

**MARION TOWNSHIP
BOARD OF TRUSTEES
REGULAR MEETING
MARCH 28, 2024**

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

MEMBERS ABSENT: None

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

Item #8 Online Meetings was added to the agenda. Les Andersen motioned to approve the agenda as amended. Tammy Beal seconded. **Motion carried.**

CONSENT AGENDA

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

CHLORIDE SOLUTIONS 2024 DUST CONTROL QUOTE

Tammy Beal said the Livingston County Road Commission will be doing the first application in April/early May. The township would pay for the second and third applications.

Les Andersen motioned to accept the quote from Chloride Solutions for 2024 dust control, as presented. Scott Lloyd seconded. Roll call vote: Andersen, Donovan, Beal, Durbin, Lloyd, Hanvey, Lowe—all yes. **Motion carried 7-0.**

2024 MARION TOWNSHIP ROAD PROJECTS

An estimate was received from LCRC for improvements on Davis Road. Dan Lowe said he doesn't think it needs 6" of gravel, just more ditching. It was suggested that he walk the road with the foreman to better understand what improvements will be made.

Tammy Beal motioned to have Dan Lowe contact the LCRC District 4 foreman regarding Davis Road. Les Andersen seconded. **Motion carried.**

FRANCIS ROAD PAVING

Bob Hanvey said he is still waiting for input from the attorney and MTA on whether this type of SAD can be done. No action on this item at this time.

BUDGET AMENDMENTS

Sandy Donovan motioned to adopt a resolution to approve the proposed budget amendments for FY ending 6/30/24, as presented. Tammy Beal seconded. Roll call vote: Durbin, Donovan, Hanvey, Lloyd, Beal, Andersen, Lowe—all yes. **Resolution passed 7-0.**

MARION TOWNSHIP WEBSITE

Bob Hanvey updated the board members on this project. He is working on going through all of the information on the old website to transfer over.

ONLINE MEETINGS

Les Andersen said he feels there should be cameras so those attending online can see both the podium and the board members. The board members discussed the new sound system; the microphones don't seem to be suitable. Tammy Beal will get more information on both cameras and different microphones.

CORRESPONDENCE & UPDATES

Dan Lowe said he thinks that Mayhew's may be able to save the large tree in front of the hall. He will contact them.

Bob Hanvey said he has three concerns regarding the request to farm the land in HVM Phase 3: the property is zoned UR; if it's being used for a non-public purpose, it's taxable; he would like to wait until the situation is resolved with the City of Howell.

Bob Hanvey met with the City of Howell Board of Review; no decision has been received yet.

Dan Lowe said he has the information for the nuisance ordinance and will forward to the office.

CALL TO THE PUBLIC

No response.

ADJOURNMENT

Les Andersen motioned to adjourn at 7:54 pm. Tammy Beal seconded. **Motion carried.**

Submitted by: S. Longstreet

Tammy L. Beal, Township Clerk Date

Robert W. Hanvey, Township Supervisor Date