

MARION TOWNSHIP
BOARD OF TRUSTEES
REGULAR MEETING
Thursday, February 10, 2022
7:00 p.m.

THIS MEETING WILL BE HELD IN PERSON WITH
ONLINE PARTICIPATION OPTIONS

Call to Order
Pledge of Allegiance
Members Present/Members Absent
Call to the Public

- 1) Approval of Agenda
- 2) Consent Agenda
 - a. Approval of January 27, 2022 Regular Meeting Minutes
 - b. Complaint Report
 - c. DPW Report
 - d. Financial Report
 - e. Investment Report
 - f. Zoning Report
- 3) MiSignal Broadband
- 4) ZBA Report
- 5) Motorsports Gateway (closed session)

Correspondence and Updates
Catholic Charities Letter

Call to the Public
Adjournment

Reminder: Next Board Packet will be ready after 3pm on Thursday, February 17, 2021.

MARION TOWNSHIP
BOARD OF TRUSTEES
REGULAR MEETING
JANUARY 27, 2022

DRAFT

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

MEMBERS ABSENT: Dan Lowe

OTHERS PRESENT: Phil Westmoreland, Spicer

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

Phil Westmoreland, 2995 Sunset Meadows, asked the board members to consider changing the meeting time to 7:00 pm.

APPROVAL OF AGENDA

The consent agenda portion of the agenda was modified to include January 13, 2022 closed session minutes. Tammy Beal motioned to approve the agenda as amended. Les Andersen seconded. **Motion carried.**

CONSENT AGENDA

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

HOWELL STORAGE PRELIMINARY SITE PLAN

Tammy Beal motioned to approve the preliminary site plan for Howell Storage expansion SPR #02-21, contingent on the recalculation and revision of the stormwater management capacity referenced in LCDRC review email dated 10/11/21, and all requirements from the Carlisle Wortman review letter dated 10/7/21, Spicer review letter dated 10/5/21, Howell Fire Authority review letter dated 10/11/21, and with no requirement to asphalt the storage area. Les Andersen seconded. **Motion carried.**

TORATOLA LANE ASPHALT CHANGE

Al Pruss from Monument Engineering Group Associated, Inc. (MEGA) was present on behalf of the owners, Garth & Barbara Maxam. The request is to make a minor modification to the site plan to change the roads from gravel to asphalt.

Greg Durbin motioned to approve the modification as presented. Les Andersen seconded. **Motion carried.**

2022 MEETING SCHEDULE

Tammy Beal motioned to approve the calendar dates on the 2022 meeting schedule as presented. Sandy Donovan seconded. **Motion carried.**

Tammy Beal motioned to change the starting time for the Board of Trustees and Zoning Board of Appeals to 7:00 pm. Sandy Donovan seconded. Roll call vote: Lloyd—no; Beal—yes; Hanvey—yes; Durbin—yes; Andersen—no. Donovan—yes. **Motion carried 4-2.**

HOWELL PUBLIC SCHOOLS 2022 SUMMER TAX COLLECTION AGREEMENT

Les Andersen motioned to adopt a resolution to approve the agreement for collection of summer 2022 Howell school property taxes, as presented. Tammy Beal seconded. Roll call vote: Donovan, Durbin, Hanvey, Lloyd, Beal, Andersen—all yes. **Resolution passed 6-0.**

EMPLOYEE HANDBOOK

Les Andersen motioned to approve the handbook updates as presented. Tammy Beal seconded. **Motion carried.**

STATE OF MICHIGAN CHARTER TOWNSHIP

Tammy Beal reported that the township is eligible to become a charter township and is required to publish that information; the notice in the Fowlerville News & Views is in the 1/23/22 and 1/30/22 editions.

TOWNSHIP HALL EXPANSION

Scott Lloyd reported that a meeting was held on 1/27; the architect from Spicer will follow-up in two weeks with a few options.

TAMARACK PLACE PUD AGREEMENT

Greg Durbin motioned to approve the second amendment to the Tamarack (Sunridge) PUD agreement as presented. Les Andersen seconded. **Motion carried.**

CORRESPONDENCE & UPDATES

The Livingston County update is included in the packet.

Bob Hanvey updated the board members on two recent tax tribunal cases.

The attorneys for the Hometown case have had meetings with the court.

CALL TO THE PUBLIC

No response.

ADJOURNMENT

Scott Lloyd motioned to adjourn at 8:14 pm. Sandy Donovan seconded. **Motion carried.**

Submitted by: S. Longstreet

Tammy L. Beal, Township Clerk Date

Robert W. Hanvey, Township Supervisor Date

COMPLAINT LOG

| Complaint # | Complainant Name | Offender Name | Complaint Details | Action Taken | Date Violation | Show Cause Date | Resolved |
|-------------|------------------|---|--|--------------------|----------------------------------|-----------------|----------|
| #01-22 | call in | Stephen Bullinger 245 Brighton rd 4710-25-300-033 | Shed in front yard road road ROW | ltr sent 1/18/2022 | given 30 days to move 1/20/22 | | |
| #02-22 | call in | Gerald Gillen 4595 Mason 4710-05-100-012 | Accessory Structure without land use permit | ltr sent 1/18/2022 | | | |

GENERAL FUND CHECKING

| | | |
|------------------|----|---------------------|
| Previous Balance | \$ | 2,087,021.87 |
| Receipts | \$ | 273,626.97 |
| Interest | \$ | 182.85 |
| | \$ | <u>2,360,831.69</u> |
| Expenditures | \$ | 164,708.23 |
| Balance | \$ | <u>2,196,123.46</u> |

CEMETERY FUND

| | | |
|------------------|----|------------------|
| Previous Balance | \$ | 48,362.50 |
| Receipts | \$ | 1,000.00 |
| Interest | | |
| | \$ | <u>49,362.50</u> |
| Expenditures | \$ | - |
| Balance | \$ | <u>49,362.50</u> |

PARKS & RECREATION FUND

| | | |
|------------------|----|------------------|
| Previous Balance | \$ | 27,468.36 |
| Receipts | \$ | - |
| Interest | | |
| | \$ | <u>27,468.36</u> |
| Expenditures | \$ | 15.98 |
| Balance | \$ | <u>27,452.38</u> |

WATER - NEW USER

| | | |
|------------------|----|-------------------|
| Previous Balance | \$ | 505,979.22 |
| Receipts | \$ | 23,202.00 |
| Interest | \$ | 41.28 |
| | \$ | <u>529,222.50</u> |
| Expenditures | \$ | 22,865.00 |
| Balance | \$ | <u>506,357.50</u> |

SEWER OPERATING & MANAGEMT

| | | |
|------------------|----|-------------------|
| Previous Balance | \$ | 141,720.46 |
| Receipts | \$ | 5,273.44 |
| Interest | | |
| | \$ | <u>146,993.90</u> |
| Expenditures | \$ | 7,547.64 |
| Balance | \$ | <u>139,446.26</u> |

SEWER - NEW USER

| | | |
|------------------|----|-------------------|
| Previous Balance | \$ | 887,310.89 |
| Receipts | \$ | 58,500.00 |
| Interest | | |
| | \$ | <u>945,810.89</u> |
| Expenditures | \$ | - |
| Balance | \$ | <u>945,810.89</u> |

SPEC ASSESS. FUND

| | | |
|------------------|----|-------------------|
| Previous Balance | \$ | 92,840.95 |
| Receipts | \$ | 56,911.45 |
| | \$ | <u>149,752.40</u> |
| Expenditures | \$ | 1,300.00 |
| Balance | \$ | <u>148,452.40</u> |

ESCROW FUND

| | | |
|------------------|----|-------------------|
| Previous Balance | \$ | 96,826.38 |
| Receipts | \$ | 11,894.40 |
| | \$ | <u>108,720.78</u> |
| Expenditures | \$ | 10,685.25 |
| Balance | \$ | <u>98,035.53</u> |

SUMMARY TOTALS

| | | |
|---------------|----|--------------|
| General Fund | \$ | 2,196,123.46 |
| Cemetery Fund | \$ | 49,362.50 |

| | | |
|------------------------------------|-----------|---------------------|
| Parks & Rec Capital Chk | \$ | 27,452.38 |
| Water - New User | \$ | 506,357.50 |
| Sewer Operating & Mana | \$ | 139,446.26 |
| Sewer - New User | \$ | 945,810.89 |
| Special Assess. Fund | \$ | 148,452.40 |
| Escrow Fund | \$ | 98,035.53 |
| TOTAL | \$ | 4,111,040.92 |

#101 General Fund
Transactions by Account
As of January 31, 2022

| Date | Num | Name | Amount |
|---------------------------------------|---------|--|------------|
| 001-001 · CASH - GENERAL - FNB | | | |
| 01/03/2022 | 11742 | ROBERT JABER JR. | -343.44 |
| 01/03/2022 | 11743 | DAVID HAMANN | -55.44 |
| 01/03/2022 | 11744 | Loreen Judson | -166.72 |
| 01/03/2022 | 11745 | AT&T -General | -430.65 |
| 01/03/2022 | 11746 | B&L Services | -970.00 |
| 01/04/2022 | 11748 | Renee Hocking | -340.00 |
| 01/05/2022 | 11749 | KCI | -2,564.95 |
| 01/05/2022 | 11750 | Anynetwork.com, LLC | -65.00 |
| 01/10/2022 | 11751 | VOYA Institutional Trust | -300.00 |
| 01/10/2022 | 0012904 | LESLIE D. ANDERSEN | -339.42 |
| 01/10/2022 | 0012905 | RICHARD C. DELL | -23.09 |
| 01/10/2022 | 0012906 | LARRY J. FILLINGER | -138.52 |
| 01/10/2022 | 0012907 | SCOTT R. LLOYD | -168.31 |
| 01/10/2022 | E91555 | TAMMY L. BEAL | -2,651.48 |
| 01/10/2022 | E91556 | DIANE D. BOCKHAUSEN | -115.44 |
| 01/10/2022 | E91557 | GAIL A. BURLINGAME | -3,809.87 |
| 01/10/2022 | E91558 | SANDY DONOVAN | -3,279.21 |
| 01/10/2022 | E91559 | GREGORY L. DURBIN | -1,099.76 |
| 01/10/2022 | E91560 | LAWRENCE W. GRUNN | -88.10 |
| 01/10/2022 | E91561 | DAVE HAMANN | -3,367.30 |
| 01/10/2022 | E91562 | ROBERT W. HANVEY | -3,701.04 |
| 01/10/2022 | E91563 | ROBERT JABER JR | -2,728.64 |
| 01/10/2022 | E91565 | LOREEN B. JUDSON | -3,879.28 |
| 01/10/2022 | E91566 | THOMAS A. LLOYD | -516.89 |
| 01/10/2022 | E91567 | SANDRA J. LONGSTREET | -2,400.77 |
| 01/10/2022 | E91568 | DANIEL F. LOWE | -542.72 |
| 01/10/2022 | E91570 | KITSEY A. RENNELLS | -2,687.16 |
| 01/10/2022 | E91571 | DUANE M. STOKES | -22.03 |
| 01/10/2022 | E91573 | JESSICA S. TIMBERLAKE | -3,054.77 |
| 01/10/2022 | 11753 | Howell Area Parks & Recreation Authority | -28,375.00 |
| 01/10/2022 | 11754 | GORMLEY AND JOHNSON LAW OFFICES, PI | -1,179.68 |
| 01/10/2022 | 11755 | ALERUS PAYMENT SOLUTIONS | -4,284.43 |
| 01/10/2022 | 11756 | JANET BLAIR | -100.00 |
| 01/11/2022 | 11757 | FOWLerville NEWS & VIEWS | -187.50 |
| 01/11/2022 | 11758 | Derenda Mahoney | -200.00 |
| 01/13/2022 | 11759 | PFEFFER-HANNIFORD-PALKA | -8,435.00 |
| 01/13/2022 | 11761 | QUADIENT FINANCE USA, INC.- postage use | -300.00 |
| 01/13/2022 | 11762 | DTE ENERGY | -522.32 |
| 01/13/2022 | 11763 | VERIZON WIRELESS | -52.89 |
| 01/13/2022 | 11766 | MICHIGAN MUNICIPAL TREASURES ASSOC | -550.00 |
| 01/18/2022 | 11767 | Brighton Cleaning Supplies | -519.00 |
| 01/20/2022 | 11768 | BURNHAM & FLOWER AGENCY | -43,832.00 |
| 01/20/2022 | 11769 | TRACIE WRIGHT | -100.00 |
| 01/20/2022 | 11770 | Colonial Life | -543.38 |
| 01/20/2022 | 11771 | Charter Communications | -431.21 |
| 01/25/2022 | 11772 | CARLISLE/WORTMAN, Inc. | -892.50 |
| 01/26/2022 | 11773 | CONSUMERS ENERGY | -560.06 |
| 01/26/2022 | 11774 | Blue Cross Blue Shield of Michigan | -19,672.58 |
| 01/27/2022 | 11775 | B&L Services | -935.00 |
| 01/27/2022 | 11777 | BURNHAM & FLOWER AGENCY | -58.50 |
| 01/27/2022 | 11778 | PNC Bank | -2,281.16 |
| 01/27/2022 | 11779 | QUADIENT LEASING USA, INC - machine leas | -382.35 |
| 01/31/2022 | 11776 | SHANNON SAWNICK | -100.00 |

INTEREST EARNED REPORT FY2022

INVESTMENT INTEREST EARNED REPORT FY2022

| GENERAL FUND | BALANCE 6/30/2021 | July | Aug | Sept | 1st QTR | Oct | Nov | Dec | 2nd QTR | Jan | Feb | Mar | 3rd QTR | EARN YTD | BALANCE |
|--------------------------|-------------------|-----------|-------------|-----------|-------------|-----------|-----------|-----------|-----------|-----------|-----|-----|-----------|---------------|-----------------|
| FNBH Sav #819599 | \$ 320,628.50 | \$ 56.56 | \$ 40.86 | \$ 39.54 | \$ 137.06 | \$ 40.86 | \$ 37.06 | \$ 38.23 | \$ 116.15 | \$ 38.31 | | | \$ 38.31 | \$ 291.52 | \$ 320,920.02 |
| FNBH Land Acq #819342 | \$ 226,055.57 | \$ 30.35 | \$ 19.20 | \$ 23.12 | \$ 72.67 | \$ 31.99 | \$ 30.97 | \$ 32.00 | \$ 94.96 | \$ 32.00 | | | \$ 32.00 | \$ 199.63 | \$ 251,255.20 |
| FNBH GEN CHECKING #1C | \$ 1,928,017.42 | \$ 286.47 | \$ 203.58 | \$ 208.30 | \$ 698.05 | \$ 162.69 | \$ 157.30 | \$ 165.35 | \$ 485.34 | \$ 182.85 | | | \$ 182.85 | \$ 1,366.24 | \$ 2,198,123.46 |
| The State Bank #37106 CD | \$ 249,492.77 | | \$ 997.97 | | \$ 997.97 | | | | | | | | | \$ 997.97 | \$ 250,490.74 |
| Flagstar Bank #427853054 | \$ 128,111.02 | | | | | | | | | | | | | | \$ 128,111.02 |
| Key Bank #22968300100 | \$ 113,351.85 | | | | | | | | | \$ 288.94 | | | \$ 288.94 | \$ 113,640.79 | |
| Monthly Totals | \$ 3,205,213.81 | \$ 375.21 | \$ 1,263.65 | \$ 272.99 | \$ 1,911.85 | \$ 1,97 | \$ 1,97 | \$ 2,03 | \$ 5,97 | \$ 544.14 | | | \$ 544.14 | \$ 2,869.47 | \$ 3,500,112.32 |

WATER FUND

| | | | | | | | | | | | | | | | |
|------------------|---------------|----------|----------|----------|-----------|----------|----------|----------|-----------|----------|--|--|----------|-----------|---------------|
| WATER NU #205856 | \$ 477,594.87 | \$ 68.06 | \$ 47.94 | \$ 48.41 | \$ 164.41 | \$ 42.36 | \$ 40.43 | \$ 42.15 | \$ 124.94 | \$ 41.28 | | | \$ 41.28 | \$ 330.63 | \$ 480,889.50 |
| Monthly Totals | \$ 477,594.87 | \$ 68.06 | \$ 47.94 | \$ 48.41 | \$ 164.41 | \$ 42.36 | \$ 40.43 | \$ 42.15 | \$ 124.94 | \$ 41.28 | | | \$ 41.28 | \$ 330.63 | \$ 480,889.50 |

SEWER FUND

| | | | | | | | | | | | | | | | |
|--------------------------|-----------------|-----------|-------------|-----------|-------------|-----------|-----------|-----------|-------------|-------------|-----------|--|-------------|---------------|-----------------|
| CIBC CD # 6981321 | \$ 207,689.29 | | | | | | | | | | | | | \$ 207,689.29 | |
| FNBH Sew OM #194910 | \$ 193,386.85 | | | | | | | | | | | | | \$ 193,386.85 | |
| MSUFUCU CD # X225 | \$ 202,677.71 | \$ 245.91 | | \$ 241.66 | \$ 487.57 | \$ 94.90 | \$ 91.88 | \$ 94.99 | \$ 281.77 | \$ 154.47 | | | \$ 154.47 | \$ 759.34 | |
| FNBH Sew NOW #206029 | \$ 1,212,854.49 | \$ 172.98 | \$ 113.22 | \$ 110.82 | \$ 397.02 | \$ 154.27 | \$ 149.43 | \$ 154.46 | \$ 458.16 | \$ 154.47 | | | \$ 154.47 | \$ 1,009.65 | |
| FNBH Sew NU #57102405 | \$ 670,560.89 | | | | | | | | | | | | | \$ 670,560.89 | |
| Mercantile Bank #4300172 | \$ 203,859.37 | | | | | | | | | \$ 516.73 | | | \$ 516.73 | \$ 204,376.10 | |
| CBIC CDARS #1023732161 | \$ 2,008,995.59 | \$ 221.84 | \$ 221.84 | \$ 214.74 | \$ 658.42 | \$ 203.74 | \$ 165.20 | \$ 170.75 | \$ 539.69 | \$ 170.75 | | | \$ 170.75 | \$ 1,368.86 | |
| Monthly Totals | \$ 4,700,024.19 | \$ 418.89 | \$ 113.22 | \$ 352.48 | \$ 884.59 | \$ 249.17 | \$ 241.31 | \$ 249.45 | \$ 739.93 | \$ 671.20 | \$ 589.61 | | \$ 1,260.81 | \$ 2,885.33 | |
| Grand Total | \$ 8,382,832.87 | \$ 862.16 | \$ 1,424.81 | \$ 673.88 | \$ 2,960.85 | \$ 529.04 | \$ 509.04 | \$ 529.21 | \$ 1,567.29 | \$ 1,256.62 | \$ 589.61 | | \$ 1,846.23 | \$ 12,748.74 | \$ 8,916,589.61 |



LIVINGSTON COUNTY
**CATHOLIC
CHARITIES**
HELPING LIVES GROW

2020 E. Grand River, Suite 104 • Howell, MI 48843 • Office: (517) 545-5944 • Fax: (517) 518-8275 • Livingstoncc.org

January 5, 2022

Bob Hanvey
Marion Township Hall
2877 W. Coon Lake Rd
Howell, MI 48843

Dear Bob and Friends,

The 2021 Christmas Blessing project was a success thanks to you! We always love to share some of the heartfelt comments from recipients.

- *"I have never thought I would be so excited about toilet paper. Oh it just warms my heart so. I don't really get anything for the holidays so I so look forward to this. Thank you Thank you so much. You have no idea how much this means to me," Linda.*
- *"My gosh! So much stuff! I need and can use it all! Especially the paper products!"*
- *One of the seniors added at the last minute tearfully shared that he just ran out of toilet paper and didn't know what he was going to do. Prayers answered...*

These are just a few of the calls and comments that we received at the office from the seniors who had jubilantly received blessings through the 2021 Christmas Blessing project. Each year many of the recipients are tearful, overwhelmed and truly thankful for the generosity of all who donated. As you can see, this special project brings seniors much needed basic needs items along with the awareness that they are thought of and cared about during this Christmas season.

Thank You for your generous donation of the use of the Marion Twp. Hall from 11/22/2021 – 12/12/21 to bring help and hope through the 2021 Christmas Blessing project, a community endeavor that Livingston County Catholic Charities (LCCC) hosts each year for homebound and low-income senior citizens. We truly value your wonderful generosity. This year, with your support, we served 211 seniors and their families through 171 Christmas Blessing deliveries. The donations of food, paper products, cash and other items amounted to a combined value exceeding \$38,000.

Thank you for being a part of such a meaningful endeavor...loving and serving our brothers and sisters in need. Enclosed is the listing of all of the generous donors that we gave each senior with their packages so they can see the tremendous number of people and organizations involved. God Bless you!

Sincerely,

Suzanne Snyder
Director of Senior Services

Jra

For your reference and tax record, LCCC has not provided you with any goods or services in exchange for your donation.



**Items for the Christmas Blessing Project
were lovingly provided by:**

Alliance Catholic Credit Union, Maureen Alterman, Amazon Wish List donors, The Amman Family, Justin & Michelle Anderson, John & Kathi Backhuus, Bruce & Mary Bendure, Barnum Cares Group, Bruce & Mary Bendure, Mary & Terry Bradburn, Brighton District Library, Brighton NC Machine Corp., Vicki Buell, Kelly Butler, Catholic Council on Aging, Carlos & Donna Chacon, Mary Lou Clark, Coalition of Oral Health for Aging, Pinckney Chrysler Jeep Dodge Ram, Dick & Sue Cowdrey, Extreme Machine, John & Linda Furey, Gleaner's Food Bank, H.H. Barnum, Habitat for Humanity, Hamburg Twp. Senior Center, Hartland Lions Club, Holy Spirit Catholic School Families, Joan Houran, Linda Jamros, Leslie & Sam Johnson, Karen Jones, Penny Jones, Lisa Kanderz, Kem Krest, Kensington Woods Schools, Bette Klann, K of C #11761, K of C #2659, K of C #7891, K of C #7304, K of C #8169, K of C #8605, Gary Kozyra, Pete and Kathy Krauskopf, Frank & Paula Krupansky, Bob & Kay Kuch, Tony & Meghan Kuch, Rob & Debbie Kwapisz, Amy Lamoreaux, Chris Larson, Light of the World Academy, Livingston Cty Catholic Charities Staff, Livingston Cty Sheriff's Office, Livingston Cty Women's Chorus, Livingston Cty Friend of the Court, Pat Macina, Marion Township Hall, Chuck & Mary McFadden, Carol Muringer, Linda Myers, Larry & Ann Marie Pabin, Joe & Barb Parker, Robert & Cathryn Phipps, Prayer Shawl Ministry of St. Agnes, Chris & Vicki Price, Charlotte & Jim Radtke, Michael & Joleen Rebarchik, Philip Reilly, Pat Reimer, Christine and Richard Romanowski, Barbara Rost, St. Agnes Christian Services & Formation Ministry, St. Augustine Parishioners, St. John Advent Tea, St. John Parishioners & 59ers, St. Joseph Catholic School Families, St. Joseph Quilters, St. Mary Parishioners, St. Mary Magdalen Parishioners, St Patrick Church & School Families, Mike Sauro, Sisterhood of Catholic Women, Julie Swidriski, David & Karen Trzcinski, Village Manor Retirement, Burt and Nancie Wakeman, Jerry & Vicki Weyland & several anonymous donors.

All boxes were packed by staff and volunteers from Livingston County Catholic Charities and many community volunteers.

