

**MARION TOWNSHIP
BOARD OF TRUSTEES
REGULAR MEETING
OCTOBER 8, 2020**

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

MEMBERS ABSENT: None

CALL TO ORDER

Bob Hanvey called the meeting to order at 7:30 pm. The meeting is also available to attend remotely.

PLEDGE OF ALLEGIANCE

BOARD MEMBERS PRESENT

The board members introduced themselves.

CALL TO THE PUBLIC

No response.

APPROVAL OF AGENDA

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

CONSENT AGENDA

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

HOWELL CITY SEWER PLANT CONSTRUCTION SCHEDULE

An update from Erv Suida on this project was included in the packet. The township hasn't heard anything from the city on a payment schedule.

RECORDING EQUIPMENT IMPROVEMENTS

Larry Moss from AnyNetwork.com LLC sent an email that he's still waiting for one microphone, and then the equipment will be upgraded.

DISC GOLF COURSE MODIFICATION REQUEST

Bob Hanvey said he verified that basket #14 is over 100' from the fence.

AJR CORNERSTONE MEDIATION

Mediation is scheduled for Tuesday, October 20 at 1:30 pm; it may be done online.

CORONAVIRUS RELIEF LOCAL GOVERNMENT GRANTS

The form for submitting information was not available prior to the deadline. The report will be submitted online; there is an online training session next week.

SHORT-TERM RENTALS AND SIDEWALKS

An invoice from the attorney for \$2,145 was included in the packet. The attorney recommends not removing sidewalks in developments. There hasn't been much progress on the short-term rentals.

EMPLOYEE UPDATE

Greg Durbin updated the board on his interviews with two employees to discuss concerns. Bob Hanvey said there were two rulings from the State Supreme Court regarding the executive orders; the Dept. of Health & Human Services has issued new rulings. He recommended not changing the current policy until the rules are clarified.

CRYSTAL WOOD PUBLIC HEARING

Brian Riordan, president of the HOA, attended the meeting remotely. Bob Hanvey opened the public hearing at 7:53 pm. Mr. Hanvey said township representatives met with one of the vendors, who feels the asphalt is severely worn and capping is a bad idea. All affected residents were sent a notice regarding this public hearing. Mr. Riordan said he hadn't received much feedback. He also got a quote from another company that was substantially higher than the bid from R&R. No response was heard from any other residents, either online or in person. Bob Hanvey closed the public hearing at 7:56 pm.

Tammy Beal motioned to adopt a resolution to create a special assessment district for Crystal Wood Estates Road Paving, and have the contractor move forward with the project, not to exceed \$80,000, as presented. Les Andersen seconded. Roll call vote: Lowe, Lloyd, Beal, Hanvey, Durbin, Andersen, Stokes—all yes. **Resolution passed 7-0.**

Les Andersen motioned to adopt a resolution to schedule a hearing on November 12 on the roll for Crystal Wood Estates Road Paving special assessment district, as presented. Scott Lloyd seconded. Roll call vote: Stokes, Durbin, Hanvey, Lloyd, Beal, Andersen, Lowe—all yes. **Resolution passed 7-0.**

Mr. Riordan asked if this project would be coordinated with the front part of the development; Bob Hanvey said yes.

ZBA REPORT

Dan Lowe reported that the ZBA met on October 5 to hear a variance a request for a rear yard setback to install a pool; based on the topography of the lot, the variance was granted provided the owner locates the markers or has a survey done.

CORRESPONDENCE & UPDATES

Hometown Matter: The attorneys for the defendants submitted 369 responses; a two-page letter was received from the court asking about scheduling and a show-cause order to explain why the case should not be dismissed.

Executive Order 183: The Department of Health & Human Services has replaced the prior executive orders with a new one; this new ruling will allow up to 31 people in the building during a meeting, as opposed to having a limit of 10.

CALL TO THE PUBLIC

No response.

ADJOURNMENT

Greg Durbin motioned to adjourn at 8:05 pm. Les Andersen seconded. **Motion carried.**

Submitted by: S. Longstreet

Tammy L. Beal, Township Clerk Date

Robert W. Hanvey, Township Supervisor Date