

**BOARD OF TRUSTEES
AGENDA and MINUTES
June 23, 2016**

Call to Order

Pledge of Allegiance

Members Present/Members Absent

Call to the Public

- 1.) **Approval of Agenda**
- 2.) **Consent Agenda**
 - a.) **Approval of June 9, 2016 Regular Meeting Minutes**
 - b.) **June 15, 2016 MHOG Agenda/Minutes**
 - c.) **June 15, 2016 HAFD Agenda/Minutes**
- 3.) **Public Hearing for Budget**
- 4.) **Approve Budget**
- 5.) **Salaries**
- 6.) **Pension**
- 7.) **Myer's Sewer**
- 8.) **MHOG REU Discussion**
- 9.) **Special Events Ordinance**
- 10.) **Marion Township Park and Recreation Ordinance**
- 11.) **Final Review of TXT #01-16 Throughout Zoning Ordinance Including Agricultural Tourism**

Correspondence/Updates

Call to the Public

Adjournment

*****Next Packet will be available Monday, July 11, 2016 after 3 p.m.*****

MINUTES - JUNE 23, 2016

MEMBERS PRESENT: Tammy Beal, Les Andersen, Greg Durbin, Bob Hanvey, and Jim Murray

MEMBERS ABSENT: Scott Lloyd, Dan Lowe

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

Items #12—Harter invoice and #13—2016-17 Meeting Schedule were added to the agenda. Greg Durbin motioned to approve the agenda as amended. Les Andersen seconded. **Motion carried.**

CONSENT AGENDA

Les Andersen motioned to approve the consent agenda. Jim Murray seconded. **Motion carried.**

BUDGET PUBLIC HEARING

Bob Hanvey opened the public hearing for the budget and millage rate at 7:33 pm. No comments were heard, and the public hearing was closed.

Jim Murray motioned to approve the proposed 2016 township millage of 0.8071%. Greg Durbin seconded. Roll call vote: Beal, Hanvey, Durbin, Andersen, Murray—all yes. **Motion carried 5-0.**

Tammy Beal motioned to approve by activity the proposed General Fund budget for FY 7/1/16-6/30/17 with a projected revenue of \$1,428,841, expenses (as modified by the change in the Drain Commissioner line item) of \$1,967,368, and a projected ending fund balance of \$2,019.997. Les Andersen seconded. Roll call vote: Durbin, Murray, Hanvey, Beal, Andersen—all yes. **Motion carried 5-0.**

SALARIES

Tammy Beal motioned to increase the supervisor's salary by 5% to \$38,597 per year. Jim Murray seconded. Roll call vote: Beal, Andersen, Murray, Durbin, Hanvey—all yes. **Motion carried 5-0.**

Les Andersen motioned to increase the clerk's salary by 5% to \$38,597 per year. Jim Murray seconded. Roll call vote: Hanvey, Durbin, Murray, Andersen, Beal—all yes. **Motion carried 5-0.**

Greg Durbin motioned to increase the treasurer's salary by 5% to \$38,597 per year. Les Andersen seconded. Roll call vote: Durbin, Hanvey, Andersen, Beal, Murray—all yes. **Motion carried 5-0.**

Les Andersen motioned to increase the deputy treasurer's salary by 2% to \$21.04 per hour. Tammy Beal seconded. Roll call vote: Durbin, Murray, Andersen, Beal, Hanvey—all yes. **Motion carried 5-0.**

Greg Durbin motioned to increase the assessor's salary by 2% to \$35.70 per hour. Jim Murray seconded. Roll call vote: Beal, Hanvey, Durbin, Andersen, Murray—all yes. **Motion carried 5-0.**

Tammy Beal motioned to increase the DPW coordinator, the administrative assistant, and the deputy clerk's salary to \$19.10 per hour. Jim Murray seconded. Roll call vote: Durbin, Murray, Hanvey, Beal, Andersen—all yes. **Motion carried 5-0.**

Les Andersen motioned to increase the deputy assessor's salary by 2% to \$20.26 per hour. Jim Murray seconded. Roll call vote: Beal, Andersen, Murray, Durbin, Hanvey—all yes. **Motion carried 5-0.**

Tammy Beal motioned to increase the zoning administrator's salary by 2% to \$21.50 per hour. Jim Murray seconded. Roll call vote: Hanvey, Durbin, Beal, Murray, Andersen—all yes. **Motion carried 5-0.**

Tammy Beal motioned to leave the trustees' salary at \$7,416. Jim Murray seconded. Roll call vote: Murray, Beal, Andersen, Hanvey, Durbin—all yes. **Motion carried 5-0.**

Les Andersen motioned to increase the Planning Commissioners stipend to \$80 per meeting, and leave the Planning Commission chairman's stipend at \$150. Tammy Beal seconded. Roll call vote: Durbin, Murray, Andersen, Beal, Hanvey—all yes. **Motion carried 5-0.**

Greg Durbin motioned to increase the Zoning Board of Appeals stipend to \$80 per meeting. Les Andersen seconded. Roll call vote: Durbin, Murray, Hanvey, Beal, Andersen—all yes. **Motion carried 5-0.**

Tammy Beal motioned to keep the Board of Review members' stipend at \$25 per hour. Jim Murray seconded. Roll call vote: Beal, Andersen, Murray, Durbin, Hanvey—all yes. **Motion carried 5-0.**

Les Andersen motioned to set the salary for the sexton at \$6,000 per year. Jim Murray seconded. Roll call vote: Hanvey, Durbin, Beal, Murray, Andersen—all yes. **Motion carried 5-0.**

Jim Murray motioned to increase the stipend for those who opt-out of health insurance to \$500 per month.

Tammy Beal seconded. Roll call vote: Durbin, Murray, Andersen, Beal, Hanvey—all yes. **Motion carried 5-0.**

PENSIONS

Tammy Beal motioned to increase the retirement contribution from 6% to 8% to restore it to the rate prior to the cutbacks. Jim Murray seconded. Roll call vote: Murray, Beal, Andersen, Hanvey, Durbin—all yes.

Motion carried 5-0.

MYERS SEWER

Mr. Myer owns a parcel at 3167 Painted; the neighbor, Mr. Harris, had a similar request when hooking up to the sewer. Bob Hanvey said the township brought the sewer up to the property line, and the property owner was responsible from the house to the main and for maintenance. The township engineer can determine where to attach. Les Andersen motioned to approve paying for the connection following the same procedure that was approved for an adjacent property owner, and the township engineer will determine where to connect. Jim Murray seconded. Roll call vote: Beal, Hanvey, Durbin, Andersen, Murray—all yes. **Motion carried 5-0.**

MHOG REU DISCUSSION

Bob Hanvey updated the board members on this item, to impose an REU fee of \$3,500 collected by the township and paid to MHOG quarterly. Tap fee vs. frontage fee needs to be discussed in the future. No action required at this time.

SPECIAL EVENTS ORDINANCE

Les Andersen had requested that "new" special events be reviewed by the Board rather than having the zoning administrator approve. The Board should have the right to refuse up front; the attorney could provide the

language. Mr. Andersen also thought the permit should be clearer with regard to authorizing additional events beyond the two that are allowed; he would like to total limit to be three. Bob Hanvey will have the attorney review.

TOWNSHIP PARK AND RECREATION ORDINANCE

Greg Durbin motioned to adopt a resolution to approve the amendment to the Marion Township Parks and Recreation Ordinance No. 07-02, as presented. Jim Murray seconded. Roll call vote: Durbin, Murray, Hanvey, Beal, Andersen—all yes. **Resolution passed 5-0.**

FINAL REVIEW OF TXT #01-16 THROUGHOUT ZONING ORDINANCE, INCLUDING AGRICULTURAL TOURISM

Les Andersen said he would like to wait until the next meeting to vote until all board members are present. Bob Hanvey passed out the Livingston County Planning Commission minutes. Mr. Andersen said he doesn't understand why this document was created, and farms uses shouldn't be associated with other options, such as wedding venues. He's not comfortable with the term "agricultural-based tourism."

Resident Bill Fenton said there is a farm with the car repair in the township. Bob Hanvey said that is a Class 2 Home Occupation.

Resident Sally Witkowski asked if people wishing to comment should have been at the Planning Commission public hearing; no one showed up. She said there are a number of townships that allow this type of activity.

Mr. Witkowski said he would like the board to vote tonight. Mr. Hanvey said that wouldn't happen. He will work on the language and bring back to the next meeting.

HARTER INVOICE

Les Andersen motioned to approve the invoice from Edward Harter in the amount of \$600 for the carved sign at the Jack Lowe Park. Jim Murray seconded. Roll call vote: Beal, Andersen, Murray, Durbin, Hanvey—all yes.

Motion carried 5-0.

2016-17 MEETING SCHEDULE

Jim Murray motioned to approve the 2016-17 meeting schedule as presented. Greg Durbin seconded. **Motion carried.**

CORRESPONDENCE/UPDATES

Balloonfest is this weekend in Howell; brochures are available on the table.

The Livingston County Broadband Rural Initiative Panel Discussion is scheduled for Tuesday, June 28, 7 pm, at Fowlerville Junior High; the public is invited.

Tammy Beal thanked Howard Manson for the mowing he did prior to Heritage Days, and Brian and Wil Manson for removing and stacking the brush. She also thanked Tyler, Adam and Jeff Jones for cleaning up the fence line and weed whipping.

CALL TO THE PUBLIC

Resident Jim Witkowski passed out a sketch to discuss reworking an easement. He will provide the township with a sample of an alternate easement and a letter of intent by July 7.

ADJOURNMENT

Les Andersen motioned to adjourn at 9:25 pm. Tammy Beal seconded. **Motion carried.**