

**BOARD OF TRUSTEES  
AGENDA AND MINUTES  
March 12, 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 February 26, 2015 Regular Meeting Minutes**
  - b.) Complaint Report**
  - c.) DPW Report**
  - d.) Howell City WWTP Report**
  - e.) Zoning Report**
- 3.) Roads**
- 4.) Conditional Rezoning Language**
- 5.) Marion Meadows/ Howell Industrial Purchase**
- 6.) Update the Fire Prevention Code from 2003 to 2012**
- 7.) Tel Star/ Verizon Cell Tower**
- 8.) Township Repairs- Generator, Painting**

**Correspondence/Updates**

**Call to the Public**

**Adjournment**

**MINUTES - MARCH 12, 2015**

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

**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**

David Antoun asked if the item on TeleSite/Verizon Cell Tower could be moved up on the agenda.

**APPROVAL OF AGENDA**

Bob Hanvey asked to add an item on Gaming License to #3, move Cell Tower to #4, and add Special Assessment for Coon Lake weed control, and Crystalwood Estates and Crystalwood 2 road paving. Les Andersen motioned to approve the agenda as amended. Tammy Beal seconded. **Motion carried.**

**CONSENT AGENDA**

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

**GAMING LICENSE**

Bridget Patton representing From the Ground On Up was present to ask for the board's approval for this 501 C 3 organization. Tammy Beal motioned to adopt the local governing body resolution

for charitable gaming licenses for From the Ground On Up as presented. Les Andersen seconded. Roll call vote: Lowe, Lloyd, Beal, Hanvey, Durbin, Andersen, Murray—all yes.

**Resolution passed 7-0.**

#### **TELESITE/VERIZON CELL TOWER**

David Antoun was present on behalf of this project. He is asking for final approval of Special Use Permit #02-14 and preliminary approval of the site plan. They are seeking to construct a 195' cell tower on the Eagles' property. Dan Lowe questioned the height of the tower; Mr. Antoun explained it depends on other site locations, and he indicated he would submit propagation maps to the Planning Commission. Scott Lloyd said the scale is off on page 2 of the site plan. Dan Lowe said he feels that anyone within sight distance of the cell tower should receive public hearing notices for this project; the law states anyone within 300 feet. Bob Hanvey said he could check with the attorney on notification requirements. Greg Durbin motioned to postpone action on the Special Use Permit final approval until the site plan review process is complete. Jim Murray seconded. **Motion carried 7-0.**

Jim Murray motioned to approve the preliminary site plan on the condition of presentation of the propagation map. Greg Durbin seconded. **Motion carried 7-0.**

#### **ROADS**

Emails from the LCRC and MDOT regarding spring weight restrictions are included in the packet, along with traffic count information from the LCRC. Les Andersen updated the board members on today's LCRC meeting and the final decisions made about primary roads. The LCRC doesn't feel that Marion Township's D-19 project is a repaving project, so they won't be contributing any funds from the primary road program. The cost of the project may have increased and the LCRC would like some type of signed "contract" before they send the project out for bids. The board members reviewed various aspects of the project with Phil Westmoreland. Les Andersen also said that the township needs to make final decisions about road projects. Bob Hanvey motioned to contribute up to \$350,000 for the D-19 project. Jim Murray seconded. Roll call vote: Durbin—yes; Murray—yes; Hanvey—yes; Lloyd—no; Beal—yes; Andersen—no; Lowe—no. **Motion carried 4-3.**

The board members discussed needed improvements on County Farm Road, Norton Road, Jewell Road, and Brighton Road. Scott Lloyd motioned to have the LCRC provide estimates for the County Road project (Coon Lake Road to Sexton—fog seal pavement to preserve HMA surface from oxidation and deterioration, and Sexton to M-155—approximately 1.83 miles of spray patching open areas in pavement and chip sealing with a fog seal application), and the Norton Road project (Option 1—included 200 Syds of base repair, milling and resurfacing approximately 1100 ft. east of Bonnie Circle, repair cracked pavement around sanitary structures, and chip seal with fog seal application as recommended.), as detailed in the LCRC letter dated 2/27/14. Les Andersen seconded. **Motion carried 7-0.**

#### **CONDITIONAL REZONING LANGUAGE**

Jim Murray motioned to grant preliminary approval to TXT #01-15—Article XX and forward to the Livingston County Planning Department for review and comment. Greg Durbin seconded.

**Motion carried 7-0.**

#### **MARION MEADOWS/HOWELL INDUSTRIAL PURCHASE**

Bob Hanvey said he received an updated proposal from AKT Peerless not to exceed \$3,100. Jim Murray motioned to approve the contract. Tammy Beal seconded.

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

#### **UPDATE FIRE PREVENTION CODE**

Greg Durbin motioned to approve the updated Fire Prevention Code from the Howell Area Fire Authority. Jim Murray seconded. **Motion carried 7-0.**

#### **TOWNSHIP REPAIRS**

No new information on this item; the renovations on the treasurer's office are progressing.

#### **SPECIAL ASSESSMENTS FOR COON LAKE/CRYSTALWOOD ESTATES/CRYSTALWOOD 2**

Requests were received from these three groups regarding special assessment districts.

Les Andersen motioned to begin the special assessment process for Coon Lake weed control.

Jim Murray seconded. **Motion carried 7-0.**

Tammy Beal motioned to begin the special assessment process for Crystal Crossing/Crystal Court (Crystalwood Estates.) Jim Murray seconded. **Motion carried 7-0.**

Greg Durbin motioned to begin the special assessment process for Crystalwood 2. Jim Murray seconded. **Motion carried 7-0.**

**CORRESPONDENCE/UPDATES**

Bob Hanvey reported that the Harry Malynowski property has been sold to an individual, and Family Golf has been sold to Casa Villa Builders.

A reminder from Livingston County Commission Steve Williams about a town hall meeting on March 18 at 6:30 pm is included in the packet; the topic is the May 5 ballot proposal.

A Heritage Days meeting is scheduled for Monday, March 16 at 7 pm.

**CALL TO THE PUBLIC**

No response.

**ADJOURNMENT**

Les Andersen motioned to adjourn at 9:00 pm. Tammy Beal seconded. **Motion carried.**