

**MARION TOWNSHIP
BOARD OF TRUSTEES
REGULAR MEETING
JUNE 27, 2019**

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

MEMBERS ABSENT: Dan Lowe

OTHERS PRESENT: Phil Westmoreland, Spicer

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

Diane Casler, 912 Triangle Lake Road, was present to express concern about people not observing the speed limit in front of her house, and would like to see more patrol cars to enforce the speed limit. Bob Hanvey said he would check to see if the radar sign could be put up, Mrs. Casler also asked if deer crossing signs could be put up because of the number of deer; Mr. Hanvey said he would check on the requirements.

APPROVAL OF AGENDA

Les Andersen motioned to approve the agenda as amended. Duane Stokes seconded. **Motion carried.**

CONSENT AGENDA

Duane Stokes motioned to approve the consent agenda. Les Andersen seconded. **Motion carried.**

LISA MAHER SEWER LEAD

Bob Hanvey said that he and Phil Westmoreland visited the site and found the manhole. Phil Westmoreland estimates it could cost between \$20,000-30,000 to extend the lead to serve those lots on the east side of Peavy. He will provide the board with a written estimate and preliminary plans.

2019-20 BUDGET AND SALARIES

Tammy Beal motioned to adopt a resolution to approve the Marion Township General Appropriations Act, which includes provisions for providing the township board with “expense to actual” reports on a quarterly basis, monthly for the last quarter, as presented. Scott Lloyd seconded. Roll call vote: Stokes, Durbin, Hanvey, Lloyd, Beal, Andersen—all yes. **Resolution passed 6-0.**

Scott Lloyd motioned to adopt a resolution that the trustees' salary not be increased 3%. Les Andersen seconded. Roll call vote: Beal—no; Andersen—yes; Stokes—no; Durbin—no; Hanvey—no; Lloyd—yes. **Resolution failed 2-4.**

Tammy Beal motioned to adopt a resolution to increase the supervisor's salary by 3% totaling \$47,490 per year. Les Andersen seconded. Roll call vote: Durbin, Beal, Hanvey, Lloyd, Stokes, Andersen—all yes. **Resolution passed 6-0.**

Duane Stokes motioned to adopt a resolution to increase the clerk's salary by 3% totaling \$47,490 per year. Les Andersen seconded. Roll call vote: Stokes, Beal, Andersen, Hanvey, Lloyd, Durbin—all yes. **Resolution passed 6-0.**

Tammy Beal motioned to adopt a resolution to increase the treasurer's salary by 3% totaling \$47,490 per year. Les Andersen seconded. Roll call vote: Durbin, Lloyd, Stokes, Andersen, Beal, Hanvey—all yes. **Resolution passed 6-0.**

Duane Stokes motioned to adopt a resolution to increase the remaining staff's salary by 3%. Tammy Beal seconded. Roll call vote: Lloyd, Beal, Hanvey, Durbin, Andersen, Stokes—all yes. **Resolution passed 6-0.**

Bob Hanvey motioned to adopt a resolution to increase the trustee's salary by 3%, totaling \$7,799 per year. Tammy Beal seconded. Roll call vote: Stokes—yes; Durbin—yes; Hanvey—yes; Lloyd—no; Beal—yes; Andersen—no. **Resolution passed 4-2.**

Les Andersen motioned to adopt a resolution to increase the Planning Commission members' salaries to \$100 per meeting, with the chairman remaining at \$150. Duane Stokes seconded. Roll call vote: Beal, Andersen, Stokes, Durbin, Hanvey, Lloyd—all yes. **Resolution passed 6-0.**

Les Andersen motioned to adopt a resolution to increase the Zoning Board of Appeals salary to \$100 per meeting. Greg Durbin seconded. Roll call vote: Hanvey, Durbin, Beal, Lloyd, Stokes, Andersen—all yes. **Resolution passed 6-0.**

Scott Lloyd motioned to adopt a resolution to leave the Board of Review salaries at \$25 per hour. Les Andersen seconded. Roll call vote: Stokes, Beal, Andersen, Hanvey, Lloyd, Durbin—all yes. **Resolution passed 6-0.**

Bob Hanvey motioned to adopt a resolution to approve the sexton's salary at \$550 per month, totaling \$6,600 per year. Les Andersen seconded. Roll call vote: Durbin—yes; Lloyd—abstained; Stokes—yes; Andersen—yes; Beal—yes; Hanvey—yes. **Resolution passed 5-0** (Lloyd abstained.)

Les Andersen motioned to adopt a resolution to approve \$12 per hour for election workers and \$15 per hour for precinct chairs. Scott Lloyd seconded. Roll call vote: Lloyd, Beal, Hanvey, Durbin, Andersen, Stokes—all yes. **Resolution passed 6-0.**

Les Andersen motioned to adopt a resolution to approve the proposed Cemetery Fund by activity for FY 7/1/19-6/30/20, with income of \$15,000 and expenses of \$12,500, as presented. Duane Stokes seconded. Roll call vote: Stokes, Durbin, Hanvey, Lloyd, Beal, Andersen—all yes. **Resolution passed 6-0.**

Greg Durbin motioned to adopt a resolution to approve the proposed Parks Fund by activity for FY 7/1/19-6/30/20, with income of \$0 and expenses of \$9,200, as presented. Les Andersen seconded. Roll call vote: Beal, Andersen, Stokes, Durbin, Hanvey, Lloyd—all yes. **Resolution passed 6-0.**

Les Andersen motioned to adopt a resolution to approve the Sewer Fund budget by activity for FY 7/1/19-6/30/20, with income of \$326,300 and expenses of \$641,000, as presented. Duane Stokes seconded. Roll call vote: Hanvey, Durbin, Beal, Lloyd, Stokes, Andersen—all yes. **Resolution passed 6-0.**

Les Andersen motioned to adopt a resolution to approve the Water New User Fund budget by activity for FY 7/1/19-6/30/20, with income of \$56,000 and expense of \$31,000, as presented. Tammy Beal seconded. Roll call vote: Stokes, Beal, Andersen, Hanvey, Lloyd, Durbin—all yes. **Resolution passed 6-0.**

Duane Stokes motioned to adopt a resolution to approve the Assessment Revolving Project Fund budget by activity for FY 7/1/19-6/30/20, with income of \$105,500 and expenses of \$79,500, as presented. Scott Lloyd seconded. Roll call vote: Durbin, Lloyd, Stokes, Andersen, Beal, Hanvey—all yes. **Resolution passed 6-0.**

DARAKJIAN

Scott Lloyd motioned to have the attorney work with the City of Howell attorney on issues on this property owned by the township. Les Andersen seconded. **Motion carried.**

HOMETOWN VILLAGE PHASE III

Bob Hanvey reported on the meeting held with the proposed purchaser. The attorneys will work on the wording for the document to be included in the final purchase agreement.

PEACOCK COMPLAINT

A letter was received from Gregory Gerrish, 399 Bonnie Circle, regarding peacocks owned by the neighbor. The owner of the peacocks, Bill Fenton, was present. Peafowl are covered under the Right to Farm Act. The subdivision may prohibit it in the bylaws, but the township has no jurisdiction; no action required.

POSSIBLE PROPERTY ACQUISITION

After discussion, Bob Hanvey will approach the owner of the property on Bentley Lake Road to see if there's interest in selling a portion to the township.

CORRESPONDENCE & UPDATES

Duane Stokes reported that 5,250 tax bills will be sent out on Friday, June 28.

Les Andersen said that people have told him that the Board of Trustees made a decision regarding the Finch's lawn service that should have been made by the Zoning Board of Appeals. Bob Hanvey said the Home Occupation and Nuisance ordinances will be on the next agenda.

CALL TO THE PUBLIC

No response.

ADJOURNMENT

Duane Stokes motioned to adjourn at 8:36 pm. Greg Durbin seconded. **Motion carried.**

Submitted by: S. Longstreet

Tammy L. Beal, Township Clerk Date

Robert W. Hanvey, Township Supervisor Date