

**BOARD OF TRUSTEES
AGENDA AND MINUTES
June 11, 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 May 28, 2015 Regular Meeting Minutes**
 - b.) **Complaint Report**
 - c.) **DPW Report**
 - d.) **Zoning Report**
- 3.) **Marion Township 2015-2016 Budget Hearing**
- 4.) **HAPRA 2015-2016 Proposed Budget**
- 5.) **Show Cause Hearing #445-15 Commercial Use of Residential Property**
- 6.) **Final Review of Proposed TXT #01-15 Section 20.06 Conditional Rezoning**
- 7.) **Roads**
- 8.) **Marion Meadows/ Howell Industrial Purchase**
- 9.) **Burkhart Road Sewer Lead**
- 10.) **Putnam Township Resolution**
- 11.) **PA 152-Employers Expenditures for Employee Medical Benefits**
- 12.) **FOIA**
- 13.) **Township Repairs- Generator, Painting-TriStar Invoice**
- 14.) **Zoning Board of Appeals Report**

Correspondence/Updates

Call to the Public

Adjournment

MINUTES

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

Greg Durbin asked to add item #15—Emergency Management Plan Update. Tammy Beal added item #16—2015-16 Meeting Schedule, and item #17—Gorski Invoice. 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.**

2015-16 BUDGET HEARINGS

Bob Hanvey opened the public hearing for the 2015 Tax Rate Request at 7:34 pm. The rate for 2015 is 0.8155, which is less than the 2014 rate. No comments were heard. Supervisor Hanvey closed the public hearing at 7:35 pm. Greg Durbin motioned to approve the 2015 Tax Rate Request as presented. Scott Lloyd seconded. **Motion carried.**

Supervisor Hanvey opened the public hearing for the proposed 2015-16 budget at 7:35 pm. He said he will have updated information for the next meeting. No public comments were heard. Supervisor Hanvey closed the public hearing at 7:36 pm.

HAPRA 2015-16 PROPOSED BUDGET

Paul Rogers, HAPRA Director, was present for this item. The proposed budget is approximately \$100,000 less than last years. Scott Lloyd had a question about bank charges. Les Andersen asked about the 2013 deficit; Mr. Rogers said that HAPRA has a deficit reduction plan with the state. Les Andersen motioned to approve the 2015-16 HAPRA budget as presented. Jim Murray seconded. **Motion carried.**

Les Andersen motioned to approve payment of the first installment in the amount of \$28,225. Jim Murray seconded. Roll call vote: Lowe, Lloyd, Beal, Hanvey, Durbin, Andersen, Murray—all yes.

Motion carried 7-0.

SHOW CAUSE HEARING #445-15: COMMERCIAL USE OF RESIDENTIAL PROPERTY

The owner of the property, Vern Brockway, was present for this item. Mr. Brockway said he felt that using the property for his employee's to park their cars would be considered an accessory use. Supervisor Hanvey said the property would need a principal use in order to have an accessory use. Shannon, 900 Lucy Rd., said she lives next door to the lot. She said the noise and dust from Mr. Brockway's property makes her property unusable. Mr. Brockway said he will have his employee's park elsewhere.

FINAL REVIEW OF PROPOSED TXT #01-15: SECTION 20.16—CONDITIONAL REZONING

Bob Hanvey said the township is not required to adopt an ordinance, but would still have to allow requests for conditional rezoning. Dan Lowe said he does not want this ordinance. Les Andersen said he doesn't believe in conditional rezoning. Greg Durbin said that having the ordinance gives the township a roadmap if requests are received. Livingston County Planning has recommended approval. Tammy Beal motioned to approve TXT #01-15 as presented. Jim Murray seconded.

Roll call vote: Durbin—yes; Murray—yes; Hanvey—yes; Lloyd—yes; Beal—yes; Andersen—yes; Lowe—no. **Motion carried 6-1.**

ROADS

Phil Westmoreland gave an update on the D-19 project.

An estimate was received from the LCRC for Brighton Road. Dan Lowe said the Road Commission should fix the road. Jim Murray motioned to approve the estimate not to exceed \$8,800 to complete the Brighton Road project. Les Andersen seconded. Roll call vote: Beal—yes; Andersen—yes; Murray—yes; Durbin—yes; Lowe—no; Hanvey—yes; Lloyd—yes.

Motion carried 6-1. Bob Hanvey suggested asking the LCRC to complete this project right before the next chloride treatment. No new information from the LCRC on Norton Road or County Farm. Bob Hanvey will contact them.

Les Andersen said the parking lot looks good.

Scott Lloyd said the LCRC needs to put up signs at Keddle & D-19 and Peavy & Mason about the bridge on Peavy Road for construction traffic. Phil Westmoreland will discuss with the LCRC.

MARION MEADOWS/HOWELL INDUSTRIAL PURCHASE

No new information on this item.

BURKHART ROAD SEWER LEAD

Phil Westmoreland updated the board members on this item. Based on the video, there is pipe missing. He suggested getting a quote from Advanced Underground to "tv" the other leads. Dan Lowe said he should get a quote from another company.

PUTNAM TOWNSHIP RESOLUTION

A sample resolution from Putnam Township opposing the Rover Pipeline route is included in the packet. The board members agreed that a resolution isn't appropriate.

PA 152—EMPLOYER'S EXPENDITURES FOR EMPLOYEE MEDICAL BENEFITS Jim Murray motioned to adopt a resolution to opt out of PA 152 as has been done in the past. Les Andersen

seconded. Roll call vote: Hanvey, Lowe, Durbin, Beal, Lloyd, Murray, Andersen—all yes.

Resolution passed.

FOIA

This item will be postponed until the next meeting.

TOWNSHIP REPAIRS

TriStar Electrical submitted a revised proposal for additional items for the generator. Scott Lloyd motioned to approve the estimate from TriStar in the amount of \$990. Les Andersen seconded. Roll call vote: Murray, Beal, Andersen, Lowe, Hanvey, Lloyd, Durbin—all yes.

Motion carried 7-0.

ZBA REPORT

Dan Lowe reported on the June 1 ZBA meeting. One applicant requested a variance for a garage, which was granted.

EMERGENCY MANAGEMENT PLAN UPDATE

Greg Durbin updated the board member's on this item. He will have more information at a later meeting.

2015-16 MEETING SCHEDULE

Tammy Beal presented the schedule for the board's approval. The Planning Commission meetings will begin at 7:30 pm. Les Andersen motioned to approve the schedule as presented. Scott Lloyd seconded. **Motion carried.**

GORSKI INVOICE

An invoice was passed out from Rich Gorski for the township clean up. Les Andersen motioned to approve the invoice in the amount of \$2,315. Jim Murray seconded. Roll call vote: Lowe, Durbin, Lloyd, Murray, Andersen, Beal, Hanvey—all yes. **Motion carried 7-0.**

CORRESPONDENCE/UPDATES

Bob Hanvey updated the board members on his recent visit to the septage receiving station in Hartland. There was discussion about having a receiving station in Howell; Dan Lowe was against that idea.

Les Andersen motioned to have the minutes from the May 28 amended. The motion on the Bath show cause hearing should read "Les Andersen motioned to turn this item over to the township attorney to proceed because the Baths are in violation of the ordinance for number of cats."

Tammy Beal seconded. **Motion carried.**

Heritage Days is this weekend, June 13-14.

Les Andersen said that he's heard the disc golf course has a lot of garbage around the grounds. Tammy Beal said that HAPRA doesn't have anyone to pick it up.

CALL TO THE PUBLIC

No response.

ADJOURNMENT

Les Andersen motioned to adjourn at 8:47 pm. Tammy Beal seconded. **Motion carried.**