

**BOARD OF TRUSTEES  
AGENDA and MINUTES  
July 9, 2015**

**Call to Order**

**Pledge of Allegiance**

**Members Present/Members Absent**

**Call to the Public**

- 1.) **Approval of Agenda**
- 2.) **Consent Agenda**
  - a.) **Approval of June 25, 2015 Regular Meeting Minutes**
  - b.) **Complaint Report**
  - c.) **DPW Report**
  - d.) **Zoning Report**
  - e.) **Howell City WWTP Report**
  - f.) **June 23, 2015 Marion Township Parks Advisory Minutes**
- 3.) **Budget**
- 4.) **Peavy Road Update**
- 5.) **Roads**
- 6.) **Burkhart Road Sewer Lead**
- 7.) **Preliminary Review of SPR# 02-15 Williams Distributing**
- 8.) **Final Review of PR# 01-05 Audal Lane Private Road**
- 9.) **Tower Point**
- 10.) **Township Repairs- Log Sign and Park Rock**

**Correspondence/Updates**

**Ahura Tec, LLC**

**Call to the Public**

**Adjournment**

**MINUTES – July 9, 2015**

**MEMBERS PRESENT:** Tammy Beal, Les Andersen, Greg Durbin, Bob Hanvey, and Jim Murray

**MEMBERS ABSENT:** Scott Lloyd, Dan Lowe

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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**

Item #11—Hall Rental was added to the agenda. Williams Distributing and Audal Lane Private Road were moved up. Les Andersen motioned to approve the agenda as amended. Jim Murray seconded. **Motion carried.**

**CONSENT AGENDA**

Les Andersen motioned to approve the consent agenda. Tammy Beal seconded. **Motion carried.**

### **PRELIMINARY REVIEW OF SPR #02-15—WILLIAMS DISTRIBUTING**

Kris Guccione from KMG Design was present on behalf of the property owner. Williams Distributing would like an addition to their current facility. The Planning Commission has reviewed and recommends approval. Greg Durbin motioned to grant preliminary approval and forward to the Planning Commission. Les Andersen seconded. **Motion carried.**

### **FINAL REVIEW OF PR #01-15—AUDAL LANE PRIVATE ROAD**

Jim Barnwell from Desine Inc. was present for this agenda item. The applicant is asking for approval of a private road prior to land divisions. The Planning Commission has reviewed and recommended approval. Les Andersen motioned to grant final approval to PR #01-15—Audal Lane private road, contingent on the recommendations from Spicer, the LCRC, and the attorney being met. Jim Murray seconded. **Motion carried.**

### **BUDGET**

Bob Hanvey provided the amended 2014-15 General Fund budget and the approved 2015-16 General Fund budget with the adjustments recommended at the 6/25/15 meeting. The ending fund balance for the 2014-15 budget is \$2,188,463.54. The ending fund balance for the 2015-16 budget is \$1,720,974.54. No action is required.

The board members discussed the sewer usage rates, and decided to wait until the full board is present to vote on an increase. Les Andersen motioned to approve by activity the Sewer Fund budget for FY 7/1/15-6/30/16. Jim Murray seconded. Roll call vote: Durbin, Murray, Hanvey, Beal, Andersen—all yes. **Motion carried 5-0.**

Jim Murray motioned to not increase the sewer rate until the full board is present. Les Andersen seconded. **Motion carried.**

### **PEAVY ROAD UPDATE**

Bob Hanvey updated the board members on this project. The attorney is checking to see if the easement needs to be redone. Mr. Hanvey has talked with Pat Gibbons and they would like the generator on the south side of the station near the electrical panel. We will need specs for bidding.

### **ROADS**

The banks on Brighton Road were done and look good; this was not part of the project funded by the township.

A bill was received from Spicer for the Norton Road manhole specifications.

A representative from Coon Lake approached the township about a new SAD for Rurik, Irene, Olympia, and Adria road repair.

### **BURKHART ROAD SEWER LEAD**

No new information on this item.

### **TOWER POINT**

Greg Durbin motioned to not consider the offer from Tower Point for the cell tower. Tammy Beal seconded. **Motion carried.**

### **TOWNSHIP REPAIRS**

The stone and fence has been completed around the generator.

A rock has been located at Screener's for Fred Brown park.

### **HALL RENTAL**

A resident is renting the hall and would like permission to have a bounce house in the rear yard. Jim Murray motioned to allow the bounce house if the township is added as an additional insured party. Tammy Beal seconded. **Motion carried.**

### **CORRESPONDENCE/UPDATES**

An email from Hashem and SuzAnne Akhavan-Tafti withdrawing the application for conditional rezoning was received.

Tammy Beal provided an updated Heritage Days budget for the board's information.

The next board packet will be available on Monday, July 20.

### **CALL TO THE PUBLIC**

No response.

### **ADJOURNMENT**

Tammy Beal motioned to adjourn at 8:05 pm. Greg Durbin seconded. **Motion carried.**