

**MARION TOWNSHIP
BOARD OF TRUSTEES
SPECIAL MEETING
December 8, 2022**

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

MEMBERS ABSENT: None

OTHERS PRESENT: None

CALL TO ORDER

Bob Hanvey called the meeting to order at 4:00 pm.

CALL TO THE PUBLIC

None heard

APPROVAL OF AGENDA

Sandy Donovan made a motion to approve the agenda as presented, supported by Greg Durbin. **Motion carried.**

FURNACE REPLACEMENT

Tammy explained the different furnace options from Kearns Mechanical. The Trustees had several questions. Tammy called Greg Kearns and the Trustees asked their questions via speaker phone. Les Andersen made a motion to purchase a Rheem furnace from Kearns Mechanical with 96% efficiency with a variable speed blower, without the Wi-Fi thermostat, seconded by Tammy Beal. Roll call vote: Lloyd-no, Durbin, Donovan, Beal, Hanvey, Andersen-yes; Lowe-no. **Motion carried 5-2.**

AJR-Update

January 20, 2023 is the status conference. The Judge has suggested another mediation conference. The new GAAMPS come out in January 2023. Bob Hanvey will contact the attorney about meeting dates and times.

OTHER ITEMS

Les Andersen stated that there are two companies that are pursuing their property, Doral and Evolve, and they are now offering \$1500 an acre for 30 years with options for automatic renewal.

ADJOURNMENT

Les Andersen motioned to adjourn at 4:46 pm., Scott Lloyd seconded. **Motion carried.**

Tammy L. Beal, Township Clerk Date

Robert W. Hanvey, Township Supervisor Date