MARION TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING JUNE 26, 2025

MEMBERS PRESENT: Scott Lloyd, Jim Witkowski, Bill Fenton, Tammy Beal, Les Andersen, and Sandy Donovan

MEMBERS ABSENT: Dan Lowe

CALL TO ORDER

Bill Fenton 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

Tammy Beal motioned to approve the agenda. Sandy Donovan seconded. Motion carried.

CONSENT AGENDA

Scott Lloyd motioned to approve the consent agenda. Bill Fenton seconded. Motion carried.

LIVINGSTON COUNTY ROAD COMMISSION CHIP AND SEAL INVOICES

Sandy Donovan motioned to approve invoices from the LCRC in the amount of \$165,148.80, as presented. Les Andersen seconded. Roll call vote: Lloyd, Beal, Donovan, Witkowski, Andersen, Fenton—all yes. **Motion** carried 6-0.

PUBLIC HEARING ON 2025-26 BUDGET AND MILLAGE RATE

Bill Fenton opened the budget public hearing. No comments were heard and the public hearing was closed.

BUDGET REVIEW

Millage Rate

Sandy Donovan motioned to adopt a resolution to approve the proposed millage rate of .7365 (Form L-4029), for FY 7/1/25-6/30/26, as presented. Tammy Beal seconded. Roll call vote: Donovan, Witkowski, Lloyd, Beal, Andersen, Fenton—all yes. **Resolution passed 6-0**.

General Appropriations Act

Sandy Donovan motioned to adopt a resolution to approve the Marion Township General Appropriations Act for FY 7/1/25-6/30/26, as presented. Scott Lloyd seconded. Roll call vote: Beal, Andersen, Donovan, Witkowski, Lloyd, Fenton—all yes. **Resolution passed 6-0**.

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Amendments

Tammy Beal motioned to adopt a resolution to approve the proposed FY 7/1/24-6/30/25 General Fund budget amendments, as presented. Sandy Donovan seconded. Roll call vote: Andersen, Witkowski, Beal, Lloyd, Donovan, Fenton—all yes. **Resolution passed 6-0**.

Proposed FY 2025-26 Budgets

Tammy Beal motioned to adopt a resolution to approve proposed FY 7/1/25-6/30/26 General Fund budget by activity, with income of \$2,037,600 and expenses of \$2,558,250, as presented. Sandy Donovan seconded. Roll call vote: Donovan, Beal, Andersen, Witkowski, Lloyd, Fenton—all yes. **Resolution passed 6-0**.

Salaries Review

Tammy Beal motioned to adopt a resolution to increase Jessica Timberlake's salary by \$3 per hour. Sandy Donovan seconded. Roll call vote: Witkows, Lloyd, Donovan, Andersen, Beal, Fenton—all yes. **Resolution passed 6-0**.

Tammy Beal motioned to adopt a resolution to increase Gail Burlingame's salary by \$3 per hour. Sandy Donovan seconded. Roll call vote: Lloyd, Beal, Donovan, Witkowski, Andersen, Fenton—all yes. Resolution passed 6-0.

Tammy Beal motioned to adopt a resolution to change the receptionist's job title to assessing technician. Sandy Donovan seconded. Roll call vote: Donovan, Witkowski, Lloyd, Beal, Andersen, Fenton—all yes. **Resolution passed 6-0**.

Tammy Beal motioned to adopt a resolution to increase Sandi Longstreet's salary by \$3 per hour. Sandy Donovan seconded. Roll call vote: Beal, Andersen, Donovan, Witkowski, Lloyd, Fenton—all yes. **Resolution passed 6-0**.

Sandy Donovan motioned to adopt a resolution to increase Kitsey Rennells' salary by \$3 per hour. Tammy Beal seconded. Roll call vote: Andersen, Witkowski, Beal, Lloyd, Donovan, Fenton—all yes. **Resolution passed 6-0**.

Tammy Beal motioned to adopt a resolution increase the stipend for the chairmen of the Planning Commission and Zoning Board of Appeals to \$210 and increase the stipend for members of the Planning Commission and Zoning Board of Appeals to \$150. Sandy Donovan seconded. Roll call vote: Donovan, Beal, Andersen, Witkowski, Lloyd, Fenton—all yes. **Resolution passed 6-0**.

Tammy Beal motioned to adopt a resolution to keep the trustee's salary at the current rate of \$8,350, as presented. Sandy Donovan seconded. Roll call vote: Witkowski, Lloyd, Donovan, Andersen, Beal, Fenton—all yes. **Resolution passed 6-0**.

Tammy Beal motioned to adopt a resolution to approve the Supervisor's salary at \$69,673, as presented. Sandy Donovan seconded. Roll call vote: Lloyd—yes; Beal—yes; Donovan—yes; Witkowski—yes; Andersen—no; Fenton—yes. **Resolution passed 5-1**.

Bill Fenton motioned to adopt a resolution to approve the Clerk's salary at \$76,720, as presented. Sandy Donovan seconded. Roll call vote: Donovan—yes; Witkowski—yes; Lloyd—yes; Beal—yes; Andersen—no; Fenton—yes. **Resolution passed 5-1**.

Tammy Beal motioned to adopt a resolution to approve the Treasurer's salary at \$69,673, as presented. Scott Lloyd seconded. Roll call vote: Beal—yes; Andersen—no; Donovan—yes; Witkowski—yes; Lloyd—yes; Fenton—yes. **Resolution passed 5-1**.

Tammy Beal motioned to adopt a resolution to increase all other salaries by 3%. Sandy Donovan seconded. Roll call vote: Andersen, Witkowski, Beal, Lloyd, Donovan, Fenton—all yes. **Resolution passed 6-0**.

Proposed FY 2025-26 Budgets (continued)

Tammy Beal motioned to adopt a resolution to approve the Sewer Fund budget for FY 7/1/25-6/30/26 by activity, as presented. Sandy Donovan seconded. Roll call vote: Donovan, Beal, Andersen, Witkowski, Lloyd, Fenton—all yes. **Resolution passed 6-0**.

Sandy Donovan motioned to adopt a resolution to approve the FY 7/1/25-6/30/26 Water New User Fund budget by activity, as presented. Jim Witkowski seconded. Roll call vote: Witkowski, Lloyd, Donovan, Andersen, Beal, Fenton—all yes. **Resolution passed 6-0**.

Sandy Donovan motioned to adopt a resolution to approve the FY 7/1/25-6/30/26 Cemetery budget by activity, as presented. Scott Lloyd seconded. Roll call vote: Lloyd, Beal, Donovan, Witkowski, Andersen, Fenton—all yes. **Resolution passed 6-0**.

Tammy Beal motioned to adopt a resolution to approve the FY 7/1/25-6/30/26 Parks Fund budget by activity. Scott Lloyd seconded. Roll call vote: Donovan, Witkowski, Lloyd, Beal, Andersen, Fenton—all yes. **Resolution passed 6-0**.

Tammy Beal motioned to adopt a resolution to approve the FY 7/1/25-6/30/26 Assessment Revolving Project Fund budget by activity, as presented. Sandy Donovan seconded. Roll call vote: Beal, Andersen, Lloyd, Witkowski, Donovan, Fenton—all yes. **Resolution passed 6-0**.

CORRESPONDENCE & UPDATES

Jim Witkowski asked for an update on the Planning Commission. Bill Fenton said the moratorium was discussed at the most recent meeting; the attorney and the engineer were both in attendance.

Les Andersen asked about the Sexton Road litigation. Bill Fenton said the court date is scheduled in July, and the township has been appointed a new attorney to represent it.

Two more quotes are being obtained from IT companies.

Les Andersen asked about a complaint filed against a long-time resident about tires. Bill Fenton said he visited the site and the tires are very visible. Discussion on the complaint process will be added to the next agenda.

CALL TO THE PUBLIC

No response.

ADJOURNMENT

Sandy Donovan motioned to adjourn at 8:10 pm. Scott Lloyd seconded. Motion carried.

Submitted by: S. Longstreet

Tammy L. Beal, Township Clerk Date

William Fenton, Township Supervisor Date