

**MARION TOWNSHIP
BOARD OF TRUSTEES
REGULAR MEETING
NOVEMBER 14, 2019**

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

MEMBERS ABSENT: None

OTHERS PRESENT: Dave Hamann, Zoning Administrator

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

BOARD MEMBERS PRESENT

The board members introduced themselves.

CALL TO THE PUBLIC

Don Parker, 502 Chandler, said he has been retained by a client who has submitted an offer for the property known as the "Darakjian" property. The client has many years of experience in developing property. Bob Hanvey said their unsolicited offer was received today, and will be discussed at the December 12 meeting.

APPROVAL OF AGENDA

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

CONSENT AGENDA

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

BLUE CROSS/BLUE SHIELD RENEWAL

Les Andersen motioned to accept the proposal for Blue Cross/Blue Shield of Michigan Simply Blue HSA PPO Gold \$2800, as presented. Tammy Beal seconded. Roll call vote: Lowe, Lloyd, Beal, Hanvey, Durbin, Andersen, Stokes—all yes. **Motion carried 7-0.**

SAD PUBLIC HEARING FOR RURIK ROAD MAINTENANCE

Bob Hanvey explained the process to the attendees and said forms to object to the creation of the SAD were available. Mr. Hanvey opened the public hearing at 7:36 pm. Tom Vanderplas, 1877 Olympia, asked if Monroe would still be doing the work. Mr. Hanvey said he indicated he would. Bob Sabo, 4305 Irene, said Mr. Monroe indicated the price would be the same. The public hearing was closed at 7:37 pm.

Les Andersen motioned to adopt a resolution to schedule a hearing on the roll for the Rurik, Irene, Olympia, Adria Snow Removal Special Assessment District, for December 12 at 7:30 pm, as presented. Tammy Beal seconded. Roll call vote: Stokes, Durbin, Hanvey, Lloyd, Beal, Andersen, Lowe—all yes. **Resolution passed 7-0.**

SET PUBLIC HEARING FOR PARKER DRIVE MAINTENANCE

An informal meeting was previously held with 10-15 residents in attendance who are interested. There need to be two public hearings: one for creation of the district and one for the roll. The public hearings will be held the same day, each public hearing will have two notices published, and a separate letter for each will be sent to property owners. Les Andersen said he doesn't want the township named in the agreement with regard to the amount of snow at the township hall. Bob Hanvey said that can be modified.

Les Andersen motioned to adopt a resolution to schedule a public hearing on December 12 for creation of a special assessment district for Parker Drive maintenance. Duane Stokes seconded. Roll call vote: Beal, Andersen, Stokes, Durbin, Lowe, Hanvey, Lloyd—all yes. **Resolution passed 7-0.**

Tammy Beal motioned to adopt a resolution to schedule a public hearing on December 12 for the Parker Drive maintenance SAD roll. Greg Durbin seconded. Roll call vote: Hanvey, Lowe, Durbin, Beal, Lloyd, Stokes, Andersen—all yes. **Resolution passed 7-0.**

DARAKJIAN PROPERTY

Two unsolicited offers have been received for this property. Bob Hanvey said the board members need to decide if the township is interested in selling the parcels and, if so, how to handle multiple offers. Les Andersen said he would like to have an appraisal done. Scott Lloyd would like to see the second offer that was received today, and that buyer is represented by Sally Witt. Ms. Witt said it is a cash offer with no contingencies.

Les Andersen motioned to have an appraisal done for the "Darakjian" property not to exceed \$10,000. Scott Lloyd seconded. Discussion: Don Parker said the Howell City Planning Commission will be discussing an industrial shredder proposed for a nearby parcel at the November 20 Planning Commission meeting. Roll call vote: Stokes, Beal, Andersen, Lowe, Hanvey, Lloyd, Durbin—all yes. **Motion carried 7-0.**

AERIAL IMAGERY PROJECT

Duane Stokes motioned to partner with Livingston County governmental agencies to acquire high resolution imagery for 2020, as presented. Les Andersen seconded. **Motion carried 6-1** (Lowe—no.)

Scott Lloyd motioned to select the 6" imagery for the aerial photos. Greg Durbin seconded. Roll call vote: Lowe—yes; Durbin—yes; Lloyd—yes; Stokes—yes; Andersen—yes; Beal—no; Hanvey—yes. **Motion carried 6-1** (Beal--no.)

FINAL REVIEW OF TXT #03-18 SECTION 6.14—HOME OCCUPATIONS AND SECTION 17.32—HOME-BASED BUSINESS SPECIAL USE

Les Andersen said he feels that home businesses either need a special use permit or should be in a commercial zoning district. Greg Durbin questioned the section that requires that all activity should be recorded in Section 17.32. Duane Stokes feels a small sign should be allowed in Section 6.14.

Duane Stokes motioned to approve the proposed text amendment for Section 6.14—Home Occupations as presented. Les Andersen seconded. Roll call vote: Lowe—no; Lloyd—no; Beal—no; Hanvey—no; Durbin—no; Andersen—yes; Stokes—no. **Motion failed 1-6.**

Duane Stokes motioned to approve the proposed text amendment for Section 6.14—Home Occupations with item "M" removed. Tammy Beal seconded. Roll call vote: Stokes—yes; Durbin—yes; Hanvey—no; Lloyd—no; Beal—yes; Andersen—no; Lowe—no. **Motion failed 3-4.**

Scott Lloyd motioned to approve the proposed text amendment for Section 6.14—Home Occupations with items "M" and "O" removed. Dan Lowe seconded. Roll call vote: Beal—no; Andersen—no; Lowe—yes; Durbin—no; Stokes—yes; Hanvey—yes; Lloyd—yes. **Motion carried 4-3.**

Tammy Beal motioned to postpone discussion on the proposed text amendment for Section 17.32—Home-based Business Special Use. Greg Durbin seconded. **Motion carried.**

MAHER SEWER LEAD

Lisa Maher, 987 Peavy, was present to discuss her proposal for cash in lieu of sewer access. After discussion, Tammy Beal motioned to pay Lisa Maher \$25,000 in exchange for the right to one (1) sewer REU and one (1) water REU, and the right to get an additional REU at a reduced price to satisfy the easement agreement; Ms. Maher’s attorney will provide the agreement. Les Andersen seconded. Roll call vote: Hanvey, Lowe, Durbin, Beal, Lloyd, Stokes, Andersen—all yes. **Motion carried 7-0.**

HURON VALLEY FEDERAL AID COMMITTEE

Tammy Beal motioned to nominate Bob Hanvey as the representative for the Huron Valley Federal Aid committee. Les Andersen seconded. **Motion carried.**

Tammy Beal motioned to nominate Scott Lloyd as an alternate for the Huron Valley Federal Aid committee. Les Andersen seconded. **Motion carried 6-1** (Lloyd—no.)

MARION TOWNSHIP EMPLOYEE HANDBOOK

Duane Stokes motioned to approve the employee handbook changes as presented. Les Andersen seconded. **Motion carried.**

ZBA REPORT

Dan Lowe reported that one variance request was granted for a deck on Triangle Lake.

CORRESPONDENCE & UPDATES

Dan Lowe asked about the status of the engine braking signs; Bob Hanvey said when the nuisance ordinance is approved, the signs will be installed with the ordinance cited on them.

Duane Stokes explained some of the new features of the quarterly investment report.

CALL TO THE PUBLIC

No response.

ADJOURNMENT

Les Andersen motioned to adjourn at 9:35 pm. Tammy Beal seconded. **Motion carried.**

Submitted by: J. Timberlake

Tammy L. Beal, Township Clerk Date

Robert W. Hanvey, Township Supervisor Date