Hanvey, Lloyd, Beal, Andersen, Lowe—all yes. **Resolution passed 7-0.**

Greg Durbin motioned to adopt a resolution to approve the General Fund FY 2020-21 proposed budget, by activity, with income of \$1,436,626 and expenses of \$1,478,700, as presented. Les Andersen seconded. Roll call vote: Beal, Andersen, Stokes, Durbin, Lowe, Hanvey, Lloyd—all yes. **Resolution passed 7-0.**

Tammy Beal motioned to adopt a resolution to keep the supervisor's salary at \$47,490 per year. Les Andersen seconded. Roll call vote: Hanvey, Lowe, Durbin, Beal, Lloyd, Stokes, Andersen—all yes. **Resolution passed 7-0.**

Les Andersen motioned to adopt a resolution to keep the clerk's salary at \$47,490 per year. Duane Stokes seconded. Roll call vote: Stokes, Beal, Andersen, Lowe, Hanvey, Lloyd, Durbin—all yes. **Resolution passed 7-0.**

Les Andersen motioned to adopt a resolution to keep the treasurer's salary at \$47,490 per year. Tammy Beal seconded. Roll call vote: Lowe, Durbin, Lloyd, Stokes, Andersen, Beal, Hanvey—all yes. **Resolution passed 7-0.**

Duane Stokes motioned to adopt a resolution to keep the trustees' salaries at \$7,799 per year. Tammy Beal seconded. Roll call vote: Lowe, Lloyd, Beal, Hanvey, Durbin, Andersen, Stokes--all yes. **Resolution passed 7-0.**

Scott Lloyd motioned to adopt a resolution to approve the Sewer Fund budget for FY 7/1/20-6/30/21, by activity, with income of \$485,000 and expenses of \$514,100, as presented. Greg Durbin seconded. Roll call vote: Stokes, Durbin, Hanvey, Lloyd, Beal, Andersen, Lowe—all yes. **Resolution passed 7-0.**

Tammy Beal motioned to adopt a resolution to approve the Assessment Revolving Project Fund budget, by activity, for FY 7/1/20-6/30/21, with income of \$59,500 and expenses of \$104,000, as presented. Les Andersen seconded. Roll call vote: Beal, Andersen, Stokes, Durbin, Lowe, Hanvey, Lloyd—all yes. **Resolution passed 7-0.**

Les Andersen motioned to adopt a resolution to approve the Escrow Fund budget, by activity, for FY 7/1/20-6/30/21 with income of \$220,000 and expenses of \$220,000, as presented. Greg Durbin seconded. Roll call vote: Hanvey, Lowe, Durbin, Beal, Lloyd, Stokes, Andersen—all yes. **Resolution passed 7-0.**

Tammy Beal motioned to adopt a resolution to approve the Water New User Fund budget by activity for FY 7/1/20-6/30/21, with income of \$5,000 and expenses of \$3,000, as presented. Scott Lloyd seconded. Roll call vote: Stokes, Beal, Andersen, Lowe, Hanvey, Lloyd, Durbin—all yes. **Resolution passed 7-0.**

Les Andersen motioned to adopt a resolution to approve the proposed Parks Fund budget by activity for FY 7/1/20-6/30/21, with income of \$12,000 and expenses of \$8,600, as presented. Greg Durbin seconded. Roll call vote: Lowe, Durbin, Lloyd, Stokes, Andersen, Beal, Hanvey—all yes. **Resolution passed 7-0.**

Tammy Beal motioned to adopt a resolution to approve the proposed Cemetery Fund budget by activity for FY 7/1/20-6/30/21, with income of \$15,000 and expenses of \$12,500, as presented. Les Andersen seconded. Roll call vote: Lowe, Lloyd, Beal, Hanvey, Durbin, Andersen, Stokes—all yes. **Resolution passed 7-0.**

PERKINS MUD BOG

Scott Lloyd questioned whether the township should approve this activity. Bob Hanvey said the sheriff's department will be on-site and the township is not authorized to enforce the governor's orders.

GENERAL APPROPRIATIONS ACT

Les Andersen motioned to adopt a resolution to approve the Marion Township General Appropriations Act, which includes provisions for providing the township board with "expense to actual" reports on a quarterly basis, monthly for the last quarter, as presented. Greg Durbin seconded. Roll call vote: Stokes, Durbin, Hanvey, Lloyd, Beal, Andersen, Lowe—all yes. **Resolution passed 7-0.**

CORRESPONDENCE & UPDATES

Bob Hanvey gave an update on the sewer plant projects; three bids have been received.

Mike Spitler will get prices on an upgraded communications system for the sewer pump stations.

The board members discussed the engine braking signs and possibly having them installed without an agreement with the sheriff's department.

CALL TO THE PUBLIC

No response.

ADJOURNMENT

Les Andersen motioned to adjourn at 8:30 pm. Tammy Beal seconded. **Motion carried.**

Submitted by: S. Longstreet

Tammy L. Beal, Township Clerk Date

Robert W. Hanvey, Township Supervisor Date