

**BOARD OF TRUSTEES
AGENDA and MINUTES
October 22, 2015 @ 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 October 8, 2015 Regular Meeting Minutes**
 - b.) **Howell City WWTP Report**
 - c.) **Financial Report**
- 3.) **Snow Removal Bids**
- 4.) **Roads**
- 5.) **Crown Castle Cell Tower**
- 6.) **Sewer Rates**
- 7.) **Final Review of Marion Creek (aka Sunridge 2)**
 - Correspondence/Updates**
 - EDC of Livingston County**
 - Liv. Co. Connection**

Call to the Public

Adjournment

MINUTES

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

MEMBERS ABSENT: Jim Murray

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. Bob Hanvey, Scott Lloyd, Les Andersen, Greg Durbin, Dan Lowe, and Tammy Beal

CALL TO THE PUBLIC

No Response

APPROVAL OF AGENDA

Greg Durbin motioned to approve the agenda as amended. Scott Lloyd seconded. Motion carried.

CONSENT AGENDA

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

SNOW PLOW BIDS

Bob Hanvey mentioned the one and only snow plow bid that was received from B&L Services for the snow removal contractor for the 2015-2016 season. Price was accepted and all agreed to move forward with this vendor. Les Anderson motioned to approve the B&L bid. Tammy Beal seconded. **ROLL CALL:** Lowe, Lloyd, Beal, Hanvey, Durbin, and Andersen—all yes. **Motion carried 6-0.**

FINAL REVIEW OF MARION CREEK (AKA SUNRIDGE 2)

Tom Guerin of 1360 North Alstott is concerned about number of trees being cut down. Concerned about the noise and disruption of privacy if too many trees are cut down. Mark stated that the trees that are being cut down will have no impact on his personal property. Tom Guerin also expressed concerned about how “wet” everything will be with the amount of houses being built. Debbie Wiedman-Clawson stated that each house will have their own sump pump and water will be diverted to specific sections. There is also a concern with the existing trenches in place, and the overflow of basements with the new water table for the new homes being built. Need to establish who will be responsible if this happens. Homeowner, Builder, Association or Township?

Builders have not been chosen yet and the houses will be similar in size to the existing homes. Discussed the Peavy road bridge and the existing poor conditions and the fear of worsening conditions with the extra traffic due to Sunridge construction. Debbie and Mark assured us that the contractors have been well informed about the alternate route they are supposed to take to avoid the Peavy Road Bridge.

List of Modifications:

- Confirm the dimension listings on page SP. Southern boundaries / 2512.93 is the wrong distance. Should be 2562.93.
- Change the wording on page 9 section 8.1 to change the water dedication to MHOG.
- Determine the depth of the sewer leads.
- Change the wording on page SP regarding the easement being dedicated to Marion Township – Remove Marion Township from Dedication.
- Mark suggested a sign be made to be placed by the easement stating this is for future extension.
- Bob needs to email the Livingston County Road Commission about the illegal use of the bridge on Peavy road. (Garbage trucks, School buses, etc.)
- Mark stated that the common areas are only to be used by the association members and suggested this be put into wording in the bylaws.

Les Anderson motioned to approve the Marion Creek site plan with tonight’s modification. Greg Durbin seconded. **Motion carried 6-0**

ROADS

Bob Hanvey stated that County Farm was on schedule for patching. Scott Lloyd requested a detailed report of what we are being charged for the D-19 project. Agreed to pay the current outstanding invoice and request a detailed summary afterwards and going forward. Total Invoice to be paid \$39,036.27. Tammy Beal motioned to pay this invoice. Les Anderson seconded. **ROLL CALL** Lloyd, Beal, Hanvey, Durbin, Andersen – yes. Lowe – no **Motion carried 5-1**

CROWN CASTLE CELL TOWER

Bob Hanvey asked if the board wanted to extend the contract with the same, conditions as previous years. Scott Lloyd suggested to keep the contract the same and contact them

when we are five years away from end of contract to discuss different terms. Scott Lloyd motioned to not accept the Crown Castle offer and leave the current contract the same. Les Anderson seconded. **Motion carried 6-0**

SEWER RATES

Township Board agreed to sign the new sewer rate letter.

CORRESPONDENCE/UPDATES

- EDC of Livingston County has its next meeting at Crystal Gardens at 5768 East Grand River in Howell on November 17th, from 5:00pm-7:00pm. • Trunk or Treat is Saturday October 31st, at the Marion Township Hall going from 6:00PM-8:00PM.
- Election November 3rd, 2015.
- Daylight Savings Time November 1st, 2015. (Fall back)

CALL TO THE PUBLIC

No Response

ADJOURNMENT

Tammy Beal motioned to adjourn the meeting at 8:30pm. Les Anderson seconded.