

**MARION TOWNSHIP
BOARD OF TRUSTEES
REGULAR MEETING
DECEMBER 9, 2021**

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

MEMBERS ABSENT: None

OTHERS PRESENT: Phil Westmoreland, Spicer; Attorney John Gormley

CALL TO ORDER

Bob Hanvey called the meeting to order at 7:30 pm. The meeting was also available to attend online.

PLEDGE OF ALLEGIANCE

BOARD MEMBERS PRESENT

The board members introduced themselves.

CALL TO THE PUBLIC

No response.

APPROVAL OF AGENDA

Item #13—Opioid Funding was added to the agenda. Les Andersen motioned to approve the agenda as amended. Tammy Beal seconded. **Motion carried.**

CONSENT AGENDA

Les Andersen motioned to approve the consent agenda. Greg Durbin seconded. **Motion carried.**

LANTERN VILLAGE SAD

Bob Hanvey opened the public hearing on the roll for the Lantern Village SAD. One resident asked if the township was contributing a portion; the township is contributing 10%. No other comments were heard. The public hearing was closed.

Les Andersen motioned to adopt a resolution to approve the Lantern Village Road Paving Special Assessment Roll, as presented. Sandy Donovan seconded. Roll call vote: Lowe, Lloyd, Beal, Hanvey, Durbin, Andersen, Donovan—all yes. **Resolution passed 7-0.**

2020-21 AUDIT REPORT

Ken Palka from Pfeffer, Hanniford & Palka was in attendance to present the results of the recent audit and to answer any questions. Les Andersen motioned to accept the audit report as presented and authorize Pfeffer, Hanniford & Palka to submit to the state. Scott Lloyd seconded. **Motion carried.**

MOTORSPORTS GATEWAY

Jordan Dick and Mark Dick were present on behalf of this project. Their intention is to create an “automotive country club” to open in the summer of 2023. They have an option to purchase the property; however, there are REU issues that need to be worked out. Scott Lloyd motioned to postpone discussion on this item until the January 13, 2022 meeting. Les Andersen seconded. **Motion carried.**

HOLIDAY BENEFIT REVIEW

Tammy Beal motioned to accept the proposal to add four days to employees PTO to be used within one year, as presented. Greg Durbin seconded. **Motion carried.**

Tammy Beal said she will update the handbook and bring to a future meeting.

MARION TOWNSHIP SIGN

Les Andersen motioned to have several choice/prices presented at a future meeting. Tammy Beal and Sandy Donovan will work on this item. Tammy Beal seconded. **Motion carried.**

PARK WALKING PATH

Scott Lloyd motioned to table the walking path project until further notice. Sandy Donovan seconded. **Motion carried.**

LAWYER WORKSHOP ON OCTOBER 28, 2021

Les Andersen said that if there are similar future workshops, he would like other board members to be included. The board members discussed illegal non-conforming business and what remedies are available. It was agreed that if future workshops are held, agendas will be posted.

Greg Durbin motioned to extend the meeting beyond 9:30 pm. Les Andersen seconded. Motion carried.

TAMARACK PLACE PUD AGREEMENT

John Gormley said he will email this document tomorrow. No further action required at this time.

CRYSTAL WOOD TREES

Les Andersen motioned to approve six 3” maple trees, not to exceed \$1200 each. Bob Hanvey said he doesn’t think the size of the spruce trees complies with the consent judgement; John Gormley will review and advise. Bob Hanvey seconded. Roll call vote: Andersen, Durbin, Lowe, Hanvey, Lloyd, Beal, Donovan—all yes. **Motion carried 7-0.**

ZBA REPORT

Dan Lowe reported that one case was scheduled and was postponed for additional information.

OPIOID FUNDING

Greg Durbin motioned to adopt a resolution to file the necessary paperwork to receive funds from the National Opioid Settlement. Tammy Beal seconded. Roll call vote: Hanvey, Lowe, Durbin, Beal, Lloyd, Donovan, Andersen—all yes. **Resolution passed 7-0.**

CORRESPONDENCE & UPDATES

Bob Hanvey updated the board members on the AJR case.

The CVTRS/CIP Report is included in the packet.

The November 2021 Livingston County update is included in the packet.

CALL TO THE PUBLIC

No response.

ADJOURNMENT

Les Andersen motioned to adjourn at 9:41 pm. Scott Lloyd seconded. **Motion carried.**

Submitted by: S. Longstreet

Tammy L. Beal, Township Clerk Date

Robert W. Hanvey, Township Supervisor Date