

MARION TOWNSHIP
BOARD OF TRUSTEES
SPECIAL MEETING
October 18, 2023
3:00 pm

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

MEMBERS ABSENT: None

OTHERS PRESENT: Dave Hamann, Schafer Construction Employees-Deanna Bader, David Robson, Matt Vetter, Jason Lipa

CALL TO ORDER

Bob Harvey called the meeting to order at 3:00 pm.

CALL TO THE PUBLIC

None heard

APPROVAL OF AGENDA

Les Andersen made a motion to approve the agenda as presented, seconded by Sandy Donovan. **Motion carried.**

BUILDING AGENDA

- CCS the Audio/Video company was present via zoom. They answered questions that were brought up. The Board table will have seven 24" monitors, we will use the old microphones and rework the old recording equipment. The Board requested prices on 8 new microphones so that the old ones can be used during a joint meeting.
- Firehall door cost discussion-Dan Lowe said it was an insane price and that it is inflated. Jason Lipa from Schafer Construction explained the price breakdown and that it includes new thicker cement for the approach. Scott Lloyd said that when you break it all down, it doesn't seem unreasonable.
- Tammy Beal asked since Scott Lloyd had previously quoted a price to wrap the gazebo post in AZEK, if he was willing to honor that price and still do the work. He said he was but not until next Spring and asked Schafer Construction to still paint it white before Winter. Motion by Les Andersen to have Lloyd's Homes, Inc wrap the eight gazebo poles with AZEK for \$3200. Roll call vote: Lowe, Beal, Hanvey, Durbin, Andersen, Donovan-all yes. Lloyd-Abstained, No-none. **Motion carried 6-0.**
- Schafer Construction set the beam for the bump out today and the framing will start tomorrow. Metal for roof has been started. Lobby area flooring and countertop will be started on Friday.
- Tammy Beal asked if Schafer's could put some electrical outlets in the new kitchenette area since there aren't any now. She also asked if they have a breakout price for the bathroom door for the insurance company and if they have heard back from Total Security Solutions about reinstalling the front counter plexiglass.

DOG DISCUSSION

Les Andersen made a motion to adopt the new Dog Policy for the handbook and not allow dogs. Scott Lloyd supported. **Motion carried 6-1. (Hanvey-no)**

OTHER ITEMS

Greg Durbin explained about the car that has been parked at the Fred Brown Memorial Park on Triangle Lake Road for several days. He suggested that instead of having it towed that we leave a note on the windshield stating that it is not an overnight parking lot and that it will be towed if it is not moved in 24 hours.

ADJOURNMENT

Les Andersen motioned to adjourn at 3:52 pm., Greg Durbin seconded. **Motion carried.**

Tammy L. Beal, Township Clerk Date

Robert W. Hanvey, Township Supervisor Date

DRAFT