

**MARION TOWNSHIP
BOARD OF TRUSTEES
REGULAR MEETING
JULY 23, 2020**

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

MEMBERS ABSENT: None

OTHERS PRESENT: Phil Westmoreland, Spicer; 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

Bob Hanvey said that tonight’s meeting was also available to attend online, and said he would be asking for any public comment from online attendees during the meeting.

George Holton, an attorney representing Kelly and Dave Johnson, was present to discuss his July 21 letter to the trustees regarding the nuisance being created by the disc golf course. Due to property damage, trespassing, verbal harassment, etc., the Johnsons would like the configuration of the 14th and 15th holes changed to eliminate the problem. Bob Hanvey asked Mr. Holton to contact the office next week to schedule a time to tour the site with the board members.

APPROVAL OF AGENDA

Items #11—Parker Drive Road Maintenance and #12—Drive-up Drop Box were added to the agenda. Les Andersen motioned to approve the agenda as amended. Duane Stokes seconded. **Motion carried.**

CONSENT AGENDA

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

HOMETOWN MATTER

No response has been received from the Hometown Village homeowner’s association or the attorney.

SUNRIDGE III

Bob Hanvey provided the board members with a list of items that need to be discussed with S.R. Jacobson regarding the development of phase three of Sunridge. Greg Durbin and Dan Lowe agreed to participate, along with the supervisor, zoning administrator and engineer. Les Andersen suggested including the chairman of the Planning Commission, and said he would also be willing to participate.

MEADOWS WEST

A memo from Dave Hamann regarding the Meadows West sewer connection is included in the packet. Mr. Hamann said the work was done on Friday without incident. The road commission and fire authority both granted permission.

Desine Engineering will pave Spirea where it was cut for sewer installation when the entire project paving is done.

Dan Lowe said we should start requiring verification of utility locations and submittal of as-built drawings.

Bob Hanvey asked if any online attendees had any comments. No response.

FINAL REVIEW OF PROPOSED MARION TOWNSHIP DEVELOPMENT STANDARDS AUGUST 2019 DRAFT

The following changes were discussed:

- Page 9, #4, fourth line should read “shall recommend” rather than “may recommend”.
- On page 18, #4 under “Utilities”, Dan Lowe questioned whether the 10-foot separation is outdated. Phil Westmoreland said no, that’s the Ten-state standard for horizontal separation between mains
- Page 21, #7, Dan Lowe questioned the 6” lead; he feels it should be 4” and said the LCBD is leaning toward 3”. Phil Westmoreland said most communities require 6” and he does not recommend anything less than 6”.
- Page 38, under “Parking Lot Requirements”, #3, Dan Lowe questioned whether that should apply to the township’s parking lot.
- Page 39, “Pathways and Sidewalks”, Dan Lowe asked if anyone ever checks that. Phil Westmoreland said no, but there are advocacy groups that sometimes check on whether neighborhoods meet the requirements.
- Bob Hanvey said that page 4, definition of “minimum lot area” should read “smallest size lot”, not “largest size lot.”
- On page 5, #2, the board members discussed the difference between just cutting down trees and grading; grading should require a land use permit.
- Bob Hanvey said he would like to see the wording changed on page 5, item #1, to the effect that even if the Planning Commission denies a preliminary site plan, it should still go before the Board of Trustees.
- Bob Hanvey would like to see MHOG mentioned more specifically in “Construction Observation Procedures”, #1 b.
- Change “preliminary” to “final” on page 9, PC action.
- Correct symbol on water depths, rain gardens, page 26.

Les Andersen motioned to approve the proposed Marion Township Development Standards with the changes discussed. Duane Stokes seconded. **Motion carried.**

IRRIGATION METER POLICY

Bob Hanvey asked the board to discuss the credits on sewer usage for water used for irrigation. A letter was sent out several months ago to about 200 homeowners explaining their option to obtain an irrigation meter. Les Andersen suggested having MHOG put stickers on the meters to inform residents.

PARKING LOT

Phil Westmoreland said he talked with Joe Vellardita, who will have a cost estimate next week. He hasn’t received a response from Haslock or TLS.

POWER WASHING QUOTE

Two bids were received. Les Andersen motion to accept the proposal from Beal Painting for \$485. Greg Durbin seconded. Roll call vote: Lowe, Lloyd, Hanvey, Durbin, Andersen, Stokes---all yes; Beal—abstained. **Motion carried 6-0 (1 abstention.)**

The board members also discussed fixing some trim board on the building. Greg Durbin suggested having the entire building painted. Scott Lloyd will meet with Tammy Beal to discuss what should be in the bid request. The board members also discussed replacing the current parking blocks, and saving them for the parking lot expansion.

HAPRA 50'S MUSIC CONCERT

Tammy Beal said that HAPRA would like to host a 50's music concert in the parking lot, approximately 30-40 cars. They would need to be able to use outlets for equipment. They would like to hold it Melonfest Weekend. Greg Durbin motioned to allow HAPRA to use the parking lot for a drive-in 50's music concert. Tammy Beal seconded. **Motion carried.**

PARKER DRIVE ROAD MAINTENANCE

An estimate was received from KB Road Grading for \$3,375. Dan Lowe suggested they use 21A, not 23A. Phil Westmoreland suggested 22A natural aggregate. Les Andersen motioned that the supervisor should make a recommendation to Mike Dobbs that the project be done using 22A natural aggregate. Tammy Beal seconded. **Motion carried 6-1 (Lowe—no.)**

DRIVE-UP DROP BOX

Tammy Beal said the state is providing municipalities with drive-up drop boxes; she suggested placing it north of the dumpster and it will need to be cemented in the ground. Scott Lloyd said he would take a look at the location.

CORRESPONDENCE & UPDATES

A bid was received from Four Seasons Outdoor Services to remove the wood and brush from the fallen tree at Harger Cemetery; they don't currently have a climber. Russell's Tree Service called after hours today regarding the project. Greg Durbin said he has a contact who may be interested in bidding on the project.

CALL TO THE PUBLIC

No response.

ADJOURNMENT

Duane Stokes motioned to adjourn at 9:04 pm. Greg Durbin seconded. **Motion carried.**

Submitted by: S. Longstreet

Tammy L. Beal, Township Clerk Date

Robert W. Hanvey, Township Supervisor Date