

**MARION TOWNSHIP  
BOARD OF TRUSTEES  
REGULAR MEETING  
SEPTEMBER 12, 2019**

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

**CALL TO THE PUBLIC**

Dan Perkins, 5510 Hinchey, was present to ask for the board's approval for a third mud bog on October 5. The township didn't receive any complaints about the first two. Greg Durbin motioned to authorize Dan Perkins to hold a third mud bog on October 5, 2019. Les Andersen seconded. **Motion carried.**

**APPROVAL OF AGENDA**

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

**CONSENT AGENDA**

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

**TRIANGLE LAKE WEED SAD PUBLIC HEARING**

Bob Hanvey opened the public hearing for the Triangle Lake Weed SAD. Patty Brand, 2637 Rubbins, said this is key to the health and welfare of the lake. Bob Hanvey said the township received a letter of support from James and Katherine Heaslip. No objections were received, and none were heard during the public hearing. The public hearing was closed.

**TRIANGLE LAKE WEED CONTROL SAD RESOLUTIONS**

Tammy Beal motioned to adopt a resolution to create the Triangle Lake Aquatic Weed Management and Goose Control Special Assessment District, as presented. Les Andersen seconded. Roll call vote: Stokes, Durbin, Hanvey, Lloyd, Beal, Andersen, Lowe—all yes. **Resolution passed 7-0.**

Les Andersen motioned to adopt a resolution to schedule the public hearing on the assessment roll for the Triangle Lake Aquatic Weed Management and Goose Control Special Assessment District for October 10, 2019. Duane Stokes seconded. Roll call vote: Beal, Andersen, Stokes, Durbin, Hanvey, Lowe, Lloyd—all yes. **Resolution passed 7-0.**

## **REVIEW PROPOSED MARION TOWNSHIP DEVELOPMENT STANDARDS**

Dave Hamann said the section from Sue Lingle on pre-existing, non-conforming private roads was left in. The private road section needs input from the board. Bob Hanvey asked about any procedures for deviation. The board members were asked to send the comments to Dave Hamann between now and October 3 for review at the October 10 meeting.

## **MARION TOWNSHIP MASTER PLAN**

Dave Hamann said the planner wants to schedule the public hearing to get the clock moving on the master plan. The board members felt there were a number of issues that need to be fixed first. The board members discussed whether they should hold another joint meeting with the Planning Commission, Board of Trustees, and the planner. Mr. Hamann will contact the Planning Commission chairman to see what he wants to do.

## **FINAL REVIEW OF TXT #04-17 SECTION 10.01 LANDSCAPE OPERATION IN LIGHT INDUSTRIAL DISTRICT**

The board members suggested asking Kathleen Kline-Hudson what level of change requires going back to the LCPD. It was mentioned that a minimum 10-acre site solves the subdivision issue. The board members would like a definition that's more agricultural than commercial.

Les Andersen motioned to remove the word "landscape" from 3.02 and send back to the Planning Commission. Tammy Beal seconded. **Motion carried.**

## **FINAL REVIEW TXT #05-17 SECTION 9.01 HS OUTDOOR VEHICLE STORAGE; SECTION 17.34 SPECIAL USE**

The board members discussed removing the words "*either indoors or*" from Section 17.34 C 4. Les Andersen motioned to have the modifications made and have a final draft presented at the next board meeting. Tammy Beal seconded. **Motion carried.**

## **LISA MAHER SEWER LEAD**

Phil Westmoreland passed out a proposal; a lead will be put in for Lisa's house, no lead for the house to the north. Dan Lowe said he thinks it's too deep. Bob Hanvey said a lead should be added for the northern house. Mr. Westmoreland will make the changes discussed and send it out for bids. Les Andersen motioned to have Spicer get bids for this project. Tammy Beal seconded. **Motion carried.**

## **SEWER BILLING**

Les Andersen motion to adopt a resolution to set the sewer rate at \$5.05 per 1,000 gallons beginning with the fourth quarter 2019 billing. Duane Stokes seconded. Roll call vote: Hanvey, Lowe, Durbin, Beal, Lloyd, Stokes, Andersen—all yes. **Resolution passed 7-0.**

Les Andersen motioned to extend the meeting 15 minutes. Duane Stokes seconded. **Motion carried.**

## **HOMETOWN PHASE III SALE/WATER TOWER**

Bob Hanvey said the buyer doesn't want the water tower easement and he suggests the township give it to MHOG; no objections were heard.

## **PRIVATE ROADS**

Any requests for SADs on private roads will be considered on an individual basis, and informal meetings will be held with the residents to determine if they're interested.

**2019 LIVINGSTON COUNTY CATHOLIC CHARITIES REQUEST**

Les Andersen motioned to allow Livingston County Catholic Charities to use the basement for its 2019 Senior Christmas project at no charge. Duane Stokes seconded. **Motion carried.**

**ZBA REPORT**

Dan Lowe reported the ZBA had two cases at its September 9 meeting. The landscape company on Lucy Road was given variances for setbacks and greenbelt buffer. The ZBA determined that variances weren't necessary for the second case, which was land that should have been issued a tax code number back in the 1980s.

**CORRESPONDENCE & UPDATES**

Tammy Beal said that Advance Disposal will have a proposal for township-wide rubbish collection at the next meeting.

The site plan review class is schedule for October 21 at the township hall.

Bob Hanvey said he received a letter from the Crystalwood HOA and they want to leave the roads private.

A meeting with the City of Howell to discuss REU issues is scheduled for October 1 at 10 am; Bob Hanvey and Scott Lloyd will attend.

**CALL TO THE PUBLIC**

No response.

**ADJOURNMENT**

Duane Stokes motioned to adjourn at 9:38 pm. Les Andersen 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