

MARION TOWNSHIP
BOARD OF TRUSTEES
REGULAR MEETING
Thursday, September 22, 2016 7:30 p.m.
Agenda and Minutes for Website

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 September 22, 2016 Regular Meeting Minutes
 - b.) Howell City WWTP Report
- 3.) Sunridge/Marion Creek Revision
- 4.) Special Event Ordinance
- 5.) Set Wages for Treasurer's Assistant

Correspondence/Updates

Township Property Issues
Employee Handbook

Call to the Public

Adjournment

Minutes

MARION TOWNSHIP
BOARD OF TRUSTEES
REGULAR MEETING
SEPTEMBER 22, 2016

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

MEMBERS ABSENT: None

OTHERS PRESENT: Phil Westmoreland, Spicer Group

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

Item #6—Blue Cross Rates was added to the agenda. Les Andersen motioned to approve the agenda as amended. Scott Lloyd seconded. **Motion carried.**

CONSENT AGENDA

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

SUNRIDGE/MARION CREEK REVISION

Les Andersen motioned to approve the amendments to the Sunridge PUD agreement as presented and to authorize the clerk and supervisor to sign the agreement. Jim Murray seconded. Roll call vote: Lowe, Lloyd, Beal, Hanvey, Durbin, Andersen, Murray—all yes. **Motion carried 7-0.**

SPECIAL EVENT ORDINANCE

The board has asked the zoning administrator and planner to work on language regarding the number of attendees and the definition of family, but hasn't received anything yet. The owners of the Pinckney Road building want to have two private weddings, no fee is being charged, there are fewer than 300 people and they are private events. Bob Hanvey said he doesn't feel these two events would be contrary to the attorney's letter that the owner's received, and a permit would not be required.

Revisions to the Special Event ordinance should be available for the next meeting.

SET WAGES FOR TREASURER'S ASSISTANT

Jim Murray said he has hired Kitsey Rennells for the position and would like to pay her \$18 per hour. Jim Murray motioned to approve \$18 per hour as the salary for the treasurer's assistant. Les Andersen seconded. Roll call vote: Durbin, Murray, Hanvey, Lloyd, Andersen, Lowe, Beal—all yes. **Motion carried 7-0.**

BLUE CROSS RATES

Tammy Beal said the Burnham & Flower representative said the 2017 increase for the same health insurance policy that the township has now is only going to be 1.6%.

CORRESPONDENCE/UPDATES

An email from the City of Howell regarding the Darakjian property is included in the packet. The city manager said the situation has been clarified with the Howell Police Dept.

The updated handbook is included, along with a sheet to be signed and returned to the clerk's office.

The August 2016 report from the LC Sheriff's office was distributed.

Dan Lowe and Phil Westmoreland will look at the Burkhart Road situation by checking the lead sheet and lead sheets for surrounding property and calling Miss Dig.

CALL TO THE PUBLIC

Bruce Powelson, 3466 Pingree, said the 45 MPH speed limit signs have been placed on Burkhart Road.

ADJOURNMENT

Jim Murray motioned to adjourn at 8:10 pm. Les Andersen seconded. **Motion carried.**

Submitted by: S. Longstreet

Tammy L. Beal, Township Clerk Date

Robert W. Hanvey, Township Supervisor Date