

**MARION TOWNSHIP
BOARD OF TRUSTEES
REGULAR MEETING
NOVEMBER 18, 2021**

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

MEMBERS ABSENT: None

OTHERS PRESENT: None

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

Item #4-Howell Storage Preliminary Site Plan was postponed until the January 13, 2022, board meeting. Les Andersen motioned to approve the agenda as amended. Greg Durbin seconded. **Motion carried.**

CONSENT AGENDA

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

LANTERN VILLAGE SAD PUBLIC HEARING

Supervisor Hanvey asked if there were any questions on the SAD. He explained that for Bonnie Circle the Board voted to contribute 10% and not charge them interest. Our accountant, however, says that we should charge 1% interest to be returned to the Water Fund, and it is up to the Board if they want to contribute to the project.

Supervisor opened the public hearing at 7:35 pm. Two residents asked questions. The Supervisor explained that the SAD would be for 10 years, put on the winter tax bill, but could be paid off early. The Livingston County Road Commission will pay for the design and engineering. The public hearing was closed at 7:40 pm.

Scott Lloyd made a motion to adopt the Resolution to create the Lantern Village Road Paving Special Assessment District, seconded by Les Andersen. Roll call vote-Lowe, Lloyd, Beal, Hanvey, Durbin, Andersen, Donovan-all yes. **Resolution passed 7-0.**

MARION OAKS CONSENT JUDGEMENT UPDATE

Rick Elkow is not going to move forward with the single-family homes in the Links at Marion Oaks, Capitol Construction will continue with the original plan of attached condos.

LESA SUMMER TAX COLLECTION AGREEMENT

Greg Durbin motioned to adopt a Resolution to accept the LESA Summer Tax Collection Agreement, seconded by Sandy Donovan. Roll call vote-Donovan, Durbin, Hanvey, Lloyd, Beal, Andersen, Lowe-all yes. **Resolution passed 7-0**

TOWNSHIP PARKING LOT

The parking lot was finished today except for striping and restoration.

PARK WALKING PATH

Supervisor explained that the handout in the packet depicted a one-kilometer track but said it could be reconfigured. Les Andersen requested that the board members drive over to Losco Township and look at their walking path.

CEMETERY EXPANSION

Greg Durbin talked with a representative from Inch Memorial about a columbarium. Depending on size they can run between \$35K and \$50K. He will contact the representative about attending a board meeting.

TAMARACK PLACE PUD AGREEMENT

The attorney has made minor changes and is almost finished. The applicant is not in a hurry for this.

CRYSTAL WOOD TREES

Dan Lowe has prices from two different places for 6 trees. Supervisor Hanvey reminded him that estimates need to be brought to the board before the work is done.

CORRESPONDENCE & UPDATES

Les Andersen contacted the owner of the property next to the Lakeside Cemetery and told him that the Township was interested in purchasing the property.

Supervisor Hanvey explained that the Witkowski Motion for Summary Disposition was changed to December 2, 2021.

Supervisor Hanvey would like the Board members to consider giving the staff some extra days off during the holidays, he would like the Board Members to come up with suggestions at the next board meeting.

CALL TO THE PUBLIC

No response.

ADJOURNMENT

Les Andersen motioned to adjourn at 8:01 pm. Scott Lloyd seconded. **Motion carried.**

Submitted by: T. Beal

Tammy L. Beal, Township Clerk Date

Robert W. Hanvey, Township Supervisor Date