

**BOARD OF TRUSTEES  
AGENDA and MINUTES  
March 10, 2016@ 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 February 25, 2016 Regular Meeting Minutes**
  - b.) **DPW Report**
  - c.) **Zoning Report**
- 3.) **Roads-Dust Brine Provider**
- 4.) **MERS Presentation**
- 5.) **HAPRA Millage**
- 6.) **D-19 Carpool Security Lighting**
- 7.) **Darakjian Property**

**Correspondence/Update**

**Call to the Public**

**Adjournment**

**MINUTES**

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

**CALL TO THE PUBLIC**

No response.

**APPROVAL OF AGENDA**

Item #8—Resolution to Pay Off Sewer Bonds and Item #9—PC Appointment were added to the agenda. Les Andersen motioned to approve the agenda as amended. Jim Murray seconded.

**Motion carried.**

**CONSENT AGENDA**

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

**ROADS—DUST BRINE PROVIDER**

Les Andersen motioned to select Chloride Solutions as the provider for the 2016 dust control season. Tammy Beal seconded. Roll call vote: Lowe, Lloyd, Beal, Hanvey, Durbin, Andersen, Murray—all yes. **Motion carried 7-0.**

**MERS PRESENTATION**

Colleen Kuehnel from MERS gave the board members a brief summary of the new plan. Employees will have access to the accounts online after April 10. Forms must be turned in to the clerk's office.

**HAPRA MILLAGE**

Paul Rogers, Executive Director of HAPRA, was present to ask for the board members' support for a Recreation Millage, to be on the August 2, 2016 ballot. The wording is fashioned after the HAFA millage, with .5 mils for operating expenses and .25 for capital improvements. If the millage

passes, the townships will no longer contribute to HAPRA as they have in the past. Every municipality has to approve of the language and every municipality must pass the millage for it to be approved. Jim Murray said he would support the millage. Les Andersen said he thinks it should be up to the voters. Jim Murray motioned to support the concept of HAPRA asking the voters for a .75 millage for a five-year period. Tammy Beal seconded. **Motion carried 6-1** (Lowe—no.)

#### **D-19 CARPOOL SECURITY LIGHTING**

Bob Hanvey updated the board members on this project. Township officials met with DTE engineers and information on costs is included in the packet. Mr. Hanvey also talked with the City of Howell and it will be on the next agenda. Sheriff Bezotte passed out information on night time incidents from January 2011 to present, and he supports the improvements. He said he talked with Mike Craine who also said he'd be willing to discuss. Phil Westmoreland said MDOT already has a design in place. Dan Lowe said he's absolutely against the township funding the improvements. Scott Lloyd said the township should wait until we hear from MDOT.

No action at this time.

#### **DARAKJIAN PROPERTY**

No new information at this time.

#### **BOND RESOLUTION**

Jim Murray motioned to adopt a resolution to approve redemption of all Marion Township Sanitary Sewer System No. 1 and Water Main Extension Refunding Bonds, Series 2005, as presented. Les Andersen seconded. Roll call vote: Durbin, Murray, Hanvey, Lloyd, Beal, Andersen, Lowe—all yes. **Resolution passed 7-0.**

#### **PLANNING COMMISSION APPOINTMENT**

Bob Hanvey said that Joanie Paris has resigned from the Planning Commission and he would like to nominate Claire Stevens as her replacement. Les Andersen motioned to approve the nomination of Claire Stevens to the Planning Commission. Greg Durbin seconded. **Motion carried.** Mr. Hanvey said that will leave a vacancy on the Zoning Board of Appeals, and there is still an opening as a Board of Review alternate.

#### **CORRESPONDENCE & UPDATES**

No items at this time.

#### **CALL TO THE PUBLIC**

Bruce Powelson, 3466 Pingree, asked what property the township has for sale, and asked about the placement of the security lighting at D-19/I-96.

#### **ADJOURNMENT**

Les Andersen motioned to adjourn at 8:35 pm. Jim Murray seconded. **Motion carried.**