

**BOARD OF TRUSTEES  
AGENDA and MINUTES  
Thursday, May 8, 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 April 24, 2014 Regular Meeting Minutes**
    - b.) **Complaint Report**
    - c.) **DPW Report**
    - d.) **Treasurers Report**
    - e.) **Zoning Report**
    - f.) **Heritage Days Report**
    - g.) **Marion Township Park Report**
    - h.) **Goodman Law Group Invoice \$315.00**
  - 3.) **Roads**
  - 4.) **MHOG and Howell City Discussion**
  - 5.) **HomeTown**
  - 6.) **Marion Meadows/Darakjian**
  - 7.) **Preliminary Review of TXT#01-14 Sec 17.10 Wireless Com. Facilities**
  - 8.) **Final Review of TXT# 09-13 Art. XVI Sec. 3.02 Definitions; Txt#10-13 Art. XVIII Site Plan Requirements; TXT# 11-13 Art. VI Sec. 6.13 G #4 Gen. Provisions Landscaping Fencing Walls & Screening**
  - 9.) **Carlisle /Wortman Contract-Retainer vs Hourly**
  - 10.) **Heritage Days Stipend-Bench**
  - 11.) **Lakeside Cemetery Plot Transfer**
- Correspondence/Updates**  
**Tower Point**

**Call to the Public**

**Adjournment**

**MINUTES  
MAY 8, 2014**

**MEMBERS PRESENT:** Bob Hanvey, Scott Lloyd, Les Andersen, Paula Wyckoff, Tammy Beal, Jim Murray, and Dan Lowe (arrived at 7:40 pm)

**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 item #12—Crystalwood, added to the agenda. Les Andersen motioned to approve the agenda as amended. Paula Wyckoff seconded. **Motion carried.**

### **CONSENT AGENDA**

Les Andersen motioned to approve the consent agenda. Paula Wyckoff seconded. Roll call vote: Lloyd, Beal, Hanvey, Wyckoff, Andersen, Murray—all yes. **Motion carried.**

### **ROADS**

Bob Hanvey reported that the LCRC has not provided prices yet for Brighton Road repairs. Phil Westmoreland gave an update on the D-19 project.

An agreement from the LCRC for the Coon Lake Road project is included in the packet. If there is a pre-construction meeting, Bob Hanvey will ask to have Phil Westmoreland attend. Dan Lowe would like to include that the intent is for the millings to remain within the pavement width. Les Andersen motioned to authorize the clerk and supervisor to sign the contract as modified. Scott Lloyd seconded. Roll call vote: Wyckoff, Murray, Hanvey, Lloyd, Beal, Andersen—all yes; Lowe—no. **Motion carried 6-1.**

### **MHOG AND HOWELL CITY DISCUSSIONS**

Bob Hanvey reported there has been no further discussion on this item. Dan Lowe motioned to approve MHOG supplying water to the McDonald's on Grand River in Howell Township. Les Andersen seconded. Roll call vote: Beal, Andersen, Murray, Wyckoff, Lowe, Hanvey, Lloyd—all yes. **Motion carried.**

### **HOMETOWN VILLAGE**

Bob Hanvey reported that nothing has been heard from Allen Edwin; however, Casa Villa Builders has expressed some interest.

### **MARION MEADOWS/DARAKJIAN**

Bob Hanvey said he has received emails from AKT Peerless, but there is no report yet.

### **PRELIMINARY REVIEW OF TXT #01-14: SECTION 17.10—WIRELESS COMMUNICATION FACILITIES**

Les Andersen motioned to send TXT #01-14 to Livingston County Planning for review and comment. Jim Murray seconded. **Motion carried.**

### **FINAL REVIEW OF TXT #09-13, ARTICLE XVI, SECTION 3.02 DEFINITIONS; TXT #10-13, ARTICLE XVIII SITE PLAN REQUIREMENTS; TXT #11-13, ARTICLE VI, SECTION 6.13 G #4 GENERAL PROVISIONS LANDSCAPING FENCING WALLS & SCREENING**

Les Andersen motioned to grant final approval to TXT #09-13, TXT #10-13, and TXT #11-13 as presented. Paula Wyckoff seconded. **Motion carried.**

### **CARLISLE/WORTMAN CONTRACT**

The board members discussed whether Carlisle/Wortman should remain on a monthly retainer or be paid hourly. The decision was made to leave them on retainer for another month, and continue to have an associate attend meetings. Tammy Beal will obtain information on costs for meeting attendance at the hourly rate, does it include mileage, drive time, etc.

### **HERITAGE DAYS STIPEND/BENCH**

Tammy Beal requested approval of a \$400 per month increase in salary for her work on Heritage Days. Jim Murray motioned to approve a \$400 salary increase for Tammy Beal, retroactive to 1/1/14, unless the decision is made to no longer hold the event, which the board will revisit immediately after this year's event. Les Andersen seconded. Discussion: Bob Hanvey asked if the increase would be handled through a 1099 or W-2, and said timesheets would have to be provided. He also said he wasn't comfortable with the increase being retroactive. Steve Ott said it's difficult to get reliable volunteers, but doesn't support the request because none of the volunteers are paid. Greg Durbin said the event has grown and the board should consider hiring an event coordinator. Roll call vote: Hanvey—no; Lowe—no; Wyckoff—no; Beal—yes; Lloyd—no; Murray—yes; Andersen—yes. **Motion failed 3-4.**

### **LAKESIDE CEMETERY PLOT TRANSFER**

Carl Hart has six graves in Lakeside Cemetery that he wanted to donate to the township, but the ordinance doesn't allow that type of donation. Bob Hanvey motioned to buy back six graves in Lakeside Cemetery for \$250, the price that was originally paid, as defined in the ordinance. Les

Andersen seconded. Roll call vote: Murray, Beal, Andersen, Lowe, Hanvey, Lloyd, Wyckoff—all yes. **Motion carried 7-0.**

Tammy Beal reported that there was a tree down at the back of Harger Cemetery and she approved \$300 to have it removed.

#### **CRYSTALWOOD**

Les Andersen motioned to authorize the supervisor to send a letter to MDEQ regarding storm sewer permitting for Crystalwood II on a parcel of land owned by Dan Lowe, and the township has no comment at this time. Paula Wyckoff seconded. **Motion carried.**

#### **CORRESPONDENCE/UPDATES**

A letter was received from Tower Point Capital regarding the cell phone lease, and is included in the packet.

Bob Hanvey said Apollo Exploration told him that they would not use hydraulic fracturing at the new oil well on Pingree. He contacted MDEQ and they provided the permit information, which is available on the township's website.

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

No response.

#### **ADJOURNMENT**

Les Andersen motioned to adjourn at 8:50 pm. Scott Lloyd seconded. **Motion carried.**