

**BOARD OF TRUSTEES  
AGENDA and MINUTES  
May 26, 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 May 12, 2016 Regular Meeting Minutes**
  - b.) **May 4, 2016 HAPRA Workshop Report**
  - c.) **May 9, 2016 HAPRA Special Meeting Report**
  - d.) **May 18, 2016 HAFSA Agenda, Minutes**
  - e.) **May 18, 2016 MHOG Agenda, Minutes**
  - f.) **Financial Report**
  - g.) **Livingston County Sheriff's Report**
  - h.) **MTA Invoice \$5,491.96**
- 3.) **Final Review SUP#01-16 Crossroads Apostolic Church**
- 4.) **Use of Barn Letters**
- 5.) **Peavy Road Generator Update**
- 6.) **Roads/Clean Up**
- 7.) **Tour of Sewer Plant**
- 8.) **MHOG REU Discussion**
- 9.) **Rurik Drive**
- 10.) **Cell Tower Lease Purchase Offers**

**Correspondence/Updates**

**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:** Tracy Anderson, Spicer Group

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**CALL TO ORDER**

Bob Hanvey called the meeting to order at 7:30 p.m.

**PLEDGE OF ALLEGIANCE**

**CALL TO THE PUBLIC**

Bill Fenton introduced himself. He is a resident of Marion Township and is running for one of the trustee positions.

Terry Withers is a Marion Township resident and lives in Maple Farms. He is disputing his water bill. Bob Hanvey asked him to submit his water bills to the board and it will be reviewed and discussed at the next board meeting. Mr. Withers agreed.

Bruce Powelson wished to discuss the Mason Road Bridge closing in Marion Township. Bob Hanvey then passed out the Livingston County Road Commission Notice discussing the road closure. Hank Vaupel attended the board meeting in hopes of witnessing good governance and to introduce himself.

### **APPROVAL OF AGENDA**

Added item #11 Heritage Day Volunteers. Les Andersen motioned to approve the agenda as amended. Scott Lloyd seconded. **Motion carried.**

### **CONSENT AGENDA**

Greg Durbin motioned to approve the consent agenda. Jim Murray seconded. Roll call vote: Lowe, Lloyd, Beal, Hanvey, Durbin, Andersen, Murray—all yes. **Motion carried 7-0.**

### **FINAL REVIEW SUP#01-16 CROSSROADS APOSTOLIC CHURCH**

Mike Roskamp requested approval for the addition on the church. Scott Lloyd requested to see the building elevations; Mr. Roskamp complied. Dan Lowe is concerned about the view of the parking lot once the addition is complete. He is requesting the church plant three groups of three evergreen trees spaced out along the west side of the parking lot. This will help break up the view of the parked cars in the parking lot as people drive by. Les Andersen motioned to approve the request for the church addition as long as three groups of three evergreen trees are planted in the designated locations, and Items A-F and G are completed on the site plan. Scott Lloyd seconded.

**Motion carried.**

### **“USE OF BARN” LETTERS**

Les Andersen believes we need to continue communication with the two residents involved, in order to have a positive outcome. Bob Hanvey stated that Mr. John Cheyne thought our letter was “harsh” and as of May 26, 2016, Mr. Witkowski still had not received our letter.

### **PEAVY ROAD GENERATOR UPDATE**

The gas line from the main is not yet hooked up; however, the meter is installed. The wiring is also done and the gas line running from the meter to the generator is now hooked up.

### **CLEAN UP/ROADS**

The road clean-up has been completed.

Marion Township has had several complaints regarding Crystalwood roads. The developer, Rick Elkow, plans to start on the pothole repair soon. The topcoat will be financed by a SAD on Mr. Elkow’s existing unsold lots. When each lot is sold, he is expected to pay off the special assessment for that parcel. For Crystalwood 1 & 2, there will be a special assessment in place and the roads should be paved by this summer. All of the roads that Mr. Elkow is responsible for are listed in the written agreement. (For Crystalwood Estates, the homeowners will be responsible for the SAD.)

### **TOUR OF SEWER PLANT**

The tour of the sewer plant will be held June 7 at 9:00 am.

### **MHOG REU DISCUSSION**

All of the Marion Township bonds are now paid off. We have a balance left in the water fund plus the money from special assessments that will continue to come in. MHOG is requesting that the township consider sending all or part of future REU money to MHOG for predicted expansion. The money we will have after the bond payoffs can only be spent for the use of water. Bob Hanvey suggested that everyone think this over and discuss further options at the next board meeting.

### **RURIK DRIVE**

The township received a bid from Fonson in the amount of \$133,000. This was the only bid received and it was significantly higher than expected. The engineer suggested that Marion Township not send this out for bid a second time, but instead schedule a meeting to discuss the bid and consider presenting a counter-offer. Bob Hanvey suggested that an informal meeting be held with the residents on Rurik Drive, Phil Westmorland, and two-three board members.

### **CELL TOWER LEASE PURCHASE OFFERS**

There are two new offers on the table. One offer is from Crown Castle and they are offering an easement for 99 years at \$711,775.20. This agreement would have no effect on the current lease we have with Verizon. The other offer is from Landmark for \$475,000 to buy out our current lease and a 50/50 split of all future rent from new carriers. Les Andersen, Dan Lowe and Scott Lloyd all agree to keep things as they are and turn down both offers. Greg Durbin wishes to get more information before he feels comfortable making a decision. Bob Hanvey is going to gather more information regarding these offers, as well as request a meeting with Crown Castle and Landmark. For now, the Board will try to come up with some specific questions to ask during the meeting.

**VOLUNTEERS FOR HERITAGE DAYS**

We will have several volunteers for the 2016 Heritage Days Festival. We have confirmed with Burnham and Flower that each volunteer is covered under Marion Township's liability insurance.

**CORRESPONDENCE & UPDATES**

**CALL TO THE PUBLIC**

Steve Williams is running for County Commissioner and wanted to make himself available for any and all questions we might have. No questions were asked at this time.

**ADJOURNMENT**

Tammy Beal motioned to adjourn at 8:38 pm. Jim Murray seconded. **Motion carried.**