

MARION TOWNSHIP
BOARD OF TRUSTEES
REGULAR MEETING
SEPTEMBER 23, 2021

MEMBERS PRESENT: Bob Hanvey, Dan Lowe, Les Andersen, Greg Durbin, and Sandy Donovan

MEMBERS ABSENT: Scott Lloyd, Tammy Beal

OTHERS PRESENT: Phil Westmoreland, Spicer

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

No response.

APPROVAL OF AGENDA

Items #11—Letter for Genoa Township Park and #12—Fencing on Lucy Road were added to the agenda. Les Andersen motioned to approve the agenda as amended. Sandy Donovan seconded. **Motion carried.**

CONSENT AGENDA

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

LCRC TRIANGLE LAKE ROAD INVOICE

Les Andersen motioned to approve the final invoice from the Livingston County Road Commission for Triangle Lake work in the amount of \$2,321.62. Sandy Donovan seconded. Roll call vote: Lowe, Hanvey, Durbin Andersen, Donovan—all yes. **Motion carried 5-0.**

LCRC SCHAFFER ROAD INVOICE

Les Andersen motioned to approve the final invoice from the Livingston County Road Commission for Schaffer Road work in the amount of \$67,257.26. Greg Durbin seconded. Roll call vote: Donovan, Durbin, Hanvey, Andersen, Lowe—all yes. **Motion carried 5-0.**

TOWNSHIP PARKING LOT

Phil Westmoreland said the bid opening is scheduled for Tuesday, September 28, 2 pm at the township hall. Dan Lowe asked about the timing of the work; Mr. Westmoreland said he hoped to have it done by November, but the township will determine the timing.

ARPA/CLFRE

The first installment of the ARPA funds, approximately \$500,000, were deposited today. Greg Durbin asked if there's a time limit on using the funds; the response is the funds must be appropriated by 12/31/24.

SUGGESTED BUDGET AMENDMENTS FOR FYE JUNE 2022

Les Andersen motioned to adopt a resolution to increase the amount for the attorney in the Planning Commission section of the budget to \$2,000. Sandy Donovan seconded. Roll call vote: Andersen, Donovan, Durbin, Lowe, Hanvey—all yes. **Resolution passed 5-0.**

PADNOS

Dan Lowe reported that the MHOG board rejected the request from Padnos to hook up to municipal water by a 7-1 vote.

TAMARACK PLACE PUD AGREEMENT

No new information on this item.

CRYSTAL WOOD TREES

Dan Lowe said he has some prices, but that trees are scarce. Bob Hanvey said the representative from Crystal Wood said they really only want a few trees in the cul-de-sac. Mr. Lowe said he will talk with Cathy Hulett From Crystal Wood HOA.

LETTER FOR GENOA TOWNSHIP PARK

Bob Hanvey said that the Genoa Township board is applying for a grant to buy property for a park and they have asked for a letter of support from the Marion Township board. Les Andersen motioned to provide Genoa Township with a letter of support for the purchase of property for a park. Sandy Donovan seconded. **Motion carried.**

FENCING ON LUCY ROAD PROPERTY

Dan Lowe said he believes a survey needs to be done on the township's property on Lucy Road so a fence can be installed. Phil Westmoreland said he will get a price for the survey.,

CORRESPONDENCE & UPDATES

Les Andersen said that losco Township is creating a walking path around their property. He also asked about property adjacent to Lakeside Cemetery, and the extension to Harger Cemetery, and what the steps are to begin selling cemetery plots.

CALL TO THE PUBLIC

No response.

ADJOURNMENT

Les Andersen motioned to adjourn at 7:58 pm. Sandy Donovan seconded. **Motion carried.**

Submitted by: S. Longstreet

Tammy L. Beal, Township Clerk Date

Robert W. Hanvey, Township Supervisor Date