MARION TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING JUNE 9, 2022

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

Dan Lowe, and Sandy Donovan

MEMBERS ABSENT: None

OTHERS PRESENT: Phil Westmoreland, Spicer

CALL TO ORDER

Bob Hanvey called the meeting to order at 7:00 pm. The meeting was also available to attend online.

PLEDGE OF ALLEGIANCE

BOARD MEMBERS PRESENT

The board members introduced themselves.

CALL TO THE PUBLIC

No response.

APPROVAL OF AGENDA

Item #11—Sexton was added to the agenda. Les Andersen motioned to approve the agenda as amended. Sandy Donovan seconded. **Motion carried**.

CONSENT AGENDA

Les Andersen motioned to approve the consent agenda. Scott Lloyd seconded. Motion carried.

HOWELL STORAGE EXTENSION FINAL SITE PLAN SPR #02-21

Jim Abraham was present to ask for approval on the extension to Howell Storage. Dan Lowe said he still has a problem with the detention area and feels the site should meet the new standards. Mr. Abraham's engineer said they met with Ken Recker in March and he approved the extension. Phil Westmoreland said that generally projects are considered based on the submittal date, not the completion date. Jim Abraham said he will go back to the Drain Commission and submit documentation to be included in the next board packet.

MARION-D19 LLC MUGG & BOPS FINAL SITE PLAN REVIEW SPR #02-22

Les Andersen motioned to approve the 250 square foot addition for SPR #02-22, as presented. Tammy Beal seconded. **Motion carried**.

BENTLEY LAKE ROAD PRIVATE DRIVE

Mike Tyler, 5029 Bentley Lake Road, was present to discuss multiple parcels owned by the family. Bob Hanvey removed himself from discussion on this item because he owns one of the parcels that has the same issues. The parcels originally had access to Bentley Lake Road. Because the LCRC realigned the road, the parcels no

longer have access. Mr. Tyler owns an adjacent parcel that has frontage on Bentley Lake Road. A number of parcels have no public road access; TLPOA won't allow access over their outlot.

Tammy Beal motioned to postpone action on this item. Les Andersen seconded. Discussion: Dan Lowe said he would like to see a clearer map. **Motion carried**.

377 BONNIE CIRCLE SANITARY HOOKUP

No new information on this item. Les Andersen motioned to postpone until more information is received. Tammy Beal seconded. **Motion carried**.

FY2022 BUDGET AMENDMENTS

Les Andersen motioned to adopt a resolution to approve the FY2022 budget amendments as presented. Sandy Donovan seconded. Roll call vote: Donovan, Durbin, Hanvey, Lloyd, Beal, Andersen, Lowe—all yes. **Resolution passed 7-0**.

Bob Hanvey said the agreement with the Livingston County Sheriff Department has been modified; he will provide the information in the next board packet.

ASSISTANT ASSESSOR POSITION

Les Andersen motioned to offer the position to Sara McCleery with a salary of \$22 per hour; salary will be reviewed once the applicant receives level 2 certification (MCAO.)

MARION TOWNSHIP LAND PRESERVATION SURVEY

Jim Anderson suggested the online survey should be the same as the hard copy. It was suggested that the Instructions should be on the front. The final version of the survey will have to be done by Wednesday, June 15 to mail with the tax bills.

CANDIDATE CAMPAIGN POLICY AT TOWNSHIP MEETINGS

The board members reviewed the current policy. The policy will be available next to the sign-in sheet at future meetings.

MARION TOWNSHIP ADDITION

Tammy Beal motioned to proceed with having Spicer provide a biddable plan of version P1 with and without a basement. Les Andersen seconded. Roll call vote: Hanvey—no; Lowe—no; Durbin—yes; Beal—yes; Lloyd—no; Donovan—yes; Andersen—yes; **Motion carried 4-3**.

CEMETERY SEXTON

Tammy Beal said she received two inquiries about the sexton position: one person was interested and one asked for more information on the position. Les Andersen motioned to wait until the next board meeting to see if more inquiries are received. Tammy Beal seconded. **Motion carried**.

CORRESPONDENCE & UPDATES

The township attorney is working with MHOG to finalize the court order for the HVM case.

The township's attorney is working on scheduling depositions with the plaintiff's expert witness; Roger Myers will be scheduling depositions with township representatives.

Bob Hanvey updated the board members on the supervisors meeting with the county administrators and IT regarding broadband.

Les Andersen updated the board members on the LCRC meeting; the group from Love's Creek was in attendance. Peavy Road bridge timing is uncertain.

No new information on the Lucy Road situation.

Les Andersen said the township should consider a solar farm ordinance moratorium.

CALL TO THE PUBLIC

No response.

ADJOURNMENT

Les Andersen motioned	to adjourn a	it 9:06 pm.	Sandy Donovai	n seconded.	Motion o	arried.
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Submitted by: S. Longstreet			
Tammy L. Beal, Township Clerk	Date	Robert	W. Hanvey, Township Supervisor Date