

**MARION TOWNSHIP
BOARD OF TRUSTEES
REGULAR MEETING
MAY 23, 2019**

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

MEMBERS ABSENT: None

CALL TO ORDER

Bob Hanvey called the meeting to order at 7:31 pm.

PLEDGE OF ALLEGIANCE

BOARD MEMBERS PRESENT

The board members introduced themselves.

CALL TO THE PUBLIC

No response.

APPROVAL OF AGENDA

Les Andersen motioned to approve the agenda. Duane Stokes seconded. **Motion carried.**

CONSENT AGENDA

Les Andersen motioned to approve the consent agenda. Scott Lloyd seconded. **Motion carried.**

HOWELL CITY SEWER PLANT IMPROVEMENTS

Erv Suida, City of Howell DPW Director and interim City Manager, was present to answer any questions the board members may have. Bob Hanvey said he met with the township's CPA who advised financing the project over 20 years. Mr. Suida said those details can be worked out; the city would hold the loan and work an agreement for payments/debt forgiveness. Mr. Suida said the project plan has to be submitted to the DEQ by July 1; they would obtain the loan in the fall of 2019, and begin construction in the fall of 2020.

In response to the May 15 letter from Shea Charles, Les Andersen motioned to respectfully decline the offer. Greg Durbin seconded. Discussion: Dan Lowe said he feels water is off the table and the township will never buy back water REUs. **Motion carried.**

SEWER BUDGET REVIEW

Les Andersen motioned to accept the proposed sewer fund budget amendments for the current fiscal year, with income of \$280,250 and expenses of \$376,000, as presented. Tammy Beal seconded. **Motion carried.**

Bob Hanvey said he will have the general fund budget for the next meeting. Les Andersen said he would like \$50,000 in the budget for enforcement.

124 CHAMPLAIN SEWER USAGE CREDIT

Scott Lloyd motioned to approve a \$700 sewer bill credit for the resident at 124 Champlain. Les Andersen seconded. **Motion carried.**

CRYSTALWOOD ESTATES ROADS SPECIAL ASSESSMENT

Bob Hanvey said he sent a letter to all affected property owners and only received one inquiry call. The meeting is scheduled for Thursday, June 6 at 7:30 pm. Mr. Hanvey said that all four parties have to agree to apply for public road acceptance: Crystalwood 1 & 2, Crystalwood Estates, and Dan Lowe.

HOMETOWN VILLAGE PHASE III

Bob Hanvey said that Allen Edwin has accepted the township's counteroffer of \$550,000. Greg Durbin motioned to move forward with this project and have the purchase agreement details worked out. Les Andersen seconded. **Motion carried.**

ROADS/ENGINE BRAKING SIGNS

The board members discussed the best locations for the engine braking signs: Mason & Truhn, D-19 & Schafer, Jewell & Cedar Lake, Coon Lake Rd. & D-19, Burkhart & Mason, Coon Lake Rd. & County Farm; D-19 leading out of the city of Howell, Coon Lake Road at Genoa Township border. Greg Durbin said he will look up the specific state law that addresses engine braking, and also suggested the township send a letter to the Sheriff's department and Michigan State Police.

Les Andersen motioned to approve up to three dust control applications and up to four on Cedar Lake Road at the discretion of the clerk and supervisor. Tammy Beal seconded. Roll call vote: Lowe—no; Lloyd—yes; Beal—yes; Hanvey—yes; Durbin—yes; Andersen—yes; Stokes—yes. **Motion carried 6-1.**

MHOG STORAGE BUILDING APPLICATION FEE WAIVER

Tammy Beal motioned to waive the application fee for the MHOG storage building. Les Andersen seconded. **Motion carried.**

CORRESPONDENCE & UPDATES

Livingston County Commissioners monthly newsletter is included in the packet.

Bob Hanvey said the order hasn't been filed yet for Meadows West, so nothing is official yet.

Tammy Beal said the person who wanted to have a Heritage Days car show said he can't find any help, so he cancelled.

Greg Durbin asked for an update on the Jack Lansing project; Bob Hanvey said he submitted a land division for 180 units in the NW corner.

CALL TO THE PUBLIC

No response.

ADJOURNMENT

Duane Stokes motioned to adjourn at 8:43 pm. Greg Durbin seconded. **Motion carried.**

Submitted by: S. Longstreet

Tammy L. Beal, Township Clerk Date

Robert W. Hanvey, Township Supervisor Date