

**Township Board of Trustees Agenda  
Thursday, February 13, 2014**

**Call to Order**

**Pledge of Allegiance**

**Members Present/Members Absent**

**Call to the Public**

**1.) Approval of Agenda**

**2.) Consent Agenda**

**a.) Approval of January 23, 2014 Regular Meeting Minutes**

**b.) Complaint Report-None**

**c.) DPW Report**

**d.) Treasurers Report**

**e.) Zoning Report**

**f.) Police Report**

**3.) Preliminary Review of Txt #06-13 Single Family Design**

**4.) Roads**

**5.) Hydraulic Fracturing**

**6.) Board of Review Appointment**

**7.) Wastewater Treatment**

**8.) Marion Township Sewer and Water REU Table**

**9.) Crystal Wood II SAD**

**10.) Highland Update**

**11.) Closed Session to Discuss Darakjian Parcel**

**Correspondence/Updates**

**Sunridge Update**

**Crown Castle Cell Tower**

**Call to the Public**

**Adjournment**

**Marion Township Minutes**

**FEBRUARY 13, 2014**

**MEMBERS PRESENT:** Bob Hanvey, Scott Lloyd, Les Andersen, Paula Wyckoff, Tammy Beal, Jim Murray, and Dan Lowe

**MEMBERS ABSENT:** None

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**CALL TO ORDER**

Bob Hanvey called the meeting to order at 7:30 p.m.

**PLEDGE OF ALLEGIANCE**

**BOARD MEMBERS PRESENT**

The board members introduced themselves.

### **CALL TO THE PUBLIC**

No response.

### **APPROVAL OF AGENDA**

Bob Hanvey asked to have Correspondence/Updates moved to Item #10 on the agenda. Les Andersen motioned to approve the agenda as amended. Paula Wyckoff seconded. **Motion carried.**

### **CONSENT AGENDA**

Paula Wyckoff motioned to approve the consent agenda. Les Andersen seconded. **Motion carried.**

### **PRELIMINARY REVIEW OF TXT #06-13—SINGLE FAMILY DESIGN**

Paula Wyckoff motioned to approve TXT #06-13 as presented and forward to the Livingston County Planning Department for review and comment. Jim Murray seconded. **Motion carried 7-0.**

### **ROADS**

Bob Hanvey and Tammy Beal attended a meeting at the LCRC regarding a Pavement Preservation Program that they are asking municipalities to participate in. They would like input from the townships no later than February 27. Dan Lowe said he's not willing to approve a dime to the program, and he will vote no on the gas station project if the road improvements are not made. The board members agreed that the township will not participate in the preservation program at this time. Approximately \$260,000 was spent on roads last year, excluding Bonnie Circle and dust control. Dan Lowe said that County Farm Road needs chip seal. Bob Hanvey asked the board members to provide a list of projects by Thursday, February 20 at noon for the board packets.

### **HYDRAULIC FRACTURING**

Bob Hanvey reported that several township representatives attended the FLOW meeting held at Fowlerville High School on February 6. FLOW pointed out areas where local authorities can regulate some aspects of the operation. Several township representatives also attended the Livingston County Planning Department's brown bag lunch on February 12. MDEQ reviewed several measures they take to assure that fracking wells do no harm to the environment. MDEQ will now provide notice to the township when an application is received for oil and gas wells in the township.

### **BOARD OF REVIEW APPOINTMENT**

Robert Peter submitted his resignation from the Board of Review. Bob Hanvey motioned to appoint the alternate, Cheryl Range, for the remainder of 2014. Tammy Beal seconded. **Motion carried.**

Mr. Peter was also an alternate member of the ZBA, so new alternates will have to be appointed to both the Board of Review and ZBA.

### **WASTEWATER TREATMENT**

An email from Pat Gibbons with operational data is included in the packet.

### **MARION TOWNSHIP SEWER AND WATER REU TABLE**

Paula Wyckoff motioned to approve the REU table with the option to deviate from the tables if evidence is presented by the applicant to demonstrate that proposed usage will be different from the tables. Scott Lloyd seconded. **Motion carried.**

### **CRYSTALWOOD II SAD**

An agreement between the township and Sterling Land Ventures is included in the packet. Dan Lowe said he would like the same wording as the consent judgment with regard to the 26 REUs. Bob Hanvey will forward the agreement to the township attorney for review and have the additional language added.

### **HIGHLAND UPDATE**

Bob Hanvey updated the board members on this item. He said the township has received requests from the City of Howell regarding the status of the property. A payment history of the SADs is included in the packet.

### **CORRESPONDENCE/UPDATES**

Bob Hanvey passed out an email from S.R. Jacobson regarding driveway permits in Sunridge.

A letter from Crown Castle is included in the packet; they now have management and operation rights to the AT&T cell tower.

Bob Hanvey received an email from Unison with an offer to buy the cell tower lease. The board members declined.

CLOSED SESSION TO DISCUSS DARAKJIAN PARCEL

Les Andersen motioned to go into closed session for discussion on land acquisition because discussing it in an open meeting may have a detrimental financial effect on the township. Scott Lloyd seconded. Roll call vote: Lowe, Lloyd, Beal, Hanvey, Wyckoff, Andersen, Murray—all yes. **Motion carried 7-0.**

Motion by Les Andersen to come out of closed session at 9:45 pm, seconded by Tammy Beal. Roll call vote: Beal, Andersen, Lowe, Murray, Wyckoff, Hanvey, Lloyd—all yes. **Motion carried 7-0.**

CALL TO THE PUBLIC

No response.

ADJOURNMENT

Motion by Tammy Beal to adjourn at 9:50 pm, seconded by Les Andersen. **Motion carried.**