

**MARION TOWNSHIP  
BOARD OF TRUSTEES  
REGULAR MEETING  
JULY 28, 2022**

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

**MEMBERS ABSENT:** None

**OTHERS PRESENT:** Phil Westmoreland, Spicer

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**CALL TO ORDER**

Bob Hanvey called the meeting to order at 7 pm. The meeting is also available to attend online.

**PLEDGE OF ALLEGIANCE**

**BOARD MEMBERS PRESENT**

The board members introduced themselves.

**CALL TO THE PUBLIC**

Greg Durbin congratulated his grandson, Luke Durbin, who will be graduating from the Detroit Fire Academy on Friday, July 29, 200 at 10 am.

**APPROVAL OF AGENDA**

Les Andersen motioned to approve the agenda. Tammy Beal seconded. **Motion carried.**

**CONSENT AGENDA**

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

**ASSISTANT ASSESSOR PAY RATE**

Tammy Beal motioned to approve hiring Sara McCleery as Marion Township Assistant Assessor with a date of hire of June 27, 2022 with a pay rate of \$22/hr., and because she has completed the requirements for Michigan Certified Assessing Officer (Level 2), her pay rate should be set at \$25/hr. effective August 1, 2002. Les Andersen seconded. Roll call vote: Lowe, Lloyd, Beal, Hanvey, Durbin, Andersen, Donovan—all yes. **Motion carried 7-0.**

**RESOLUTION TO AMEND BUDGET**

Les Andersen motioned to adopt a resolution to approve the General Fund budget amendments for FYE 2023, as presented. Scott Lloyd seconded. Roll call vote: Donovan, Durbin, Hanvey, Lloyd, Beal, Andersen, Lowe—all yes. **Resolution passed 7-0.**

**HOWELL COMMUNITY THEATER SPECIAL EVENT**

The Community Theater of Howell has a special event planned for the Howell Nature Center on August 19-21, 2022. A representative from CTH was present to answer any questions the board members may have. Tammy

Beal motioned to approve Special Event #03-22 from the Community Theater of Howell. Les Andersen seconded. **Motion carried.**

**CEMETERY CONTRACT**

Sandy Donovan motioned to adopt a resolution to accept the Marion Township Grave and Service Charges, as presented. Tammy Beal seconded. Roll call vote: Hanvey, Lowe, Durbin, Beal, Lloyd, Donovan, Andersen—all yes. **Resolution passed 7-0.**

**CALL TO THE PUBLIC POLICY**

Les Andersen motioned that he would draft a policy for the board members to review at a future meeting. Tammy Beal seconded. **Motion carried.**

**PLANNING COMMISSION CONSIDERATION**

Tammy Beal motioned to meet with the architect and engineer to finalize plans to expand the building to the southeast. Sandy Donovan seconded. **Motion carried 5-2 (Andersen, Lowe—no.)**

Scott Lloyd motioned to have the township's Planning Commission review the proposed site plan. Dan Lowe seconded. Roll call vote: Lowe—yes; Durbin—yes; Lloyd—yes; Donovan—no; Beal—no; Hanvey—yes. **Motion carried 5-2 (Donovan, Beal—no.)**

**MARION TOWNSHIP LAND PRESERVATION SURVEY**

Bob Hanvey handout out a summary of the responses received so far. Responses will be collected through October 1.

**CORRESPONDENCE & UPDATES**

Bob Hanvey reported that he visited the Norton Road pump station and the control panel and pumps need to be replaced. The pump manufacturer will provide a cost for a SCADA system for communications.

**CALL TO THE PUBLIC**

Jim Anderson, 84 Cranbrook, urged the board members to consider metal roofing when the addition is done.

Greg Durbin said he recently attended a funeral at Lakeview Cemetery in Howell, where they have a columbarium; the township should consider purchasing one.

**ADJOURNMENT**

Les Andersen motioned to adjourn at 7:55 pm. Scott Lloyd seconded. **Motion carried.**

Submitted by: S. Longstreet

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Tammy L. Beal, Township Clerk      Date

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Robert W. Hanvey, Township Supervisor      Date