

**BOARD OF TRUSTEES  
AGENDA and MINUTES  
March 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 February 27, 2014 Regular Meeting Minutes**
  - b.) Complaint Report**
  - c.) DPW Report**
  - d.) Treasurers Report**
  - e.) Zoning Report**
  - f.) Goodman Law Group Invoice, \$1,837.50**
- 3.) Highland**
- 4.) Roads**
- 5.) Hometown**
- 6.) Marion Township Park Advisory Board Officers**
- 7.) Darakjian Parcel**
- 8.) Budget**
- 9.) EDC Submission**
- 10.) Preliminary Approval for**
  - o TXT# 09-13 Article XVI-Special Use Permit Language**
  - o TXT# 10-13 Article XVIII-Site Plan Requirements Language**
  - o TXT# 11-13 Section 6.13G#4-Exc. To Fencing & Screening**

**Correspondence/Updates**

**\*Next board packet will be available March 24<sup>th</sup> after 3:00**

**Call to the Public  
Adjournment**

**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

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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 the agenda items rearranged. Tammy Beal asked to have an item about Deputy Clerk added. Les Andersen motioned to approve the agenda as amended. Paula Wyckoff seconded. **Motion carried.**

## CONSENT AGENDA

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

## HIGHLAND/MEDC/DARAKJIAN

A letter from the City of Howell regarding water & sewer assessments on the Highland property is included in the packet. Bob Hanvey is trying to schedule a meeting on Monday with representatives from the city to discuss a joint venture. Scott Lloyd and Dan Lowe will also attend. A memo was passed out regarding an email from SPARK on MEDC development, and a joint submittal between Marion Township and the City of Howell has been sent to MEDC. A list of questions submitted to the City of Howell regarding the Marion Meadows property was passed out, along with a copy of the most recent loop road plan, dated October 2005. Dan Lowe will talk with Drain Commission regarding maintenance of the drain on the Marion Meadows property.

## BUDGET

A budget summary for the county allocation board is included in the packet. Dan Lowe asked about funds for cleaning out township at-large drain maintenance.

## ROADS

Three bids were received for 2014 dust control: Chloride Solutions (formerly MBH), Michigan Chloride, and Advanced Dust Control. Les Andersen motioned to select Chloride Solutions to provide 2014 dust control. Dan Lowe seconded. Roll call vote: Wyckoff, Murray, Hanvey, Lloyd, Beal, Andersen, Lowe—all yes. **Motion carried 7-0.**

An agenda from the March 13 Livingston County Road Commission meeting was passed out; Bob Hanvey and Tammy Beal attended. Spicer Group has been selected as the design consultant for the D-19 project. A project kick-off meeting is scheduled for Monday, March 17.

## HOMETOWN VILLAGE

Bob Hanvey provided the board members with a list of issues regarding this property, and a proposed site plan from Allen Edwin. The revised site plan calls for 73 units rather than 94 units. Bob Hanvey will approach MHOG again at next week's meeting regarding a cell tower location on the water tower. Board members discussed prices for the lots, considering the amount the township has invested.

Paula Wyckoff reported that the Livingston County treasurer is requiring the township to take the reimbursements for delinquent special assessments; the option to decline only applies to "uncollectible" parcels.

## PARK ADVISORY BOARD OFFICERS

Tammy Beal motioned to approve the Park Advisory officers as presented. Les Andersen seconded.

**Motion carried.**

## ZONING

TXT #09-13—Article XVI: Special Use Permit Language, TXT #10-13—Article XVIII: Site Plan Requirements Language, and TXT #11-13—Section 6.13 G #4 Exceptions to Fencing & Screening Requirements are included in the packet. Les Andersen motioned to grant preliminary approval for the three text amendments and forward to Livingston County Planning for review and comment. Jim Murray seconded. **Motion carried.**

## DEPUTY CLERK

Tammy Beal asked for the board's approval to hire a new deputy clerk at \$15 per hour with benefits. Les Andersen motioned to approve Jana Kosko as the new deputy clerk. Jim Murray seconded. Roll call vote: Beal, Andersen, Murray, Wyckoff, Lowe, Hanvey, Lloyd—all yes. **Motion carried 7-0.**

## CORRESPONDENCE/UPDATES

A Heritage Days meeting is scheduled for Monday, March 17 at 7:00 pm.

Board packets for the March 27 meeting will be available on Monday, March 24.

## CALL TO THE PUBLIC

No response.

## ADJOURNMENT

Les Andersen motioned to adjourn at 8:30 pm. Jim Murray seconded. **Motion carried.**