

**MARION TOWNSHIP  
BOARD OF TRUSTEES  
REGULAR ELECTRONIC MEETING  
AUGUST 26, 2021**

**MEMBERS PRESENT:** Scott Lloyd (Township Hall)  
Sandy Donovan (Township Hall)  
Bob Hanvey (Township Hall)  
Tammy Beal (Township Hall)  
Les Andersen (Township Hall)  
Greg Durbin (Township Hall)

**MEMBERS ABSENT:** Dan Lowe

**OTHERS PRESENT:** NONE

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**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**

NONE

**APPROVAL OF AGENDA**

Tammy Beal would like to add item #11, Township Wagon to the agenda. Les Andersen motioned to approve the agenda as amended. Scott Lloyd seconded. No objections were heard. **MOTION CARRIED**

**CONSENT AGENDA AND APPROVAL OF MINUTES**

Greg Durbin motioned to approve the consent agenda, the August 12, 2021 Board meeting. Tammy Beal seconded. No objections were heard. **MOTION CARRIED**

**PFEFFER, HANNIFORD, & PALKA P.C. ENGAGEMENT LETTER**

Les Andersen motioned to accept the engagement letter from Pfeffer, Hanniford, & Palka. Sandra Donovan seconded. No objections were heard.

**ROLL CALL: SCOTT LLOYD: YES; TAMMY BEAL: YES; ROBERT HANVEY: YES; GREG DURBIN: YES; LES ANDERSEN: YES; SANDRA DONOVAN: YES; 6-0 MOTION CARRIED**

**FRED BROWN PARK SOCCER USE REQUEST**

Greg Durbin made a motion to allow the Community Youth Soccer continue using Fred Brown Park. Sandra Donovan seconded. **MOTION CARRIED**

**TOWNSHIP PARKING LOT**

Phil Westmoreland was unable to attend meeting so discussion will continue at the next Board meeting.

**TAMARACK PLACE PUD AGREEMENT**

Bob Hanvey said we are still waiting for feedback from the applicant's attorney and the Township's attorney.

**CRYSTAL WOOD TREES**

Dan Lowe was not present to provide an update on the Crystal Wood tree situation.

## 2020-2021 FY BUDGET AMENDMENTS

Bob presented two General Fund budget amendments and 1 Sewer Fund budget amendment.

Les Andersen made a resolution to approve the 2 budget amendments for the General Fund. Tammy Beal seconded.

**ROLL CALL: DONOVAN: YES; DURBIN: YES; HANVEY: YES; LLOYD: YES; BEAL: YES; ANDERSEN: YES; 6-0 MOTION CARRIED**

Les Andersen made a resolution to approve the budget amendment for the Sewer Fund. Scott Lloyd seconded.

**ROLL CALL: BEAL: YES; ANDERSEN: YES; DONOVAN: YES; DURBIN: YES; HANVEY: YES; LLOYD: YES; 6-0 MOTION CARRIED**

## ASSET MANAGEMENT/IMPROVEMENT PLAN REPORT/NEW SEWER RATES

Bob Hanvey explained that typically jurisdictions increase their Sewer rates each year and we have not raised our rates in a few years now. There are already funds set aside for expansion of our Sewer system so what we charge the residents is for the maintenance of the Sewer system.

Scott Lloyd said that we need to get the man holes repaired as soon as possible.

Les Andersen made a motion to increase the Sewer rates \$1 per 1000 gallons starting October 1<sup>st</sup>, 2021 and a 5.50% increase annually. Tammy Beal seconded.

**ROLL CALL: HANVEY: YES; DURBIN: YES; BEAL: YES; LLOYD: YES; DONOVAN: YES; ANDERSEN: YES; 6-0 MOTION CARRIED**

## LIVINGSTON COUNTY PLANNING, MASTER PLAN REVIEW

Bob Hanvey said that the County reviewed our Master Plan and had the following suggestions:

- Enlarge and update the maps throughout the Master Plan.
- Reference their County's most recent Master Plan, instead of the previous one.
- Use the new census data.

Bob said there is a Public Hearing scheduled at the next Planning Commission meeting, September 28, 2021, to review the new Master Plan. We have still not received any new feedback from any of the residents regarding the Master Plan.

## THE TOWNSHIP WAGON

Tammy Beal stated that the Parks and Recreation staff does not have anywhere to store the wagon so they suggested selling it to another party. Tammy said that the previous owner expressed interest in purchasing back the wagon from the Township.

Tammy Beal made a resolution to sell the wagon back to previous owner for \$500 and also to repeal the previous resolution.

Sandra Donovan seconded.

**ROLL CALL: DONOVAN: YES; BEAL: YES; ANDERSEN: YES; HANVEY: YES; LLOYD: YES; DURBIN: YES; 6-0 MOTION CARRIED**

## CORRESPONDENCE & UPDATES

The Livingston County Update was included in the packet.

Les Andersen suggested that an alternate Carlisle Wortman planner be present at the Planning Commission meetings if John Enos is unable to attend.

## CALL TO THE PUBLIC

NONE

## ADJOURNMENT

Sandra Donovan motioned to adjourn the meeting at 7:50pm. Les Andersen seconded. No objections were heard. **MOTION CARRIED**

*Submitted by: Jessica Timberlake*

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Tammy L. Beal, *Township Clerk*

Date

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Robert W. Hanvey, *Township Supervisor*

Date