

**MARION TOWNSHIP  
BOARD OF TRUSTEES  
REGULAR ELECTRONIC MEETING  
APRIL 23, 2020**

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

**MEMBERS ABSENT:** None

**OTHERS PRESENT:** Phil Westmoreland, Spicer; Dave Hamann, Zoning Administrator

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**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.

**ELECTRONIC VOTING POLICY**

Les Andersen motioned to approve the electronic voting policy, as presented. Tammy Beal seconded. Roll call vote: Lowe, Lloyd, Beal, Hanvey, Durbin, Andersen, Stokes—all yes. **Motion carried 7-0.**

**CALL TO THE PUBLIC**

No response.

**APPROVAL OF AGENDA**

Duane Stokes motioned to approve the agenda. Greg Durbin seconded. **Motion carried.**

**CONSENT AGENDA**

Les Andersen motioned to approve the consent agenda. Scott Lloyd seconded. **Motion carried.**

**2020-2021 HAFA BUDGET**

Chief Andy Pless was present to answer any questions about the budget. He said the budget includes 2% raises and a replacement for Engine 20. No questions were raised. Les Andersen motioned to adopt a resolution to approve the Howell Area Fire Authority 2020-2021 budget as presented. Greg Durbin seconded. Roll call vote: Stokes, Durbin, Hanvey, Lloyd, Beal, Andersen, Lowe—all yes. **Resolution passed 7-0.**

**HAFA ARTICLES OF INCORPORATION**

Chief Pless said he is asking the board to approve amending the Articles of Incorporation to allow the Fire Authority Board to approve the annual budget if the Authority is fully funded by a millage. Dan Lowe motioned to adopt a resolution to approve the Fifth Amended and Restated Articles of Incorporation of the Howell Area Fire Authority, as presented. Les Andersen seconded. Roll call vote: Beal, Andersen, Stokes, Durbin, Lowe, Hanvey, Lloyd—all yes. **Resolution passed 7-0.**

### LATE FEES FOR SEWER USAGE BILLS

Bob Hanvey said the MHOG Board has voted to waive late fee on delinquent payments for water usage for the first quarter of 2020 billing period only. He is asking the board members to consider the same for sewer usage. Scott Lloyd motioned to waive late fees on delinquent payments for sewer usage for the first quarter of 2020. Tammy Beal seconded. Motion carried.

### JULY 1, 2020-JUNE 30, 2021 TAX ALLOCATION

Bob Hanvey provided the budget summary for review; one major change is the estimate for revenue sharing. The allocation budget is the basis for the budget that will be submitted in June.

### TOWNSHIP ROADS

Phil Westmoreland asked whether the township board members wanted to identify areas to be patched on Schafer Road or have the LCRC identify them. The estimate to repair Schafer Road is \$190,000. Duane Stokes said he would rather hold off on repairs and just have holes patched. Tammy Beal said she would rather concentrate on fixing the parking lot.

### TOWNSHIP PARKING LOT

Phil Westmoreland presented the board members with several options for repairing the parking lot. Dan Lowe feels it would make more sense to have the area by the fire department (4<sup>th</sup> option) done with gravel this year and do the complete project next year. Greg Durbin said the "swale" in the middle of the parking lot could be a liability issue. Duane Stokes motioned to have Phil Westmoreland and Dan Lowe work on the scope of services for a bid packet to implement "Option 4" and patch the swale. Les Andersen seconded. **Motion carried.**

### CORRESPONDENCE & UPDATES

Bob Hanvey said the "Next Door" website for community residents had a thank you for cleaning up the roadsides. Dan Lowe asked whether the company the township hired was picking up glass bottles, because there were several by his house that were passed by. Duane Stokes asked if anyone else had been having issues with the Green Sheet being thrown in driveways; if so, the township can resend a letter to the Livingston County Daily Press & Argus to ask them to stop.

### CALL TO THE PUBLIC

No response.

### ADJOURNMENT

Les Andersen motioned to adjourn at 8:12 pm. Greg Durbin seconded. **Motion carried.**

Submitted by: S. Longstreet

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Tammy L. Beal, Township Clerk      Date

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Robert W. Hanvey, Township Supervisor      Date