

**MARION TOWNSHIP
BOARD OF TRUSTEES
REGULAR MEETING
Thursday, December 8, 2016 7:30 p.m.**

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 November 10, 2016 Regular Meeting Minutes**
 - b.) Approval of November 21, 2016 Special Meeting Minutes**
 - c.) November 1, 2016 HAPRA Minutes**
 - d.) November 16, 2016 MHOG Agenda/Minutes**
 - e.) November 16, 2016 HAPRA Agenda/Minutes**
 - f.) Sheriff's Report**
 - g.) November 8, 2016 General Election Report**
 - h.) Sept. & Oct. 2016 Financial Reports**
 - i.) Complaint Report**
 - j.) Zoning Report**
- 3.) HAPRA 2017 Proposed Budget**
- 4.) D-19 Speed Limit Petition**
- 5.) Schaefer Show Cause Hearing**
- 6.) Cynthia Shepard Water/Sewer Connections**
- 7.) Mitchie Sewer Lead Repair**
- 8.) Douglas Water Lead**
- 9.) Meadows West**
- 10.) SAW Grant**
- 11.) Howell School 2017 Summer Tax Collection Resolution**
- 12.) BCBS Rates**
- 13.) Cheyne Proceedings**

Correspondence/Updates

CVTRS

Officials/Staff Contacts

Spicer Holiday Luncheon

Livingston County Update

Call to the Public

Adjournment

Minutes

**MARION TOWNSHIP
BOARD OF TRUSTEES
REGULAR MEETING
DECEMBER 8, 2016**

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

MEMBERS ABSENT: None

OTHERS PRESENT: Phil Westmoreland, Spicer

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

Items #14—Crystalwood and #15—Deputy Treasurer position were added to the agenda. Les Andersen motioned to approve the agenda as amended. Scott Lloyd seconded. **Motion carried.**

CONSENT AGENDA

Greg Durbin motioned to approve the consent agenda. Les Andersen seconded. **Motion carried.**

HAPRA 2017 PROPOSED BUDGET

Paul Rogers, HAPRA Director, was present to ask for the board's approval of the proposed 2017 budget. Les Andersen motioned to approve the 2017 HAPRA proposed budget, as presented. Greg Durbin seconded. Roll call vote: Lowe, Lloyd, Beal, Hanvey, Durbin, Andersen, Stokes. **Motion carried 7-0.**

D-19 SPEED LIMIT PETITION

Tom Miller from the Meadows HOA presented the board members with a petition signed by residents who would like to see the speed limit on D-19 lowered to 45 MPH. It's difficult for residents of The Meadows, Woodbury, and Hometown Village to make turns. Greg Durbin suggested that it might be beneficial to ask to have the speed limit lowered only to Wright Road, rather than all the way to Coon Lake Road. Mr. Miller said he would support that. Bob Hanvey

explained that the process requires the LCRC and Michigan State Policy to unanimously agree. The first step would be meters to monitor the speed. Greg Durbin motioned to request the Livingston County Road Commission conduct a speed study on D-19 north of Coon Lake Road. Tammy Beal seconded. **Motion carried.**

SCHAEFER SHOW CAUSE HEARING

Kevin Schaefer, 241 Crystal Court, was present in response to a zoning violation for placement of a shed less than 200 square feet. Mr. Schaefer said he did read the ordinance and felt that the shed didn't meeting the definition of structure because it's not permanently affixed. He also said the HOA allows sheds and he felt his shed was consistent with other property in the neighborhood. Bob Hanvey motioned to hold off on any further action until the Planning Commission has the opportunity to review the setback requirements for portable structures when they are screened by a fence or trees. Dan Lowe seconded. Motion carried.

CYNTHIA SHEPARD WATER/SEWER CONNECTIONS

Bob Hanvey provided the board members with a written summary of this situation. The property is connected to water, but no REU was paid for and no permits were received. The owner is asking for a water REU time payment. Les Andersen motioned to adopt a resolution approving the agreement for payment of municipal water REU charges as presented. Dan Lowe seconded. Roll call vote: Durbin, Lowe, Hanvey, Lloyd, Beal, Andersen, Stokes—all yes. **Resolution passed 7-0.** Bob Hanvey and Dan Lowe will continue to investigate the sewer situation.

MITCHIE SEWER LEAD REPAIR

Bob Hanvey provided a photo from the Haslock video. The situation needs to be repaired. Phil Westmoreland and Dan Lowe will check on the lead for the property to the south to see if it can be tied in. Les Andersen motioned to authorize up to \$2,000 for Spicer to create specifications for the repair and have Phil Westmoreland inspect. Greg Durbin seconded. Roll call vote: Beal, Andersen, Lowe, Durbin, Stokes, Hanvey, Lloyd—all yes. **Motion carried 7-0.**

DOUGLAS WATER LEAD

Both sewer and water lead REUs are paid off for this property; the township has to pay for the lead and curb stop. Les Andersen motioned to have MHOG install the lead for approximately \$1,500. Dan Lowe seconded. Roll call vote: Hanvey, Stokes, Durbin, Beal, Lloyd, Lowe, Andersen. **Motion carried 7-0.**

MEADOWS WEST

Bob Hanvey updated the board members on this item. Correspondence was received from Roger Myers, the attorney for the developer, who believes the project should proceed under the previous approval. The township disagrees. No action at this time.

SAW GRANT

Correspondence from the Michigan Dept. of Treasury is included in the packet. The agreement has been signed and sent back. The funds will be used to inspect manholes, create a usable GIS, create an asset management plan and suggestions for funding. Phil Westmoreland will get started on the project.

HOWELL SCHOOL 2017 SUMMER TAX COLLECTION RESOLUTION

Les Andersen motioned to adopt a resolution for the agreement for collection of summer school property taxes for 2017, as presented. Tammy Beal seconded. Roll call vote: Lowe, Beal, Andersen, Stokes, Hanvey, Lloyd, Durbin—all yes. **Resolution passed 7-0.**

BC/BS RATES

Tammy Beal said the rates are only increasing 1.67%; the deductibles are changing to \$1,450 (one person) and \$2,900 (family). Les Andersen motioned to select the Simply Blue HAS PPO Gold, as presented, and to fund the HSA accounts as was done for the current year. Tammy Beal seconded. Roll call vote: Stokes, Durbin, Lloyd, Lowe, Andersen, Beal, Hanvey—all yes. **Motion carried 7-0.**

CHEYNE PROCEEDINGS

The attorney for the Cheynes wants to dismiss and get rid of the temporary injunction; the township attorney recommends further consideration by the board. A closed session with the attorney will be scheduled.

CRYSTALWOOD

Dan Lowe said he’s still having issues with sewer leads not being where they’re supposed to be. Phil Westmoreland will call the contractor (Sante).

DEPUTY TREASURER POSITION

Dan Lowe said he would like to see this position advertised. Bob Hanvey said the board doesn’t have any say in who the treasurer and/or clerk selects as a deputy. However, the board does determine the salary.

CORRESPONDENCE/UPDATES

Bob Hanvey said that information on CVTRS (City/Village/Township Revenue Sharing) has been turned in and is available on the township website or the clerk’s office.

Spicer is hosting a lunch for township staff/officials on Wednesday, December 14 at noon.

The Livingston County update is included in the packet.

An invitation to the EDCLC Visioning Session, scheduled for Monday, December 12, 8:30 am, Hamburg Township Hall, is included in the packet.

CALL TO THE PUBLIC

No response.

ADJOURNMENT

Les Andersen motioned to adjourn at 9:10 pm. Tammy Beal seconded. **Motion carried.**

Submitted by: S. Longstreet

Tammy L. Beal, Township Clerk Date

Robert W. Hanvey, Township Supervisor Date