

**MARION TOWNSHIP
BOARD OF TRUSTEES
REGULAR MEETING
JUNE 22, 2023**

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

MEMBERS ABSENT: Dan Lowe

OTHERS PRESENT: Phil Westmoreland, Spicer

CALL TO ORDER

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

An item regarding the Assistant Assessor was added to the agenda. Les Andersen motioned to approve the agenda as amended. Scott Lloyd seconded. **Motion carried.**

CONSENT AGENDA

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

PUBLIC HEARING ON 2023-24 BUDGET AND MILLAGE RATE

Bob Hanvey opened the public hearing. No comments were received. The public hearing was closed at 7:34 pm.

BUDGET REVIEW

Les Andersen motioned to adopt a resolution to approve proposed FY 7/1/22-6/30/23 General Fund budget amendments, as presented. Sandy Donovan seconded. Roll call vote: Lloyd, Beal, Hanvey, Durbin, Andersen, Donovan—all yes. **Resolution passed 6-0.**

Tammy Beal motioned to adopt a resolution to approve the proposed Assessment Revolving Fund budget amendments for FY 7/1/22-6/30/23, as presented. Les Andersen seconded. Roll call vote: Donovan, Durbin, Hanvey, Lloyd, Beal, Andersen—all yes. **Resolution passed 6-0.**

Sandy Donovan motioned to adopt a resolution to approve the proposed millage rate of .7516, as presented for FY 23-24. Tammy Beal seconded. Roll call vote: Donovan, Beal, Andersen, Hanvey, Lloyd, Durbin—all yes. **Resolution passed 6-0.**

Scott Lloyd motioned to adopt a resolution to approve the FY 7/1/23-6/30/24 General Fund budget by activity, with income of \$1,930,100 and expenses of \$3,012,840, as presented. Sandy Donovan seconded. Roll call vote: Hanvey, Durbin, Beal, Lloyd, Donovan, Andersen—all yes. **Resolution passed 6-0.**

Tammy Beal motioned to adopt a resolution to approve the Sewer Fund budget for FY 7/1/23-6/30/24 by activity, as presented. Les Andersen seconded. Roll call vote: Durbin, Lloyd, Donovan, Andersen, Beal, Hanvey—all yes. **Resolution passed 6-0.**

Les Andersen motioned to adopt a resolution to approve the FY 7/1/23-6/30/24 Water New User Fund budget by activity, as presented. Scott Lloyd seconded. Roll call vote: Lloyd, Beal, Hanvey, Durbin, Andersen, Donovan—all yes. **Resolution passed 6-0.**

Tammy Beal motioned to adopt a resolution to approve the FY 7/1/23-6/30/24 Parks Fund budget by activity, as presented. Les Andersen seconded. Roll call vote: Donovan, Durbin, Hanvey, Lloyd, Beal, Andersen—all yes. **Resolution passed 6-0.**

Sandy Donovan motioned to adopt a resolution to approve the FY 7/1/23-6/30/24 Cemetery budget by activity, as amended to change income from \$15,000 to \$25,000, as reflected in the General Fund budget. Scott Lloyd seconded. Roll call vote: Beal, Andersen, Donovan, Durbin, Hanvey, Lloyd—all yes. **Resolution passed 6-0.**

Tammy Beal motioned to adopt a resolution to approve the FY 7/1/23-6/30/24 Assessment Revolving Project Fund budget by activity, as presented. Les Andersen seconded. Roll call vote: Hanvey, Durbin, Beal, Lloyd, Donovan, Andersen—all yes. **Resolution passed 6-0.**

SALARIES REVIEW

Les Andersen motioned to adopt a resolution to approve the Supervisor's salary at \$56,496, as presented. Tammy Beal seconded. Roll call vote: Donovan, Beal, Andersen, Hanvey, Lloyd, Durbin—all yes. **Resolution passed 6-0.**

Sandy Donovan motioned to adopt a resolution to approve the Clerk's salary at \$56,496, as presented. Scott Lloyd seconded. Roll call vote: Lloyd, Beal, Hanvey, Durbin, Andersen, Donovan—all yes. **Resolution passed 6-0.**

Tammy Beal motioned to adopt a resolution to approve the Treasurer's salary at \$56,496, as presented. Les Andersen seconded. Roll call vote: Durbin, Lloyd, Donovan, Andersen, Beal, Hanvey—all yes. **Resolution passed 6-0.**

Tammy Beal motioned to adopt a resolution to increase all staff, Planning Commission, Zoning Board of Appeals, Board of Review, and Sexton salaries by 5%. Sandy Donovan seconded. Roll call vote: Beal, Andersen, Donovan, Durbin, Hanvey, Lloyd—all yes. **Resolution passed 6-0.**

Tammy Beal motioned to adopt a resolution to approve the Marion Township General Appropriations Act for FY 7/1/23-6/30/24, as presented. Les Andersen seconded. Roll call vote: Beal, Andersen, Donovan, Durbin, Hanvey, Lloyd—all yes. **Resolution passed 6-0.**

HART TABULATOR PURCHASE

Les Andersen motioned to approve purchase of tabulator from Hart Intercivic not to exceed \$6,000. Scott Lloyd seconded. Roll call vote: Hanvey, Durbin, Beal, Lloyd, Donovan, Andersen—all yes. **Motion carried 6-0.**

ROAD INVOICES

Sandy Donovan motioned to pay Livingston County Road Commission's invoice for Cedar Lake Road in the amount of \$45,974.32, as presented. Les Andersen seconded. Roll call vote: Donovan, Beal, Andersen, Hanvey, Lloyd, Durbin—all yes. **Motion carried 6-0.**

Sandy Donovan motioned to pay Livingston County Road Commission's invoice for Coon Lake Road in the amount of \$30,721.50, as presented. Tammy Beal seconded. Roll call vote: Durbin, Lloyd, Donovan, Andersen, Beal, Hanvey—all yes. **Motion carried 6-0.**

CEMETERY

Tammy Beal reported that she's turned in the permit paperwork to the Livingston County Health Department; Rick Haslock has perc tests scheduled for next week.

TOWNSHIP MAINTENANCE/REPAIR UPDATE & FURNACE

Schafer Construction met with the Building Committee on Wednesday and will have information included in the next meeting packet.

Tammy Beal said it was unclear from the last motion which furnace had been approved so she would like to confirm.

Les Andersen motioned to approve purchase of the Endeavor R962V furnace from Kearns Mechanical for \$6,800, and the media filter for \$310, as presented. Tammy Beal seconded. Roll call vote: Lloyd, Beal, Hanvey, Durbin, Andersen, Donovan—all yes. **Motion carried 6-0.**

ASSISTANT ASSESSOR

There have been three applicants interviewed for the position. Sandy Donovan motioned to authorize an offer of \$30 per hour for the assistant assessor position. Les Andersen seconded. Roll call vote: Donovan, Durbin, Hanvey, Lloyd, Beal, Andersen—all yes. **Motion carried 6-0.**

CORRESPONDENCE & UPDATES

House Bill No. 4680 is pending regarding wedding barns on agricultural property.

Les Andersen asked Phil Westmoreland about asphalt vs. chip seal for road maintenance.

Spicer was at the township hall this week working on the walking path project; the survey is scheduled for next week.

CALL TO THE PUBLIC

No response.

ADJOURNMENT

Les Andersen motioned to adjourn at 8:21 pm. Scott Lloyd seconded. **Motion carried.**

Submitted by: S. Longstreet

Tammy L. Beal, Township Clerk Date

Robert W. Hanvey, Township Supervisor Date