

**MARION TOWNSHIP  
BOARD OF TRUSTEES  
REGULAR MEETING  
Thursday, August 25, 2016 7:30 p.m.  
Agenda and minutes**

**Agenda**

**Call to Order**

**Pledge of Allegiance**

**Members Present/Members Absent**

**Call to the Public**

**1.) Approval of Agenda**

**2.) Consent Agenda**

**a.) Approval of August 11, 2016 Regular Meeting Minutes**

**b.) August 24, 2016 MHOG Agenda/Minutes**

**c.) August 24, 2016 HAFA Agenda/Minutes**

**d.) July 2016 Sheriff's Report**

**e.) Financial Report**

**f.) LCRC Invoice (\$19,455.01)**

**3.) LACASA Fund Raiser/Fireworks Approval**

**4.) Sewer Rates**

**5.) Burkhart Road Speed Limit**

**6.) Sunridge/Marion Creek Revision**

**7.) Jewell Road Event**

**Correspondence/Updates**

**Putnam Township Ordinance**

**Heritage Days 2016**

**Call to the Public**

**Adjournment**

Minutes

**MARION TOWNSHIP  
BOARD OF TRUSTEES  
REGULAR MEETING  
AUGUST 25, 2016**

**MEMBERS PRESENT:**

**Tammy Beal, Les Andersen, Greg Durbin, Jim Murray, Scott Lloyd, and Dan Lowe**

**MEMBERS ABSENT:** Bob Hanvey

**OTHERS PRESENT:** Phil Westmoreland, Spicer Group

\*\*\*\*\*

**CALL TO ORDER**

Tammy Beal 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**

Les Andersen motioned to approve the agenda as presented. Jim Murray seconded. **Motion carried.**

**CONSENT AGENDA**

Les Andersen motioned to approve the consent agenda. Jim Murray seconded. Roll call vote: Lowe, Lloyd, Beal, Durbin, Andersen, Murray—all yes. **Motion carried 6-0.**

**LACASA FUNDRAISER/FIREWORKS APPROVAL**

Calvin Heckman from RKM Fireworks was present for this agenda item. He provided the clerk with a copy of his insurance. Greg Durbin motioned to approve the temporary use permit for the LACASA Diamond & Denim fundraiser scheduled for Friday, September 16. Jim Murray seconded. **Motion carried.**

**SEWER RATES**

A letter from the City of Howell is included in the packet regarding a 5.5% rate increase on the city wastewater treatment rate. Tammy Beal mentioned that the township had received a SAW grant. Phil Westmoreland will provide information to help the township create a capital improvement program. Scott Lloyd said the township's rate cannot be lower than the city. No action required at this time.

**BURKHART ROAD SPEED LIMIT**

A copy of a letter sent to the LCRC regarding the speed limit on Burkhart Road is included in the packet. After discussion, Greg Durbin motioned to request the LCRC to post a 45-mph speed limit. Dan Lowe seconded. **Motion carried.**

**SUNRIDGE/MARION CREEK REVISION**

A request has been made by S.R. Jacobsen to extend construction time allowed by the the PUD agreement to two years. There are discrepancies between the PUD agreement and the ordinance. No action required at this time.

**JEWELL ROAD EVENT**

Tammy Beal passed out an email received from the Cheyne’s today, and a meeting is scheduled for Monday at 2 pm. The board members felt that there need to be penalties for those who violate the ordinance. Dan Lowe motioned to have the township attorney do whatever is necessary to stop these activities and pursue in court if necessary. Les Andersen seconded. Roll call vote: Durbin, Murray, Lloyd, Andersen, Lowe, Beal—all yes. **Motion carried 6-0.**

Dan Lowe suggested inviting the attorney to the meeting on Monday.

**CORRESPONDENCE/UPDATES**

A copy of the Putnam Township ordinance regarding truck pulls is included in the packet for the board members’ information.

An income/expense report on Heritage Days is included in the packet.

Tammy Beal reported that she had two dead trees removed, one from Harger Cemetery and one at the township hall.

**CALL TO THE PUBLIC**

Bruce Powelson, 3466 Pingree, said he likes the idea of imposing a fine for violations.

Phil Westmoreland updated the board members on the Rurik project. He also updated the board on the County Farm Road project.

**ADJOURNMENT**

Jim Murray motioned to adjourn at 8:18 pm. Les Andersen seconded. **Motion carried.**

Submitted by: S. Longstreet

\_\_\_\_\_  
Tammy L. Beal, Township Clerk      Date

\_\_\_\_\_  
Robert W. Hanvey, Township Supervisor      Date