

**MARION TOWNSHIP
BOARD OF TRUSTEES
REGULAR MEETING
OCTOBER 28, 2021**

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

MEMBERS ABSENT: None

OTHERS PRESENT: Phil Westmoreland, Spicer

CALL TO ORDER

Bob Hanvey called the meeting to order at 7:30 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

Items #13—Racetrack and #14—Lucy Road were added to the agenda. Tammy Beal motioned to approve the agenda as amended. Sandy Donovan seconded. **Motion carried.**

CONSENT AGENDA

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

2022 HAPRA BUDGET

Tim Church, HAPRA Executive Director, was present to answer any questions about the proposed 2022 HAPRA budget. Les Andersen motioned to approve the proposed 2022 HAPRA budget as presented. Greg Durbin seconded. **Motion carried.**

HEALTH INSURANCE PRESENTATION

Jack Schmitz from Burnham & Flower was present on behalf of this agenda item. Les Andersen motioned to continue with the current BC/BS Simply Blue HSA PPO Gold \$2800, as presented, with the township funding the deductible through an HSA. Tammy Beal seconded. Roll call vote: Lowe, Lloyd, Beal, Hanvey, Durbin, Andersen, Donovan—all yes. **Motion carried 7-0.**

LANTERN VILLAGE SAD

Les Andersen motioned to adopt a resolution to schedule a public hearing for creation of the Lantern Village Road Paving Special Assessment District for November 18, 2021, at 7:30 pm, as presented. Tammy Beal seconded. Roll call vote: Donovan, Durbin, Hanvey, Lloyd, Beal, Andersen, Lowe—all yes. **Resolution passed 7-0.**

TOWNSHIP PARKING LOT

Phil Westmoreland said the project will start next week and should be complete prior to the buck pole on November 15. Dan Lowe said he feels it's too late in the season. Les Andersen motioned to continue with the project with the option to pause depending on the weather. Sandy Donovan seconded. **Motion carried 6-1** (Lowe—no.)

Mr. Westmoreland said he will check with the contractor on what the cost difference might be if the project wasn't started until the spring.

PARK WALKING PATH

Les Andersen said the cost for the walking path in Losco Township was approximately \$63,000 for a ¼ mile. Bob Hanvey said he has concerns about maintenance issues. Greg Durbin said there could be liability/insurance issues. Bob Hanvey will work on a layout to present to the board at a future meeting.

CEMETERY EXPANSION

Greg Durbin is still working on getting information regarding a columbarium. Tammy Beal reported that the tree in Harger was cleaned up this week. Les Andersen asked about the property adjacent to Lakeside and possibly contacting the owner to see if there's any interest in selling to the township.

MARION OAKS CONSENT JUDGEMENT UPDATE

No new information on this item.

TAMARACK PLACE PUD AGREEMENT

Bob Hanvey said he received the Master Deed & Bylaws from the attorney, but not the PUD agreement.

CRYSTAL WOOD TREES

Dan Lowe said he would have more information for the next meeting.

PARLIAMENTARY PROCEDURE TRAINING—NOVEMBER 2, 2021 AT 6:30 PM

The training is scheduled for Thursday, November 4 at 6:30 pm.

RACETRACK

Bob Hanvey said he received a call from the developer regarding REUs. He also received a call from Foster & Swift because they've been asked to represent the developer. The board members felt that would be a conflict of interest as Foster & Swift represents the township on certain matters.

LUCY ROAD

Dan Lowe said the property has been surveyed and he contacted Miss Dig. The stakes have been run over multiple times and some stone has been dumped. He said it needs to be graded and bermed. Tammy Beal will check on fence posts. Rick Haslock volunteered to grade it, and will work with Dan Lowe and Phil Westmoreland on that. Scott Lloyd said the township should put up "No Trespassing" signs.

CORRESPONDENCE & UPDATES

Trunk-or-Treat is scheduled for Sunday, October 31 from 6-8 pm.

The buck pole will be on Monday, November 15, from 4-8 pm.

The Livingston County update is included in the packet.

CALL TO THE PUBLIC

No response.

ADJOURNMENT

Les Andersen motioned to adjourn at 8:40 pm. Tammy Beal seconded. **Motion carried.**

Submitted by: S. Longstreet

Tammy L. Beal, Township Clerk Date

Robert W. Hanvey, Township Supervisor Date