

**BOARD OF TRUSTEES
AGENDA and MINUTES
April 10, 2014 @ 7:30 p.m.**

Call to Order

Pledge of Allegiance

Members Present/Members Absent

Call to the Public

- 1.) Approval of Agenda**
- 2.) Consent Agenda**
 - a.) Approval of March 27, 2014 Regular Meeting Minutes**
 - b.) Complaint Report-none**
 - c.) DPW Report**
 - d.) Treasurers Report**
 - e.) Zoning Report**
 - f.) 2013 Livingston County Sheriff Department Report**
 - g.) Howell City WWTP Report**
 - h.) Goodman Law Group Invoice (\$1,102.50)**
- 3.) Hometown**
- 4.) Marion Meadows/Darakjian Parcel**
- 5.) Roads**
- 6.) Cell Tower Road**
- 7.) Preliminary Approval of TXT #07-13 Article V
Criteria for Granting a Variance and Extension**
- 8.) Final Approval of TXT# 06-13 Section 6.22
Single Family Design Standards (9th revision)**
- 9.) Heritage Days Stipend**

Correspondence/Updates

Call to the Public

Adjournment

**BOARD OF TRUSTEES
MINUTES**

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

MEMBERS ABSENT: None

OTHERS PRESENT: Phil Westmoreland, Spicer Group;
Steve Williams, County Commissioner

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

Supervisor Hanvey asked to have the agenda items rearranged; budget, tornado siren and cemetery trees added. Jim Murray motioned to approve the agenda as amended. Les Andersen seconded. **Motion carried.**

CONSENT AGENDA

Clerk Beal asked that QVC be changed to QVF at the top of page three of the minutes from March 27, 2014. Les Andersen motioned to approve the consent agenda. Paula Wyckoff seconded. Roll call vote: Lowe, Lloyd, Beal, Hanvey, Wyckoff, Andersen, Murray—all yes. **Motion passed 7-0.**

BUDGET

Supervisor Hanvey passed out and explained the Allocation Budget. There were no changes to be made.

ROADS

Supervisor Hanvey explained that the Livingston County Road Commission has been granted \$700,000 to restore the existing D-19 road way from the park and ride to Wright Road. He also explained that if the township wanted to put in center turn lanes that it needed to be decided on soon. Engineer Phil Westmoreland said that the estimated cost would be \$475,000 to do the project with the LCRC paying for \$160,000 of the project. Nick Patel of 1475 Pinckney Road, Keith Richards of 144 Schroder Park Drive, Jerry May of the Eagles, Rick Jones of 63 Schroder Park Drive, Jessica and Roy Caverly of 1424 Old Pinckney Road and Jerry Sidlar of 3176 Prescott Drive all spoke in favor of the project because of safety issues. Steve Ott of 366 Brighton Road said maybe the center turn lane could be shortened. Steve Williams, County Commissioner reported on the LCRC finances.

Jim Murray motioned to adopt a resolution for the township to spend the money to make the D-19 improvements of the center turn lanes and realign old Pinckney Road with the engineering done properly so it is safe and that the project can be done in conjunction with the LCRC's restoring of D-19. Tammy Beal seconded. Roll call vote—Wyckoff, Murray, Hanvey, Beal—yes; Lowe, Lloyd, Andersen—no. **Resolution passed 4-3.**

Brian MacDonald of 952 Brighton Road and Steve Ott of 366 Brighton Road asked if any road improvements have been scheduled for Brighton Road. The board members suggested that the residents send emails to the LCRC and ask for a response. Steve Ott is going to measure how much gravel is needed to repair the low spot and report back to the board in two weeks.

HOMETOWN VILLAGE

Supervisor Hanvey reported that there has been no response from Allen Edwin Homes so far.

MARION MEADOWS/DARAKJIAN

Minor changes have been made in the environmental review document. Les Andersen motioned to have AKT Peerless do the research on both parcels to look for issues on the property. Jim Murray seconded. Roll call vote: Beal, Andersen, Murray, Wyckoff, Lowe, Hanvey, Lloyd—all yes. **Motion carried.**

CELL TOWER ROAD

Clerk Beal reported that the drive to the cell tower on township property has been cut up this winter. Scott Lloyd said he will get a couple estimates on gravel and grading of the drive. (AI#1)

TXT #07-13 ARTICLE V

Board requested that the self-created and monetary parts be left in. Les Andersen made a motion requesting that Zoning Administer McNamara make the changes suggested by Attorney Kehoe and send a clean copy to the County Planning Commission. Scott Lloyd seconded. **Motion carried.**

TXT #06-13 SECTION 6.22

Paula Wyckoff made a motion adopting TXT #06-13 Section 6.22. Jim Murray seconded. **Motion carried.**

HERITAGE DAYS STIPEND

Clerk Beal requested a stipend for all the hours put into planning and coordinating the festival. Bob Hanvey motioned that she check with Attorney Kehoe on how this should be handled. (AI#2) Scott Lloyd seconded. **Motion carried.**

TORNADO SIRENS

Scott Lloyd motioned to hire West Shore Services, Inc. for annual inspection and preventative maintenance of the tornado sirens for a five year period, Paula Wyckoff seconded. Roll call vote; Hanvey, Wyckoff, Beal, Lloyd, Lowe, Andersen, Murray-all yes. **Motion carried.**

CEMETERY TREES

Board directed Clerk Beal to get prices on cutting and removing trees in Lakeside Cemetery that fell during the winter. (A#3)

CORRESPONDENCE/UPDATES

Marion Township General and Economic Information was passed out.
Steve Williams asked about 22A or 23A for Brighton Road.

CALL TO THE PUBLIC

No response.

ADJOURNMENT

Clerk Beal motioned to adjourn at 9:30 pm. Paula Wyckoff seconded. **Motion carried.**