

**MARION TOWNSHIP
BOARD OF TRUSTEES
REGULAR MEETING
NOVEMBER 12, 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 7:33 pm. The meeting is scheduled to be available remotely; however, there were technical difficulties.

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. Greg Durbin seconded. **Motion carried.**

CONSENT AGENDA

Les Andersen motioned to approve the consent agenda. Duane Stokes seconded. **Motion carried.**

PUBLIC HEARING FOR CRYSTAL WOOD ESTATES SAD ROLL

Bob Hanvey opened the public hearing for the Crystal Wood Estates SAD roll. No comments were heard, and the public hearing was closed. Les Andersen motioned to adopt a resolution to approve the roll for the Crystal Court Special Assessment District, as presented. Scott Lloyd seconded. Roll call vote: Lowe, Lloyd, Beal, Hanvey, Durbin, Andersen, Stokes—all yes. **Resolution passed 7-0.**

PUBLIC HEARING FOR COON LAKE WEED CONTROL SAD ROLL

Tammy Beal motioned to table this item for discussion near the end of the agenda. Les Andersen seconded. **Motion carried.**

2021 HAPRA BUDGET PRESENTATION

Tim Church, HAPRA Executive Director, was present to ask for the board's support and to answer any questions. The board members discussed some of the changes this year due to COVID, and the elimination of managing the aquatic center. Tammy Beal said they've done a good job during the

pandemic. Sean Dunleavy, HAPRA Chairman and Oceola Township Trustee, said they are looking forward to opening the new Oceola Community Center. Tammy Beal motioned to approve the 2021 HAPRA budget, as presented. Les Andersen seconded. Roll call vote: Stokes, Durbin, Hanvey, Lloyd, Beal, Andersen, Lowe—all yes. **Motion carried 7-0.**

MEADOWS WEST LINE OF CREDIT

Tammy Beal motioned that the security instrument (bond, letter of credit, cash, etc.) remain in place until the development is built-out. Les Andersen seconded. Roll call vote: Beal—yes; Andersen—yes; Lowe—no; Durbin—yes; Stokes—no; Hanvey—no; Lloyd—no. **Motion failed 3-4.**

Dan Lowe motioned that the security instrument remain in place and be reviewed in five years; it should be released when the last structure is complete. Greg Durbin seconded. **Motion carried.**

FINAL REZONING FOR DEAN KILLINGBECK, 725 MASON ROAD

Gary McCririe was present on behalf of the owner, asking for the property at 725 Mason Road to be rezoned from Highway Service to Urban Residential. Les Andersen motioned to adopt a resolution to change the zoning as requested. Duane Stokes seconded. Roll call vote: Stokes, Beal, Andersen, Lowe, Hanvey, Lloyd, Durbin—all yes. **Resolution passed 7-0.**

DESIGNATED ASSESSOR CONTRACT

A memo from Sue Bostwick, Director of Livingston County's Equalization Department, is included in the packet, and Bob Hanvey passed out an email from Ms. Bostwick that was received today. By signing the contract, the township will be compliant with the new law regarding AMAR, and there is no cost to the township. Tammy Beal motioned to accept the proposal as presented. Les Andersen seconded. **Motion carried 6-1** (Lowe opposed.)

TOWNSHIP FURNACE

An estimate from Professional Duct Cleaners of Michigan LLC to clean the duct work is included in the packet. In addition, the furnace that heats the kitchen and hallway where Bob Hanvey's office is, doesn't work (or work properly.) Dan Lowe said if sand is getting in now, he's concerned that cleaning the ducts could cause problems. The board members discussed whether having the duct work lined is possible; Phil Westmoreland said he doesn't know. Greg Durbin said he's concerned about the furnace and it should be inspected. Dan Lowe said the duct cleaners should run a camera before and after doing the work. Les Andersen motioned to approve the estimate from Professional Duct Cleaners of Michigan LLC for \$3,950, and to ask that they run a camera before and after. Tammy Beal seconded. Roll call vote: Lowe—no; Durbin, Lloyd, Stokes, Andersen, Beal, Hanvey—all yes. **Motion carried 6-1** (Lowe—no.)

PUBLIC HEARING FOR COON LAKE WEED CONTROL SAD ROLL

Bob Hanvey opened the public hearing for the Coon Lake Weed Control SAD roll. Tammy Beal said she received the following objection:

John Reynolds, 1922 Olympia, Tax Codes 4710-25-202-018 and 4710-25-400-007

The public hearing was closed at 8:48 pm. Greg Durbin motioned to adopt a resolution to approve the roll for the Coon Lake Weed Control SAD roll, as presented. Les Andersen seconded. Roll call vote: Lowe, Lloyd, Beal, Hanvey, Durbin, Andersen, Stokes—all yes. **Resolution passed 7-0.**

CORRESPONDENCE & UPDATES

The Livingston County update is included in the packet.

Tammy Beal provided a summary of the November 3, 2020 election.

Bob Hanvey thanked Duane Stokes for his past four years of service. Mr. Stokes will be retiring on November 19.

Tammy Beal swore in the officers present at the meeting and asked them to see her in the office to sign their oath of office.

Les Andersen mentioned that Meridian Township approved a millage for open space/farmland preservation.

CALL TO THE PUBLIC

Matt Brinker, 4717 Lakeshire Ct., (attending remotely) asked if the public hearing for Kingswood had been scheduled for December 10; Mr. Hanvey said no, it still needs to be determined who would be included.

Brian Riordan, 236 Crystal Ct., was unable to attend the meeting online and missed the discussion of Crystal Wood Estates SAD. He asked if the board would consider making the assessment ten years rather than five years. Mr. Hanvey said he would check on that.

Les Andersen asked when the township would need to create another precinct; Tammy Beal said when a precinct reaches 2,999 registered voters.

ADJOURNMENT

Tammy Beal motioned to adjourn at 8:49 pm. Les Andersen seconded. **Motion carried.**

Submitted by: S. Longstreet

Tammy L. Beal, Township Clerk Date

Robert W. Hanvey, Township Supervisor Date