

**BOARD OF TRUSTEES
MINUTES - JANUARY 12, 2006**

MEMBERS PRESENT: Bob Hanvey, Sue Lingle, Dave Hamann, Tammy Beal, and Dan Lowe

MEMBERS ABSENT: None

OTHERS PRESENT: Phil Westmoreland, OHM

CALL TO ORDER

Bob Hanvey called the meeting to order at 7:30 p.m.

PLEDGE TO FLAG

MEMBERS PRESENT

The members of the board introduced themselves.

CALL TO THE PUBLIC

Laura Martin, 1435 Tracilee Drive: Mrs. Martin said she wanted to discuss the issue of pet owners picking up after their pets in the township. There is an issue with pet owners bringing their pets down at the end of her street and not picking up after them. Bob Hanvey visited the site at the Martins' request, and they also brought pictures of the problem. Tammy Beal asked if there is a subdivision association. The Martins said they don't know. Mr. Martin said he has called several county agencies. Mrs. Martin said it is a health issue for both humans and pets. Ms. Beal asked the Martins if they have talked with the neighbors who are doing this. Mr. Martin said once. Dave Hamann said if there's a park, someone has to own the common area, so there has to be an association. The deed for the house should state if there is an association. Mr. Martin said records show that Golden Triangle Development owns the property. Sue Lingle explained that the township couldn't enforce an ordinance if there was one because there isn't a township police force or an enforcement officer who could stand out there. Mr. Martin said if there were an ordinance and he called the police or the health department, they would do something about it. Mr. Hanvey asked Mr. Martin for suggestions on what an ordinance should say. Mr. Martin said he wants it to say that people must pick up after their dogs. In lieu of an ordinance, Mr. Martin asked that a sign be put up. Mr. Hanvey said it would probably be a general ordinance, perhaps part of the litter ordinance. He also suggested making it part of the Stormwater Pollution Prevention Initiative. Bob Hanvey said he would discuss this situation at the next watershed meeting.

CONSENT AGENDA

Sue Lingle motioned to approve the consent agenda. Dave Hamann seconded.

Motion carried 5-0.

MHOG WATER TREATMENT PLANT SEWER USAGE

Dave Hamann motioned to authorize the township's MHOG representatives pursue the reimbursement of funds, discuss how the situation will be rectified, and discussion on REUs.

Sue Lingle seconded. **Motion carried 5-0.**

TOWNSHIP HANDBOOK WORDING FOR RETIREE HEALTH BENEFITS

Ken Palka provided two paragraphs to replace wording in the existing handbook. Tammy Beal said there should be wording to the effect that reimbursement for those who opt out of the insurance is at the single person rate. Another question is whether or not the retiree health benefits would also apply to spouses. Sue Lingle said the wording under pension plan should be 10% of before tax compensation, not after tax. Dave Hamann motioned to postpone this item. Tammy Beal seconded. **Motion carried 5-0.**

CANCELLATION OF JANUARY 26, 2006 BOARD MEETING

Several of the township board members will be attending the MTA conference on January 26. Sue Lingle motioned to cancel the regular board meeting for January 26, 2006. Tammy Beal seconded. **Motion carried 5-0.**

PARKS AND RECREATION REPRESENTATIVE ALTERNATE

Tammy Beal volunteered to be the alternate for the Parks and Recreation Authority. Sue Lingle motioned to appoint Tammy Beal as the alternate. Dave Hamann seconded.

Motion carried 5-0

ONLINE TOWNSHIP DATA

Sue Lingle motioned to have the supervisor investigate the costs involved in putting assessing and tax data online. Tammy Beal seconded. Discussion: Dave Hamann asked if the data contains any personal identification information. Mr. Hanvey said the township has the option of selecting the data that's actually presented. **Motion carried 5-0.**

KITCHEN SMOKE ALARM

Dave Hamann motioned to investigate having a heat detector tied in with the alarm system. Tammy Beal seconded. **Motion carried 5-0.**

TEXT AMENDMENTS

Bob Hanvey said staff is reviewing the zoning ordinance and will submit proposed changes to the Planning Commission, and he would like to continue postponing these items until additional changes are identified. Dave Hamann said there are four proposed amendments, and asked if anyone has made a request to revise Sections 6.24 and 6.13. Mr. Hanvey said he did. Mr. Hamann said it should be done in writing to the Planning Commission.

Jean Root, 723 E. Davis Road: Ms. Root said these amendments have been reviewed by the township planner, who has recommended these changes. The township attorney has also reviewed them, and said these changes in particular need to be done in a way to make them defensible. The township has spent a lot of time and money on these amendments. Ms. Root feels these amendments need to be adopted and then they can be reviewed.

Dave Hamann motioned to approve the text amendment for TXT #25-04, Section 6.18 F 1 & G—Condominium Projects, based on the verbiage provided. Tammy Beal seconded. **Motion carried 3-2.**

Dave Hamann motioned to approve the text amendment for TXT #07-04, Section 8.01 F 6 & 7—Rural Residential Landscape Buffer, based on the verbiage provided. Tammy Beal seconded. **Motion carried 3-2.**

Dave Hamann motioned to approve the text amendment for TXT #23-04, Section 8.02 F 6 & 7—Suburban Residential Landscape Buffer, based on the verbiage provided. Tammy Beal seconded. **Motion carried 3-2.**

Dave Hamann motioned to approve the text amendment for TXT #21-04, Section 3.02—Definition of a Landscape Buffer. Sue Lingle seconded. **Motion carried 4-1.**

Dave Hamann motioned to approve the text amendment for TXT #22-04, Article XVIII—Site Plan Requirements. Sue Lingle seconded. **Motion carried 5-0.**

Dave Hamann motioned to approve the text amendment for TXT #10-05, Section 3.02—Definition for Child Care Centers. Tammy Beal seconded. **Motion carried 5-0.**

Dave Hamann motioned to approve the text amendment for TXT #08-05, Section 17.08—Child Care Centers. Sue Lingle seconded. **Motion carried 5-0.**

BOARD OF REVIEW POVERTY GUIDELINES

Dave Hamann motioned to adopt the federal standards for poverty exemptions. Tammy Beal seconded. **Motion carried 5-0.**

ZBA REPORT

Dan Lowe reported that there was one variance request for the location of an existing pole barn, which was denied.

FOR THE GOOD OF THE TOWNSHIP

None.

CALL TO THE PUBLIC

Jean Root, 723 E. Davis Road: Ms. Root said Section 20 in the zoning ordinance refers to the rewriting of the ordinance. The Planning Commission will be discussing how to get things through the process better, and will be asking the Board of Trustees for suggestions.

Phil Westmoreland, 2995 Sunset Meadows Drive: Mr. Westmoreland informed the board that the Peavy force main is out for bids, and OHM has received a lot of phone calls.

Dan Martin, 1435 Tracilee: Mr. Martin asked Mr. Hanvey if he had followed up with the DPW department about the lighting for the pump station. Mr. Hanvey said they are short-handed and he hasn't received anything back from them yet. Mr. Hanvey said he would check whether a no parking sign could be put in the easement.

ADJOURNMENT

Dave Hamann motioned to adjourn the meeting at 9:10 p.m. Sue Lingle seconded. **Motion carried 5-0.**

MINUTES - FEBRUARY 9, 2006

MEMBERS PRESENT: Bob Hanvey, Sue Lingle, Dave Hamann, Tammy Beal, and Dan Lowe

MEMBERS ABSENT: None

OTHERS PRESENT: Phil Westmoreland, OHM
David Schroeder, OHM

CALL TO ORDER

Bob Hanvey called the meeting to order at 7:30 p.m.

PLEDGE TO FLAG

MEMBERS PRESENT

The members of the board introduced themselves.

CALL TO THE PUBLIC

None.

CONSENT AGENDA

Sue Lingle motioned to approve the consent agenda. Dave Hamann seconded.

Motion carried 5-0.

MHOG WATER TREATMENT PLANT SEWER USAGE

Bob Hanvey reported this item was discussed at the last MHOG meeting. Gary Markstrom was assigned the task of calculating the estimated usage. This should be available for the next board meeting. Mr. Hanvey added that a proposal was received from another operator that is being considered to replace OMI at the MHOG water plant, GO sewer plant, the Lake Edgewood and Oak Pointe sewer and water plants.

TOWNSHIP HANDBOOK WORDING FOR RETIREE HEALTH BENEFITS

A copy of the suggested wording for handbook is included in the packets. Tammy Beal asked to have the fourth bullet point removed (elected officials must serve a minimum of 3 terms.) Bob Hanvey asked to have the numeral "1" added at the beginning of the second bullet point.

Sue Lingle motioned to accept the new verbiage for the township handbook with the modifications stated above. Tammy Beal seconded. **Motion carried 5-0.**

ONLINE TOWNSHIP DATA

Bob Hanvey provided information on the options available. His opinion is that the Hamburg Township service, approximately \$250 per month, is better than what's offered by BS&A, and is worth further investigation. Dave Hamann asked what kind of information is available, and the information being so widely available. Sue Lingle said her concern is that the information isn't up-to-date, and there should be some type of disclaimer.

KITCHEN SMOKE ALARM

Sue Lingle motioned to accept the proposal from Allstar Alarm for one (1) heat sensor at \$125 and three (3) panic buttons at \$100 each. Dave Hamann seconded. Roll call vote: Dave Hamann, Sue Lingle, Bob Hanvey, Tammy Beal, Dan Lowe—all yes. **Motion carried 5-0.**

RESOLUTION TO CHARGE HOWELL PUBLIC SCHOOLS \$3 PER PARCEL FOR SUMMER TAX BILLS

Sue Lingle motioned to adopt a resolution to accept the agreement for collection of summer school property taxes at \$3 per parcel, as outlined in the January 17, 2006 letter from Richard Terres. Tammy Beal seconded. **Resolution passed 5-0.**

2006 PLANNING COMMISSION PRIORITIES

Dave Hamann said that priorities need to be established for the budget process. The Planning Commission is looking for input from the township board. Bob Hanvey said he feels that Article 20 seems to be geared more toward rezoning than it is toward text amendments. The zoning administrator has a spreadsheet that she can provide to the board members. Mr. Hamann also discussed the fact that the zoning map hasn't been signed and published, and shouldn't be given out. This item will be postponed until the February 23, 2006 board meeting.

SUBDIVISION CONTROL GENERAL ORDINANCE

Bob Hanvey suggested this should be the first priority for the Planning Commission. Dave Hamann motioned to give the Planning Commission 60 days to finalize recommendations on the Subdivision Control Ordinance. Tammy Beal seconded. **Motion carried 5-0.**

TEXT AMENDMENT

Dave Hamann motioned to approve the text amendment for Section 17.27—Shooting Ranges (Rifle, Skeet, Trap, Pistol & Archery) as presented, and shall become effective seven (7) days after publication. Sue Lingle seconded. Discussion: Dan Lowe said he would like to see the hours and days limited. Dan Lowe motioned to modify the amendment to limit days to Monday, Wednesday, Friday and Saturday. Motion failed due to no second. The **original motion** offered by Dave Hamann, seconded by Sue Lingle, **carried 4-1.**

PEAVY FORCE MAIN REPLACEMENT BIDS

Phil Westmoreland provided a letter dated February 6, 2006 recommending accepting the bid from C&E Construction from Highland for \$85,896.50. Bob Hanvey asked if the qualifications and recommendations have been verified; Mr. Westmoreland said yes. Greg Harris, president of C&E, was present to answer any questions.

Sue Lingle motioned to accept the bid from C&E Construction Co., Inc., for \$85,896.50 for the Peavy Road force main replacement. Tammy Beal seconded. Discussion: Dan Lowe asked about a start date. Mr. Harris said the beginning of March. Mr. Lowe asked if there is a completion date. Mr. Westmoreland said yes. Roll call vote: Tammy Beal, Sue Lingle, Bob Hanvey, Dan Lowe, Dave Hamann—all yes. **Motion carried 5-0.**

CHARTER TOWNSHIP

Dave Hamann asked to have this item added to the agenda. He provided a copy of the MTA's comparison between General Law and Charter Townships. Some of the neighboring townships

are looking at this as their way of meeting some of their new responsibilities in the area of providing services. Mr. Hamann said he would like input from the township accountant and attorney. Bob Hanvey provided additional information that talks about other ways that annexation could happen even for a charter township. Mr. Hanvey said according to Chris Ward, unless the township is willing to provide police and garbage pick-up, the township is still subject to annexation. Tammy Beal said the assessor feels that becoming a charter township is a good idea because there is such a small commercial tax base.

Charlie Musson, 333 Triangle Lake Road: Mr. Musson said the writing is on the wall on this issue. If the federal government or the state isn't going to pay for services, who will.

LOVE'S CREEK/SESAME DRIVE

Dave Hamann motioned to schedule a public hearing for Love's Creek/Sesame Drive on Thursday, March 9, 2006 at 7:15 p.m. Tammy Beal seconded. **Motion carried 5-0.**

COURT OF APPEALS DOCKET NO. 262437

Bob Hanvey provided an update on this item. The packet includes a letter from Neal Goodman.

HILLCREST TOWER SITE PLAN REVIEW/PERMIT FEES

Tammy Beal motioned to waive township fees on any actions required by the township. Sue Lingle seconded. **Motion carried 5-0.**

ROADS—GRIP MONEY

Sue Lingle motioned to invest the GRIP money in Cedar Lake Road, to include ditching, and the township will match the funds. Dave Hamann seconded. Roll call vote: Dan Lowe, Dave Hamann, Sue Lingle, Bob Hanvey, Tammy Beal—all yes. **Motion carried 5-0.**

ZBA REPORT

Dan Lowe reported that no meeting was held this month.

FOR THE GOOD OF THE TOWNSHIP

Bob Hanvey provided a copy of a letter from Tom Meagher regarding Chestnut Development. The pretrial conference is scheduled for Friday, February 24, 2006 at 8:30 a.m., and the trial for Monday, February 27, 2006 at 8:30 a.m. Mr. Hanvey will be attending. Mr. Hanvey also reported that he attended a cable session at the MTA conference.

CALL TO THE PUBLIC

Barney Cole, 918 Francis Road: Mr. Cole suggested that the franchise agreement should be shortened up, or kept at a maximum of ten (10) years.

Charlie Musson, 333 Triangle Lake Road: Mr. Musson said he has contacted Verizon and offered to pay for the tower if they place it on his farm.

Phil Westmoreland, 2995 Sunset Meadows Drive: Mr. Westmoreland informed the township board that he is running for the Howell School Board, and would appreciate everyone voting on May 2, and the board's support as well.

ADJOURNMENT

Dave Hamann motioned to adjourn the meeting at 8:54 p.m. Sue Lingle seconded. **Motion carried 5-0.**

MINUTES - FEBRUARY 23, 2006

MEMBERS PRESENT: Bob Hanvey, Sue Lingle, Dave Hamann, Tammy Beal, and Dan Lowe

MEMBERS ABSENT: None

OTHERS PRESENT: Phil Westmoreland, OHM
David Schroeder, OHM

CALL TO ORDER

Bob Hanvey called the meeting to order at 7:30 p.m.

PLEDGE TO FLAG

MEMBERS PRESENT

The members of the board introduced themselves.

CALL TO THE PUBLIC

None.

CONSENT AGENDA

Bob Hanvey asked to have the regular agenda removed from the consent agenda. Tammy Beal motioned to approve the consent agenda as amended. Sue Lingle seconded.

Motion carried 5-0.

Sue Lingle motioned to add an agenda item for Group Day Care Homes. Tammy Beal seconded. **Motion carried 5-0.**

MHOG WATER TREATMENT PLANT SEWER USAGE

Bob Hanvey reported that he and Dan Lowe presented the township's case at Wednesday's MHOG meeting for consideration. It was also reported that MHOG has changed the operators from OMI to Sevren Trent, effective February 24, 2006.

ONLINE TOWNSHIP DATA

Bob Hanvey said he has received two prices: \$2,500 per year from Hamburg Township or \$3,000 per year from BS&A. Mr. Hanvey said that hiring Hamburg Township would involve less work, and his recommendation is to sign up with Hamburg Township for \$2,500 per year. Dave Hamann said he's not willing to spend \$2,500 out of the general fund for this. Tammy Beal asked Sue Lingle if it would help out in her office, and Ms. Lingle said yes. Mr. Hamann asked Mr. Hanvey if he has any metrics on how many residents are online. Mr. Hanvey said no, although most new residents that he has asked are online. Dave Hamann motioned to table this item for further review. Tammy Beal seconded. **Motion carried 5-0.**

2006 PLANNING COMMISSION PRIORITIES

Bob Hanvey provided the board members with a copy of his list of suggested priorities. He asked to have this list submitted to the Planning Commission from the Township Board, not just one person. Mr. Hanvey also provided the board members with the minutes from the Livingston County Planning Commission related to Group Day Care. He would like to return the text amendment to the Planning Commission to review the County Planning recommendations and then send back to the Township Board. Dave Hamann motioned to return Group Day Care text amendment to the Planning Commission to review the County Planning recommendations, as well as evaluating the outdoor play areas in the Rural Residential district, and send it back to the Township Board. Sue Lingle seconded. **Motion carried 5-0.** Dave Hamann motioned to submit a memo from the Township Board to the Planning Commission with its recommended 2006 priorities. Sue Lingle seconded. **Motion carried 5-0.**

PEAVY FORCE MAIN UPDATE

Phil Westmoreland said they are waiting for the wetlands permit. David Schroeder said the contractor has the contract books, and they have 14 days to turn it around. Dan Lowe asked if the wetlands permit is going to be a problem. OHM will work with DEQ to expedite the process.

ROADS/GRIP MONEY UPDATE

Bob Hanvey said he spoke with Steve Wasyk from the Livingston County Road Commission about Cedar Lake Road from Jewell to Coon Lake Road. Mr. Wasyk will consult with Tim Johnson and present a proposal to the Township Board.

LOVE'S CREEK/SESAME DRIVE SPECIAL ASSESSMENT HEARING

The bids received were incorrect. Now that the petition has been filed, the township engineer

will prepare bid specifications and put it out for bid. The hearing will be scheduled after the plans are available.

AUTHORIZATION FOR BOARD OF REVIEW

The State Tax Commission requires a resolution from the Township Board to allow residents to appeal by letter to the Board of Review. Tammy Beal motioned to adopt a resolution to allow Marion Township residents to appeal to the Board of Review by letter. Dave Hamann seconded. Roll call vote: Dan Lowe, Dave Hamann, Bob Hanvey, Sue Lingle, Tammy Beal—all yes. **Resolution passed 5-0.**

FRANK LOVER PROPERTY

Mr. Hanvey provided copies of the original land use permit that was issued, along with the supporting documentation. The permit was issued for land balancing, and it expired in September 2005. The court has issued a temporary injunction "... to desist and refrain from removal of any excavation or related digging activities, removal of sand and/or soil, cutting down or removal of live trees..." An order to show cause was issued last fall and was postponed. An updated site plan shows major changes from the original, which would require a new site plan review. Dan Lowe said this has now become a mining operation, and there are safety issues. After discussion, Dave Hamann motioned to follow through on the show cause hearing. Sue Lingle seconded. **Motion carried 5-0.**

SOLID WASTE GRANT

Bob Hanvey said the Solid Waste office within the Drain Commission office has a grant for solid waste projects. The most popular project in the county has been the large-item trash day. On average, townships within the county have been spending approximately \$10,000, and then they receive a 25% reimbursement. Several of the townships contract with Regal. Jack Lowe asked how does the price compare with taking the items to Len's Rubbish for disposal. Mr. Hanvey said the other township's provide the service free of charge to the residents.

FOR THE GOOD OF THE TOWNSHIP

Bob Hanvey announced that the Fire Department is buying a truck for the technical equipment, and the Airstream will be used for the dive team. Tammy Beal announced that the panic buttons and heat sensor have been installed. OHM is doing a presentation on "Effective Storm Water Management on a Shoestring", Thursday, March 16, 2006 in the Livonia area. Jack Lowe will provide copies of the brochure for the Planning Commission members.

CALL TO THE PUBLIC

Barney Cole, 918 Francis Road: Mr. Cole reported that all of the bumps on Francis Road were gone today. Bob Hanvey told Charlie Musson that he has been in touch with Verizon and they will call back.

ADJOURNMENT

Dave Hamann motioned to adjourn the meeting at 8:26 p.m. Sue Lingle seconded. **Motion carried 5-0.**

MINUTES - MARCH 9, 2006

MEMBERS PRESENT:	Bob Hanvey, Sue Lingle, Dave Hamann, Tammy Beal, and Dan Lowe
MEMBERS ABSENT:	None
OTHERS PRESENT:	Phil Westmoreland, OHM David Schroeder, OHM Mike Kehoe, Miller, Kehoe & Associates Tom Meagher, Foster, Swift, Collins & Smith

CALL TO ORDER

Bob Hanvey called the meeting to order at 7:30 p.m.

PLEDGE TO FLAG

MEMBERS PRESENT

The members of the board introduced themselves.

CALL TO THE PUBLIC

None.

CONSENT AGENDA

Dave Hamann motioned to approve the consent agenda. Sue Lingle seconded. **Motion carried 5-0.**

ONLINE TOWNSHIP DATA

Dave Hamann motioned to send a survey with the summer tax bills to obtain additional information about the meta data that's out there. Dan Lowe seconded. Dave Hamann said he would email a draft survey to the township. **Motion carried 5-0.**

LAWN MOWING BID SPECS

Tammy Beal provided the board with copies of the proposed bid specifications. Sue Lingle motioned to have the clerk place an ad for the 2006 spring clean up and lawn mowing services. Tammy Beal seconded. **Motion carried 5-0.**

CEMETERY LAND ACQUISITION

Bob Hanvey said that Harger and Green Cemeteries are approaching capacity, and Lakeside Cemetery's older section is filled up and the new section doesn't have much space left. The township has been discussing with some residents whether they would be willing to have the township acquire some property, and at least one of the residents said it's a possibility. Dan Lowe said he was going to talk with Mr. Douglas on Norton Road. Charlie Musson said he has a proposal for an addition to Harger Cemetery as part of a site plan submitted for Musson Hills South.

COMMUNITY WASTEWATER UTILITY SYSTEMS

A note from Paul Siersma from Carlisle/Wortman is included in the packet. Bob Hanvey said he has several comments and asked how they should be presented. Dave Hamann suggested sending a memo to the township board. Dave Hamann motioned to table this item until the next meeting. Sue Lingle seconded. **Motion carried 5-0.**

TEXT AMENDMENT

Bob Hanvey said the wording is "playground equipment shall not be located in front or side yards", but there has to be an outdoor play area; however, it doesn't say where the outdoor play area has to be and it also doesn't say that the playground equipment needs to be inside the outdoor play area. It also doesn't include requirements for group day care homes in Rural Residential (RR) to have an outdoor play area. Sue Lingle asked what the objective of having one day per week where the group day care is open between 10:00 p.m. and 6:00 a.m. Dave Hamann motioned that the township board forward the Group Day Care text amendment back to the Planning Commission to review County Planning's recommendations, as well as evaluating the issues that the township supervisor will provide in a memo. Tammy Beal seconded. **Motion carried 5-0.**

ZBA REPORT

Dan Lowe reported that the ZBA met on March 6, 2006. International Transmission Company was asking for an interpretation of the ordinance. The ZBA determined that ITC is performing an essential service and is therefore exempt from the zoning ordinance.

MARION STATION PRELIMINARY SITE PLAN REVIEW

Dave Hamann said the new site plan ordinance calls for the township board to be made aware of preliminary site plan reviews.

HOWELL PARKS & RECREATION AUTHORITY

Sue Lingle motioned to adopt a resolution to pay \$63,128 to the City of Howell for the Parks & Recreation fee for the period of July 2005 through June 2006. Tammy Beal seconded. Roll call vote: Dan Lowe, Dave Hamann, Sue Lingle, Tammy Beal, Bob Hanvey—all yes.

Resolution passed 5-0.

GRIP ROAD MONEY

Bob Hanvey informed the board that the Livingston County Road Commission (LCRC) decided not to do GRIP money this year. One of the issues is that the LCRC would prefer to have results back from the townships earlier in the year. Another issue is that the township’s selection of the way to spend the money may not be the way the LCRC would have spent it. The LCRC is suggesting a two-year plan rather than a one-year plan. Dan Lowe said Cedar Lake Road is still a priority. Dave Hamann suggested asking the LCRC for a two-year plan recommendation or the township board comes up with a two-year plan recommendation based on the current budget. The board members will review the roads to determine what work should be done.

OBSOLETE COMPUTER DONATION

Bob Hanvey said the township received a request for donation of an old computer for someone who is home-ridden and trying to do online studies. Tammy Beal motioned to approve donating an obsolete computer to a homebound student. Sue Lingle seconded.

Motion carried 5-0.

FOR THE GOOD OF THE TOWNSHIP

Tammy Beal said she got prices on seal coating the basement floor. Dan Lowe suggested carpet. It would keep the sound down and probably be cheaper. Sue Lingle motioned to have the clerk get prices for carpet. Dave Hamann seconded. **Motion carried 5-0.** Gary Saum, 1366 E. Coon Lake Road, made a sign for Green Cemetery and donated it to the township.

CALL TO THE PUBLIC

None.

CLOSED SESSION FOR THE PURPOSE OF DISCUSSING CHESTNUT V. MARION TOWNSHIP

ADJOURNMENT

Dave Hamann motioned to adjourn the meeting at 9:27 p.m. Sue Lingle seconded.

Motion carried 5-0.

MINUTES - MARCH 23, 2006

MEMBERS PRESENT: Bob Hanvey, Sue Lingle, Dave Hamann, Tammy Beal, and Dan Lowe

MEMBERS ABSENT: None

OTHERS PRESENT: Phil Westmoreland, OHM

CALL TO ORDER

Bob Hanvey called the meeting to order at 7:30 p.m.

PLEDGE TO FLAG

MEMBERS PRESENT

The members of the board introduced themselves.

CALL TO THE PUBLIC

None.

CONSENT AGENDA

Bob Hanvey and Sue Lingle asked to have items added to the agenda and consent agenda. Tammy Beal motioned to approve the agenda as amended. Sue Lingle seconded. **Motion carried 5-0.** Sue Lingle motioned to approve the consent agenda. Dave Hamann seconded. **Motion carried 5-0.**

SMALL WAY PRIVATE ROAD FINAL SITE PLAN

Dave Hamann said that Small Way private road has been given preliminary final approval with the Planning Commission. The attorney has approved the road maintenance agreement. Sue Lingle asked about the issue of the legal descriptions. The applicant, Shawn Morrison, said it has been provided. Dave Hamann motioned to approve Small Way Private Road. Sue Lingle seconded. **Motion carried 5-0.**

ZONING MAP APPROVAL

Dave Hamann referenced Mike Kehoe's suggested motion and language for publication of the zoning map. Bob Hanvey said Mr. Kehoe wasn't sure if the township needed to republish the whole map. The township still doesn't have the formal agreement with the City of Howell regarding the 425 parcels. Mr. Hamann said the township should have a signed copy of the map available at the office. Mr. Hanvey will review the map with the attorney and have a copy signed.

TOWNSHIP ROADS

Tammy Beal provided the board members with prices from Dave Barr for brine applications, 15 cents/gallon. Tammy Beal motioned to adopt a resolution to authorize up to three brine applications, as directed by the township. Dan Lowe seconded. Roll call vote: Dave Hamann, Sue Lingle, Bob Hanvey, Tammy Beal, Dan Lowe—all yes. **Resolution passed 5-0.** Bob Hanvey said that although there isn't any GRIP money available, Cedar Lake Road should be a long-term goal. Dave Hamann said that should be considered during the budget process. Dan Lowe said he will talk with Tim Johnson from the LCRC, and Bob Hanvey said he would visit the LCRC. Barney Cole asked what is going to happen with Wright Road. Mr. Hanvey said it would be paved up to the entrance of the new high school.

BASEMENT FLOOR PRICES

Tammy Beal provided carpet samples along with a price sheet with estimates from four vendors. Tammy Beal motioned to accept the estimate from Hooks Carpet Mart. Sue Lingle seconded. Roll call vote: Dan Lowe, Dave Hamann, Sue Lingle, Tammy Beal, Bob Hanvey—all yes. **Motion carried 5-0.**

CLARK HILL INVOICE

Sue Lingle motioned to approve the Clark Hill invoice for \$200. Dave Hamann seconded. Roll call vote: Bob Hanvey, Sue Lingle, Tammy Beal, Dan Lowe, Dave Hamann—all yes.

Motion carried 5-0.

CABLE FRANCHISE

The MTA sent an alert about the proposed legislation regarding the cable business. Mr. Hanvey said he read HB 5895 and SB 1157 and they look the same. Mr. Hanvey said he's not sure that taking a template resolution and sending it would have as much effect as an individual letter. Dave Hamann suggested putting a link to HB 5895 on the township website. Dan Lowe motioned to adopt a resolution that Marion Township does not support the proposed legislation HB 5895 and SB 1157. Sue Lingle seconded. Roll call vote: Dave Hamann—no; Sue Lingle, Bob Hanvey, Tammy Beal, Dan Lowe—yes. **Resolution passed 4-1.**

FIRE AUTHORITY BUDGET

A copy of the budget for fiscal year 7/1/06-6/30/07 is included in the packets. Bob Hanvey said the budget is balanced and assumes a millage rate that was limited by Headlee. Mr. Hanvey said the board is being asked to approve the budget and send it back to the Fire Authority. Dan Lowe motioned to table this item until the next meeting. Sue Lingle seconded.

Motion carried 5-0.

LISA MAHER SEWER EXTENSION

Bob Hanvey said Lisa Maher has the easement for the Peavy Road pump station. As part of the agreement to allow the township to use the easement, she received one sewer REU and two water REUs. At the time the agreement was signed, it was assumed there would be a sewer pipe coming down Peavy, and that didn't happen. The force main and gravity main that go across her easement are actually too far away from her house to hook-up. When Sunridge was approved, an extension was approved from the cul-de-sac to Bernie Maher's house. Some boring needs to be done, and the township will be having work done on Peavy. Dan Lowe said he thought Lisa Maher had already been refunded the sewer REU. Dave Hamann motioned to table this item for further review by the treasurer, and Phil Westmoreland will get a price for boring. Tammy Beal seconded. **Motion carried 5-0.**

CORRESPONDENCE TO BOARD

Sue Lingle read the following letter, dated March 23, 2006, into the record: *Please accept my resignation as Marion Township Treasurer and all other related boards and commissions as of May 11, 2006. As you are all aware I recently married James Kerr and have experienced many life changes. I plan on moving out of Marion Township in the near future, which would make me ineligible to hold office. I have enjoyed serving as Treasurer over the past 9 ½ years and hope that I have been a credit to the Board. I will miss my friends at the Township Hall and the many acquaintances I have made during my stay here. Sincerely, Sue E. Lingle, Marion Township Treasurer.*

Tammy Beal motioned to accept the resignation letter from Sue Lingle. Dave Hamann seconded. **Motion carried 4-0-1 abstention.**

Discussion: Bob Hanvey asked if there were any thoughts on finding a replacement. Sue Lingle said a current employee has expressed interest. Ann Belknap would like to stay on as deputy treasurer. She's very devoted to the job and is an asset to the township. The replacement will finish out Ms. Lingle's term. Bob Hanvey asked who the person is. Ms. Lingle said the person is Paula Wyckoff, the current deputy clerk.

FOR THE GOOD OF THE TOWNSHIP

Bob Hanvey reported on the MHOG meeting. A 1400-amp circuit breaker needs to be replaced at the water plant and the issue was whether it should be a new construction item related to the new plant or a maintenance issue on the old plant. Craig Buchanan, 2677 Magnolia Garden Drive, asked if this is an item put out for bid. Mr. Hanvey said the company doing the construction of the new plant would be doing the work. Darrell LaChapell, 2598 Magnolia Garden Drive, asked if a change order was submitted. Mr. Buchanan said fault current testing should have been done. Mr. LaChapell said a power study should have been done.

CALL TO THE PUBLIC

Barney Cole, 918 Francis Road: Mr. Cole asked whether the township knows how many homes are getting cable service and does it match up with the amount the township is receiving for the franchise fee. Mr. Hanvey said that one a year, they send a report of all of the monthly billings.

ADJOURNMENT

Dave Hamann motioned to adjourn at 8:52 p.m. Tammy Beal seconded. **Motion carried 5-0.**

MINUTES - APRIL 13, 2006

MEMBERS PRESENT: Bob Hanvey, Dave Hamann, Tammy Beal, and Dan Lowe
MEMBERS ABSENT: Sue Lingle
OTHERS PRESENT: Phil Westmoreland, OHM
David Schroeder, OHM

CALL TO ORDER

Bob Hanvey called the meeting to order at 7:30 p.m.

PLEDGE TO FLAG

MEMBERS PRESENT

The members of the board introduced themselves.

CALL TO THE PUBLIC

Phil Westmoreland from OHM asked if the agenda items he is present to discuss could be moved to the beginning. Tammy Beal motioned to amend the agenda. Dave Hamann seconded. **Motion carried 4-0.**

CONSENT AGENDA

Dave Hamann motioned to approve the consent agenda as amended. Tammy Beal seconded. **Motion carried 4-0.**

LISA MAHER EASEMENT AGREEMENT

Bob Hanvey asked Phil Westmoreland if he had gotten prices for boring under the road and putting a live tap on the 12". Mr. Westmoreland said that would probably be \$1500-1800, including the curb stop. A lead to the manhole that was added at Sunridge would cost a little more, less than \$10,000 for both. Dan Lowe motioned to postpone this item until Ms. Maher requests service. Dave Hamann seconded. **Motion carried 4-0.**

MUSSON HILLS SOUTH PRELIMINARY PLAT REVIEW

Dave Hamann said the Planning Commission recommended approval at its last meeting, and will set a public hearing date at the next meeting. Dave Hamann motioned to recommend conditional approval for the tentative preliminary plat for Musson Hills South, part of Tax ID #4710-23-200-001, referencing the Fire Department letter dated 3/16/06, LCRC letter dated 3/15/06, Carlisle/Wortman letter dated 3/20/06, and OHM letter dated 3/22/06. Tammy Beal seconded. **Motion carried 4-0.**

TOWNSHIP ROADS

The LCRC sent a letter, dated April 3, 2006, with information on improvements to Cedar Lake Road between Jewell and Coon Lake Road, with an estimate of \$288,600. Bob Hanvey asked Steve Williams, 5118 Hinchey Road, Livingston County Commissioner, for input. Mr. Williams said he talked with Mike Crane about the GRIP program and that money will not be coming to the township. He also talked with the LCRC about Schafer Road, and wanted to suggest a cost-sharing estimate for resurfacing. He learned that the county is going to pay to resurface Schafer Road this year at a cost of \$100,000. Mr. Hanvey questioned the difference between the cost to resurface Schafer and the estimate for limestone on Cedar Lake Road. Mr. Williams said he would talk with the LCRC on behalf of the township and ask for more specific information. Charlie Musson suggested that the township supervisor go with Mr. Williams. Mr. Westmoreland offered to attend the meeting as well. Dave Hamann motioned to postpone this item for additional information. Dan Lowe seconded. **Motion carried 4-0.**

ZONING MAP

Bob Hanvey said a meeting is scheduled with the attorney for April 20. Mr. Hanvey got a map from GIS with the city and township parcels, and needs to review with the attorney.

CABLE FRANCHISE

Another MTA Grassroots Alert is included in the packets discussing MTA's position on the cable franchising legislation.

MAYBERRY SPEED LIMIT SIGN

A petition from residents on Mayberry Road is included in the packets. Tammy Beal motioned to make a request to the Livingston County Road Commission to install a 25-mph speed limit sign on Mayberry Road. Dave Hamann seconded. **Motion carried 4-0.**

SUBDIVISION ORDINANCE

Bob Hanvey said he would like more time for review and discussion with the township planner. Dave Hamann motioned to postpone this item. Tammy Beal seconded. **Motion carried 4-0.**

EMPLOYEE HANDBOOK

Tammy Beal said she contacted several other townships for information on bereavement policies, and provided suggested verbiage for the handbook. The township attorney also suggested that the section on probationary employees be removed. Dave Hamann motioned to approve the bereavement policy as presented, and to remove the sections on probationary employees and performance reviews. Tammy Beal seconded. **Motion carried 4-0.**

HAVA GRANT AGREEMENT

Tammy Beal said the paperwork has been sent in for this grant, and the township should have a free computer by August.

LAWN MOWING BIDS

Tammy Beal provided the board members with a spreadsheet detailing the bid information. After discussion, Tammy Beal motioned to accept the bid from Wellman & Musson. Dave Hamann seconded. **Motion carried 4-0.**

CEMETERY ORDINANCE

Bob Hanvey said the Cemetery Preservation Committee and the township attorney have reviewed the document as presented. This will be a general ordinance. Dave Hamann motioned to approve the Cemetery Ordinance. Tammy Beal seconded. Roll call vote: Dan Lowe, Tammy Beal, Bob Hanvey, Dave Hamann—all yes. **Motion carried 4-0.**

APPOINTMENT OF NEW TREASURER

Tammy Beal motioned to adopt a resolution to appoint Paula Wyckoff as the township treasurer, effective May 11, 2006. Dave Hamann seconded. Roll call vote: Dave Hamann, Bob Hanvey, Tammy Beal, Dan Lowe—all yes. **Resolution passed 4-0.**

WATERSHED UPDATE

Bob Hanvey provided an update on this item. Dave Hamann motioned to support the designated manager of the watershed and his recommendation. Tammy Beal seconded. **Motion carried 4-0.**

ZONING ORDINANCE UPDATE

Bob Hanvey suggested possibly getting an intern from one of the colleges who could work full-time on updating the zoning ordinance. A student from EMU who has a planning major with state and local government concentration has contacted the township. Dave Hamann motioned to support the supervisor following up on getting an intern. Tammy Beal seconded. **Motion carried 4-0.**

FIRE BUDGET REVIEW

The budget was passed out at the last meeting. Chief Reed said the overall operating budget, without the trucks, is about \$2.1 million. Approximately \$1.4 million of that is personnel costs.

Dave Hamann motioned to adopt a resolution to approve the Howell Area Fire Authority budget. Dan Lowe seconded. Roll call vote: Tammy Beal, Bob Hanvey, Dave Hamann, Dan Lowe—all yes. **Resolution passed 4-0.**

Bob Hanvey said there are two other items regarding the fire department: the asphalt paving in front of the door is caving in and needs repair, and there is a roof leak. Chief Reed offered to coordinate a joint effort with Cohoctah Township for the asphalt repair. Dan Lowe motioned to adopt a resolution to determine the cause of the roof leak and obtain bids for the approach at the fire hall. Tammy Beal seconded. Roll call vote: Dave Hamann, Dan Lowe, Tammy Beal, Bob Hanvey—all yes. **Resolution passed 4-0.**

Chief Reed said he would be sworn in as president of the Southeastern Michigan Fire Chiefs Association on May 11.

CHESTNUT CASE EXPENSES

An update from Midwest Claims Service on the expenses for this case is included in the packets.

COMPLAINT LOG

As required by the zoning ordinance, a copy of the complaint log is included in the packet. This item will be included in the consent agenda items in the future.

FOR THE GOOD OF THE TOWNSHIP

Bob Hanvey provided the board with copies of the allocation budget to review.

Charlie Musson asked who would be planting the trees in the township park. John Lowe said they had considered asking the Sundance Meadows homeowners association. Tammy Beal motioned to authorize John Lowe to gets bids and proceed with installation of 450 lf of fence for the township park, not to exceed \$4000, to be paid from the Parks & Recreation fund. Dave Hamann seconded. Roll call vote: Dave Hamann, Bob Hanvey, Tammy Beal, Dan Lowe—all yes.

Motion carried 4-0.

CALL TO THE PUBLIC

Les Andersen introduced himself and said he would be running for township trustee. Jim Hedgcock introduced himself and said he would also be running for township trustee.

ADJOURNMENT

Dave Hamann motioned to adjourn the meeting at 9:15 p.m. Tammy Beal seconded. **Motion carried 4-0.**

MINUTES - APRIL 27, 2006

MEMBERS PRESENT: Bob Hanvey, Dave Hamann, Tammy Beal, Sue Lingle, and Dan Lowe

MEMBERS ABSENT: None

OTHERS PRESENT: Phil Westmoreland, OHM

CALL TO ORDER

Bob Hanvey called the meeting to order at 7:31 p.m.

PLEDGE TO FLAG

MEMBERS PRESENT

The members of the board introduced themselves.

CALL TO THE PUBLIC

Charlie Musson asked about the trees for the park. Dan Lowe said he has them. A resident asked if the Board would be discussing Cedar Lake Road between Coon Lake and Schafer. Mr. Hanvey said he doesn't have all of the information yet.

CONSENT AGENDA

Bob Hanvey asked to have the minutes of April 13, 2006 removed from the consent agenda. Sue Lingle motioned to approve the consent agenda as amended. Dave Hamann seconded.

Motion carried 5-0.

APPROVAL OF APRIL 13, 2006 MINUTES

Bob Hanvey asked to have a correction made to the item on Maher Easement Agreement. The amount should be \$10,000. Dave Hamann motioned to approve the minutes as amended.

Tammy Beal seconded. **Motion carried 5-0.**

ZONING MAP APPROVAL

Mr. Hanvey said he and the zoning administrator met with the attorney, who indicated that publication is not required. The update procedure is for the township to contact OHM and have the updates that are missing from their current map made onto the township's GIS map. A copy will be kept in a glass-enclosed case in the clerk's office and every time there is a change, it would be made on the computer version of the map, reprinted and placed over the old map. Sue Lingle said she would like the date that it's amended on the map.

TOWNSHIP ROADS

Mr. Hanvey said he gave a copy of the letter from the Livingston County Road Commission (LCRC) to Dave Schroeder of OHM and hasn't received feedback yet. The dust control will be started as soon as possible. Mr. Hanvey said the LCRC approached the township on behalf of Putnam Township to see if Marion Township would be interested in a cost sharing on the limestone portion of Schafer Road, between Hinchey and Cedar Lake Road. The LCRC is resurfacing the paved portion, but not the limestone portion. Dan Lowe asked if there were any traffic counts on Schafer Road. Mr. Hanvey said they're all on the website. Charlie Musson said the supervisor should go to the LCRC in person to discuss this issue. Dave Hamann suggested a cost-analysis and five-year plan. Phil Westmoreland said OHM does that for other communities. Dave Hamann motioned to assign the task of creating a five-year plan for roads to OHM. Tammy Beal seconded. Roll call vote: Sue Lingle—no; Dave Hamann—yes; Tammy Beal—yes; Dan Lowe—no; Bob Hanvey—no. **Motion failed 2-3.**

Dave Hamann motioned to have OHM prepare a cost-estimate for a five-year plan for roads. Sue Lingle seconded. **Motion carried 5-0.**

CABLE FRANCHISE

Bob Hanvey said there's been no progress on this item.

MHOG/FIRE AUTHORITY ALTERNATES

Sue Lingle motioned to appoint Tammy Beal as the MHOG alternate. Dan Lowe seconded.

Motion carried 5-0.

Sue Lingle motioned to appoint Tammy Beal as the Fire Authority alternate. Dan Lowe seconded. **Motion carried 5-0.**

SUBDIVISION ORDINANCE

Bob Hanvey provided the board with his comments related to this ordinance for its review. Dave Hamann asked if Mr. Hanvey has reviewed the document with John Enos. Mr. Hanvey said he discussed some of the items with Mr. Enos. Dave Hamann motioned to have the supervisor review the document with the township planner. Tammy Beal seconded. **Motion carried 5-0.**

CLARK HILL INVOICE

Sue Lingle motioned to approve the Clark Hill invoice for \$9,360. Tammy Beal seconded. Roll call vote: Dave Hamann, Sue Lingle, Tammy Beal, Bob Hanvey, Dan Lowe—all yes. **Motion carried 5-0.**

APPOINTMENT OF DEPUTY CLERK

Dave Hamann motioned to appoint Debra Pasinski as Deputy Clerk with a salary of \$14.50 per hour. Sue Lingle seconded. **Motion carried 5-0.**

JOINT MEETING

The Planning Commission's regular meeting is scheduled for May 23. The Township Board members will be guests at the PC meeting for an update from the developer of Premier Farms. Dave Hamann motioned to approve the joint meeting for May 23. Tammy Beal seconded.

Motion carried 5-0. Discussion: Mr. Hanvey said there would be no decisions or votes made at this meeting, it's an information session.

LUCY ROAD LLC STATUS

A letter from the township attorney on this item was received today. The board members reviewed the attorney's comments. Dave Hamann motioned that the supervisor will attend the meeting scheduled for May 1 and, based on the results, determine whether to proceed with the contempt hearing. Sue Lingle seconded. **Motion carried 5-0.**

MCCRACKEN STATUS

The township will have its attorney send Mr. McCracken a letter reminding him that his pole building needs to be moved.

MOTION TO AMEND AGENDA

Dan Lowe motioned to add Jesse Drive to the agenda. Tammy Beal seconded. **Motion carried 5-0.**

JESSE DRIVE UPDATE

Dan Lowe updated the Board on the status of Jesse Drive. Mr. Lowe said there was very little oversight by Mr. Ward's engineer until there were wet conditions. Phil Westmoreland said OHM has asked for reports. Mr. Ward attended a pre-construction meeting and was made aware of the procedure. Mr. Lowe is concerned that three land use permits have been issued and the road may need to be redone.

Dan Lowe motioned to send this item to the township attorney to determine if the township can set deadline of May 15 for Mr. Ward to provide OHM with paperwork to determine if the road should be approved, and that no land use permits will be issued until the township has certification from the engineer that the road can be approved. Sue Lingle seconded. Discussion: Dave Hamann asked if there is a violation of the ordinance now. Phil Westmoreland said Mr. Ward's engineer was hired only to do survey staking. **Motion carried 5-0.** Mr. Westmoreland said he will discuss the procedure for private roads with the zoning administrator.

FOR THE GOOD OF THE TOWNSHIP

Bob Hanvey said the first brine treatment has been scheduled. He also said the basement has been carpeted. Tammy Beal motioned to adopt a resolution to honor Sue Lingle-Kerr for her 9 ½ years of service as the Marion Township Treasurer; and Whereas, during her tenure, Ms. Lingle-Kerr demonstrated her commitment to the township through her various activities with the Parks & Recreation Authority and Garden Club; and Whereas, she was instrumental in establishing the first Marion Township Community Park and the township hall's rain garden; and Whereas, she was a valued member of both the township Planning Commission and Zoning Board of Appeals; and Whereas, Sue played a crucial role in the development and implementation of sewer and water facilities in Marion Township; and And further, she was the primary caregiver to the township's lovable mascot, Mr. Bones; Now, therefore, be it resolved that the Marion Township Board of Trustees hereby commends and acknowledges Sue Lingle-Kerr with sincerest thanks for her outstanding contributions to Marion Township.

Dan Lowe seconded. Roll call vote: Dave Hamann, Bob Hanvey, Tammy Beal, Dan Lowe—all yes. Sue Lingle abstained. **Resolution passed 4-0-1.**

CALL TO THE PUBLIC

Charlie Musson asked about correspondence indicating approval for Musson Hills South tentative preliminary plat. Sue Lingle concurred that something should be signed and sent to the applicant. The clerk will investigate what needs to be done. Bob Harvey said the township has a new Township Zoning Act and will provide copies. Phil Westmoreland gave an update on Peavy Road. The replacement pipe is in and should be ready shortly.

ADJOURNMENT

Sue Lingle motioned to adjourn the meeting at 9:00pm Dave Hamann seconded.

Motion carried 5-0.

MINUTES - MAY 11, 2006

MEMBERS PRESENT: Bob Harvey, Dave Hamann, Tammy Beal, Paula Wyckoff, and Dan Lowe

MEMBERS ABSENT: None

**OTHERS PRESENT: Phil Westmoreland, OHM
David Schroeder, OHM**

CALL TO ORDER

Bob Harvey called the meeting to order at 7:31 p.m.

PLEDGE TO FLAG

MEMBERS PRESENT

The members of the board introduced themselves.

CALL TO THE PUBLIC

Judge Theresa Brennan, who was appointed in July, introduced herself to the board members.

CONSENT AGENDA

Bob Harvey asked to have approval of the agenda removed from the consent agenda. Tammy Beal motioned to amend the consent agenda. Dave Hamann seconded. **Motion carried 5-0.**

APPROVAL OF MAY 11, 2006 AGENDA

Tammy Beal asked to have the Clark Hill invoice added to the agenda. Dave Hamann motioned to approve the agenda as amended. Tammy Beal seconded. **Motion carried 5-0.**

FRANKLIN KNOLL OF MARION SITE PLAN APPROVAL

Pat Keough from Advantage Civil Engineering was present on behalf of this project. This is a single-road access development with 22 units approximately one acre in size, and two larger parcels in the back. Mr. Keough said he has received all of the necessary approvals. Dave Hamann said the Planning Commission reviewed this project on April 25, and the only outstanding issue was the final Master Deed and Bylaws. Dan Lowe asked if there is a clear understanding of the process for road approval. Phil Westmoreland said they are required to certify the road, and copies of the testing reports should be sent to OHM. More detail will be given at the pre-construction meeting. Mr. Lowe said the road must be certified before land use permits are issued for individual houses. Tammy Beal motioned to approve the site plan for Franklin Knoll of Marion. Dave Hamann seconded. **Motion carried 5-0.**

MARION PINES SITE PLAN APPROVAL

Nick Bolhouse from Kebs Engineering was present on behalf of this project. Mr. Bolhouse said the only outstanding issue is the Master Deed revisions with Mike Kehoe, the attorney for Marion Pines, and Kebs' attorney. On May 2, they submitted 15 copies of the revised Master Deed and Bylaws. They sent an email to Mike Kehoe on April 29, and haven't heard back from him. Dave Hamann motioned to approve the Marion Pines development contingent upon final

resolution of the Master Deed and Condominium Bylaws between the township attorney and the applicant's attorney, and no land use permits will be issued until resolved. Tammy Beal seconded. Discussion: Dan Lowe asked if the procedures are clear for approval of the road. Phil Westmoreland said it would be addressed at the pre-construction meeting.

Motion carried 5-0

TOWNSHIP ROADS

Road Maintenance Program: Bob Hanvey said he and Steve Williams attended a meeting at the LCRC today. Mr. Williams, 5118 Hinchey Road, summarized the meeting. The LCRC proposed a three-year plan for the roads. The first year would be spent working on the ditching and removing trees, the next year would be removal and prep work with sand and gravel, and the third year would be paving. Mr. Hanvey said they discussed the ways to maximum the return on the township's investment in roads. One of the best ways to help preserve the longevity of the gravel roads is to do more dust control. The LCRC said typically if they do pave a road, within a year or so, the number of trips on the road tends to double. Phil Westmoreland discussed the proposal submitted by OHM for a five-year road maintenance program. Dave Hamann motioned to postpone this item until the next meeting. Paula Wyckoff seconded.

Motion carried 5-0.

Parker High School Line

Bob Hanvey said that Rick Terres had some discussions with OHM regarding the LCRC's recommendation for the depth of the force main. Phil Westmoreland said they want to put the force main, at least in one spot, 35 feet deep. Mr. Westmoreland is concerned from a number of perspectives. He's not sure HDPE can be that deep, and it makes it impossible to maintain it.

Love's Creek/Sesame Road Special Assessment

Phil Westmoreland met with the representatives, and they would like to reduce some of the costs by doing some of the contracting, inspection, drain clean out, etc. Bob Hanvey said a similar request has been made by Hidden Valley. They will be coming back to the Board for further discussion. Mr. Hanvey said the requirements of Public Act 188 should be rigorously followed.

JESSE DRIVE

Dan Lowe motioned to forward the township attorney's letter, as modified, to Mr. Ward and the Livingston County Building Department. Dave Hamann seconded. **Motion carried 5-0.**

PRELIMINARY BUDGET REVIEW

Bob Hanvey passed out a preliminary budget for the next fiscal year for review and discussion. The budget hearing will be held in June.

NEW MICHIGAN ZONING ENABLING ACT

A handout from MTA is included in the packet. The planners are working on changes that the township has to make.

COMMUNITY WASTEWATER UTILITY SYSTEMS GENERAL ORDINANCE

Dave Hamann said the township attorney should review this. Bob Hanvey asked the board members to send comments to him and he will forward to Mike Kehoe.

APPOINTMENT OF PARKS & RECREATION REPRESENTATIVE

Dave Hamann motioned to appoint Paula Wyckoff as the Parks & Recreation representative. Tammy Beal seconded. **Motion carried 5-0.**

CHANGE MEETING DATE

Dave Hamann motioned to change the June 22 regular board meeting to June 29. Tammy Beal seconded. **Motion carried 5-0.**

CLARK HILL INVOICE

Dave Hamann motioned to approve the Clark Hill invoice for \$2,491.30. Dan Lowe seconded. Roll call vote: Paula Wyckoff, Dave Hamann, Bob Hanvey, Tammy Beal, Dan Lowe—all yes.

Motion carried 5-0.

FOR THE GOOD OF THE TOWNSHIP

Charlie Musson, 333 Triangle Lake Road: Mr. Musson said the township board should take a good look at the new zoning act. Bob Hanvey said there's also going to be a new combined planning act.

CALL TO THE PUBLIC

None.

ADJOURNMENT

Dave Hamann motioned to adjourn the meeting at 9:00 p.m. Tammy Beal seconded.

Motion carried 5-0.

MINUTES - MAY 25, 2006

MEMBERS PRESENT: Bob Hanvey, Dave Hamann, Tammy Beal, Paula Wyckoff, and Dan Lowe

MEMBERS ABSENT: None

OTHERS PRESENT: Phil Westmoreland, OHM

CALL TO ORDER

Bob Hanvey called the meeting to order at 7:30 p.m.

PLEDGE TO FLAG

MEMBERS PRESENT

The members of the board introduced themselves.

CALL TO THE PUBLIC

None.

CONSENT AGENDA

Dave Hamann motioned to approve the consent agenda. Paula Wyckoff seconded.

Motion carried 5-0.

TOWNSHIP ROADS

Tammy Beal motioned to postpone this item until the OHM representative arrived. Dan Lowe seconded. **Motion carried 5-0.**

PRELIMINARY BUDGET REVIEW

Bob Hanvey reviewed some minor changes with the board.

Tammy Beal motioned to schedule the public hearings for the fiscal year 2006-07 budget on Thursday, June 8, 2006 at 7:00 p.m. Dave Hamann seconded. **Motion carried 5-0.**

Charlie Musson asked if the Truth in Taxation hearing would also be held. Mr. Hanvey said yes. He also said the budgets for the Planning Commission, Parks & Recreation, Cemetery and Stormwater should be ready by the next meeting.

TOWNSHIP ROADS

Road Maintenance Program: Dan Lowe motioned to postpone this item until the December board meeting. Tammy Beal seconded. **Motion carried 5-0.**

Parker High School Line: Bob Hanvey provided the board members with an update of the meeting held with Phil Westmoreland and representatives from the school to discuss the sewer service. Three approaches were discussed: a deep bore on the west side going down below the peat, which is about 30 feet from the surface of the pavement; lay the pipe on the ground

and cover it with five to six feet of material; or try to get a larger easement on the east side and run the pipe parallel to the water pipe. Dan Lowe said actual borings should be done before a decision is made. Bob Hanvey will discuss further with Gary Markstrom from Tetra-Tech. Phil Westmoreland will talk with the school's engineer.

Love's Creek/Sesame Road Special Assessment: Larry Grunn and Larry Diedrick were present to discuss this item. Bob Hanvey said the township must follow the requirements of Public Act 188. Mr. Diedrick said there are items on the proposal from OHM that could be eliminated. Bob Klebba, 3125 Sesame Drive, said many of the items weren't done the last time the road was done. Larry Grunn said they would like to get three bids and present them to the board. Phil Westmoreland pointed out that some of the bids they had received didn't include everything that is required. After discussion, it was decided that Bob Hanvey and Dan Lowe would have a meeting with Larry Grunn and Larry Diedrick to go through the bid specs and Public Act 188.

Jesse Drive: Ray Ward provided the board members with a list of recommendations from Boss Engineering. Discussion was held about the repairs that are necessary. Mr. Ward said he is trying to get the contractor to take care of repairs. All that Mr. Ward needs to satisfy the requirements is certification of the road. Dan Lowe motioned to not issue any additional Land Use Permits or Certificates of Compliance until OHM receives certification for the road from Mr. Ward's engineer. Paula Wyckoff seconded. Roll call vote: Dave Hamann—no; Paula Wyckoff, Bob Hanvey, Tammy Beal, Dan Lowe—all yes. **Motion carried 4-1.**

ACCESSIBLE VOTING SYSTEM GRANT

Tammy Beal gave an update on the grant application. Dave Hamann motioned to accept the accessible voting system grant. Paula Wyckoff seconded. **Motion carried 5-0.**

APPOINTMENT OF FOSTER, SWIFT, COLLINS & SMITH PC FOR CHESTNUT CASE

Tammy Beal motioned to appoint Foster, Swift, Collins & Smith, PC at \$175 per hour plus expert witness expenses and other requirements of the case, and to authorize the township supervisor to sign engagement letter. Dave Hamann seconded. Roll call vote: Tammy Beal, Paula Wyckoff, Dave Hamann, Dan Lowe, Bob Hanvey—all yes. **Motion carried 5-0.**

2005-06 FIRE AUTHORITY BUDGET AMENDMENTS

Paula Wyckoff motioned to authorize increased budget expenses for the 2005-06 Fire Authority budget as presented. Dave Hamann seconded. Roll call vote: Dan Lowe, Bob Hanvey, Tammy Beal, Paula Wyckoff, Dave Hamann—all yes. **Motion carried 5-0.**

FOR THE GOOD OF THE TOWNSHIP

Bob Hanvey provided a preview of the agenda for next month's meeting. Board authorization will be required to authorize the treasurer to change the method for collecting special assessments on the Highland and Darakjian property, which has been annexed to the City of Howell. Gary Dunn, Jim Hedgcock, and Les Andersen all introduced themselves to the board members as candidates for township trustee.

CALL TO THE PUBLIC

None.

ADJOURNMENT

Dave Hamann motioned to adjourn the meeting at 9:45 p.m. Tammy Beal seconded. **Motion carried 5-0.**

MINUTES - JUNE 8, 2006

MEMBERS PRESENT: Bob Hanvey, Dave Hamann, Tammy Beal, Paula Wyckoff, and Dan Lowe

MEMBERS ABSENT: None

OTHERS PRESENT: Phil Westmoreland, OHM

David Schroeder, OHM

Ken Palka, Pfeffer, Hanniford & Palka

Chris Arsenault, Pfeffer, Hanniford & Palka

CALL TO ORDER

Bob Hanvey called the meeting to order at 7:30 p.m.

PLEDGE TO FLAG

MEMBERS PRESENT

The members of the board introduced themselves.

CALL TO THE PUBLIC

Carol Hackett Garagiola introduced herself as a candidate for Probate Court judge. Linda Walker introduced herself as a candidate for District Court Judge. Jay Drick introduced himself as a candidate for Howell District Court Judge. Travis Hodge, Les Andersen, and Gary Dunn introduced themselves as candidates for Marion Township trustee.

CONSENT AGENDA

Dave Hamann motioned to approve the consent agenda. Paula Wyckoff seconded.

Motion carried 5-0.

Bob Hanvey asked to have the approval of the current agenda removed from the consent agenda in the future.

2006-07 BUDGET REVIEW

Bob Hanvey reviewed the preliminary 2006-07 budget. Mr. Hanvey said he would like changes in four areas: cemetery, recreation fund, planning, and watershed. The 2006-07 budget hearing/truth in taxation will be held on June 29, 2006 at 7:30 p.m.

KRAFT COMPLAINT

In response to a complaint the township received, Bob Hanvey said he and the zoning administrator visited the Kraft property and found no violation. Mr. Kraft had comments regarding the neighbors who signed the complaint. Dan Lowe said he has heard loud music coming from the Kraft's property. Mr. Kraft said there's no noise ordinance, and the gun club is louder than he is. Mr. Lowe said as long as it's quiet, the issue is over.

TRACILEE EASEMENT

Dan Lowe motioned to authorize up to \$2,000 for installation of lights and three posts with a chain at the Tracilee and Peavy Road pump stations. Dave Hamann seconded. Roll call vote: Dave Hamann, Paula Wyckoff, Bob Hanvey, Tammy Beal, Dan Lowe—all yes.

Motion carried 5-0.

2006-07 TOWNSHIP MEETING SCHEDULE

Dave Hamann motioned to accept the proposed 2006-07 township meeting schedule. Paula Wyckoff seconded. **Motion carried 5-0.**

The Board of Trustees meetings will begin at 7:00 p.m., and the Planning Commission and Zoning Board of Appeals will continue to meet at 7:30 p.m, effective in July.

FORECLOSED LAND PURCHASE

Paula Wyckoff provided information on two parcels of land that the township has the opportunity to purchase. The deadline to respond is July 4, 2006.

TEXT AMENDMENT

Dave Hamann motioned to approve Text Amendment #11-05: Section 17.16—Group Day Care Homes, which shall become effective seven days after publication. Tammy Beal seconded. Roll

call vote: Dan Lowe, Tammy Beal, Bob Hanvey, Paula Wyckoff, Dave Hamann—all yes.

Motion carried 5-0.

PEAVY ROAD FORCE MAIN INVOICE

Tammy Beal motioned to approve payment of \$74,200.18 from the sewer fund to C&E Construction Co. for the Peavy force main repair. Dan Lowe seconded. Roll call vote: Paula Wyckoff, Dave Hamann, Dan Lowe, Tammy Beal, Bob Hanvey—all yes. **Motion carried 5-0.**

AUTHORIZATION FOR TREASURER TO COLLECT SPECIAL ASSESSMENTS

Dan Lowe motioned to adopt a resolution regarding certain special assessment bills as follows: WHEREAS, the Township Board (the "Board") of the Township of Marion, Livingston County, Michigan (the "Township"), has the authority to direct the Township Treasurer to attend to billing of special assessments which have been approved by the Township Board; and WHEREAS, by law, if a property within the Township is subject to a special assessment and the property is subsequently annexed to a city, the special assessments that have not yet been paid remain valid and remain a lien on such property.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP BOARD OF THE TOWNSHIP OF MARION, LIVINGSTON COUNTY, MICHIGAN, as follows:

1. In the event any property located within the Township which is subject to a special assessment and which remains unpaid in part, is annexed to a city, the Township Treasurer shall prepare and send to the property owner a special assessment bill for each special assessment that remains unpaid.
2. The Township Treasurer shall obtain from the city treasurer the address and name to whom such special assessment bill shall be sent which shall be the same person or persons as are listed on the tax roll of the city for such property.
3. All previous resolutions, or parts of previous resolutions, of the board that are inconsistent with this resolution are hereby rescinded.

Tammy Beal seconded. Roll call vote: Dave Hamann, Tammy Beal, Paula Wyckoff, Bob Hanvey, Dan Lowe—all yes. **Resolution passed 5-0.**

TOWNSHIP DATA ONLINE

Bob Hanvey asked the board to consider having assessing and tax information available online. Tammy Beal also would like the township cemetery information online. Tammy Beal motioned to authorize the Cemetery Preservation Committee to have the cemetery information available online. Dave Hamann seconded. **Motion carried 5-0.** No motion was offered for the online assessment and tax information.

FOR THE GOOD OF THE TOWNSHIP

Tammy Beal said the LCRC representative, Tim Johnson, asked when the next brine treatment should be done. He suggested waiting until the end of June/first of July. Charlie Musson said Triangle Lake Road is very dusty.

CALL TO THE PUBLIC

Dan Martin volunteered to be part of the watershed group.

ADJOURNMENT

Dave Hamann motioned to adjourn at 8:57 p.m. Tammy Beal seconded. **Motion carried 5-0.**

MINUTES - JUNE 29, 2006

MEMBERS PRESENT: Bob Hanvey, Paula Wyckoff, Dan Lowe, Dave Hamann, and Tammy Beal

MEMBERS ABSENT: None

OTHERS PRESENT: Phil Westmoreland, OHM

David Schroeder, OHM

CALL TO ORDER

Bob Hanvey called the meeting to order at 8:35 p.m.

PLEDGE TO FLAG

BOARD MEMBERS PRESENT

The board members introduced themselves.

CALL TO THE PUBLIC

None.

APPROVAL OF AGENDA

Dave Hamann motioned to approve the agenda. Paula Wyckoff seconded. **Motion carried 5-0**

CONSENT AGENDA

Dave Hamann motioned to approve the consent agenda. Dan Lowe seconded.

Motion carried 5-0.

SHERIFF'S COVERAGE PRESENTATION

Steve Williams, 5118 Hinchey Road, Planning Commissioner for District 6, introduced himself; Planning Commissioner Dave Domas, chairman of the Public Safety Subcommittee; and Livingston County Undersheriff Michael Murphy. Mr. Williams asked for the opportunity to discuss the township's support of sheriff's road patrols, provide background information and answer any questions the board may have. Mr. Domas also discussed 911 services in the county. Mr. Murphy discussed contracts that the sheriff's department has with municipalities in the area and provided board members with a handout detailing numbers of calls, etc.

APPROVAL OF 2006-07 BUDGETS

Dave Hamann motioned to adopt a resolution to approve by activity the General Fund Proposed Budget Amendments for the year ending 6/30/06. Tammy Beal seconded. Roll call vote: Dan Lowe, Tammy Beal, Bob Hanvey, Paula Wyckoff, Dave Hamann—all yes.

Resolution passed 5-0.

Dave Hamann motioned to adopt a resolution to approve by activity the General Fund Proposed Budget for the year ending 6/30/07. Paula Wyckoff seconded. Roll call vote: Bob Hanvey, Tammy Beal, Paula Wyckoff, Dave Hamann, Dan Lowe—all yes. **Resolution passed 5-0.**

Paula Wyckoff motioned to adopt a resolution to approve by activity the Sewer Fund Proposed Budget for the year ending 6/30/07. Dave Hamann seconded. Roll call vote: Tammy Beal, Paula Wyckoff, Bob Hanvey, Dave Hamann, Dan Lowe—all yes. **Resolution passed 5-0.**

Tammy Beal motioned to adopt a resolution to approve by activity the Water New User Fund Proposed Budget Amendments for the year ending 6/30/06. Paula Wyckoff seconded. Roll call vote: Paula Wyckoff, Tammy Beal, Dave Hamann, Dan Lowe, Bob Hanvey—all yes.

Resolution passed 5-0.

Tammy Beal motioned to adopt a resolution to approve by activity the Water New User Fund Proposed Budget for the year ending 6/30/07. Paula Wyckoff seconded. Roll call vote: Dave Hamann, Paula Wyckoff, Bob Hanvey, Tammy Beal, Dan Lowe—all yes.

Resolution passed 5-0

Dave Hamann motioned to adopt a resolution to approve by activity the Water Assessment Fund Proposed Budget for the year ending 6/30/07. Tammy Beal seconded. Roll call vote: Dave Hamann, Dan Lowe, Tammy Beal, Paula Wyckoff, Bob Hanvey—all yes.

Resolution passed 5-0.

Paula Wyckoff motioned to adopt a resolution to approve by activity the Love's Creek Fund Proposed Budget for the year ending 6/30/07. Tammy Beal seconded.

Roll call vote: Bob Hanvey, Dan Lowe, Dave Hamann, Paula Wyckoff, Tammy Beal—all yes.

Resolution passed 5-0.

Tammy Beal motioned to adopt a resolution to approve by activity the Road Assessment Fund Proposed Budget Amendments for the year ending 6/30/06. Dave Hamann seconded. Roll call vote: Dan Lowe, Bob Hanvey, Tammy Beal, Paula Wyckoff, Dave Hamann—all yes.

Resolution passed 5-0.

Paula Wyckoff motioned to adopt a resolution to approve by activity the Cemetery Fund Proposed Budget for the year ending 6/30/07. Tammy Beal seconded. Roll call vote: Dave Hamann, Paula Wyckoff, Dan Lowe, Tammy Beal, Bob Hanvey—all yes.

Resolution passed 5-0.

Paula Wyckoff motioned to adopt a resolution to approve by activity the Recreation Fund Proposed Budget for the year ending 6/30/07. Tammy Beal seconded. Roll call vote: Bob Hanvey, Tammy Beal, Dave Hamann, Paula Wyckoff, Dan Lowe—all yes.

Resolution passed 5-0.

Dave Hamann motioned to adopt a resolution to approve a millage rate of .8216 for fiscal year ending 6/30/07. Tammy Beal seconded. Roll call vote: Bob Hanvey, Dan Lowe, Dave Hamann, Tammy Beal, Paula Wyckoff—all yes. **Resolution passed 5-0.**

NATIONAL PARKS & RECREATION MONTH

Paula Wyckoff motioned to adopt a resolution as follows:

Whereas, parks, recreation activities, and leisure experiences provide opportunities for young people to live, grow, and develop into contributing members of society; and

Whereas, parks and recreation creates lifelines and continued life experiences for older members of our community; and

Whereas, generating opportunities for people to come together and experience a sense of community through fun recreational pursuits; and

Whereas, park and recreation agencies provide outlets for physical activities, socializations, and stress reducing experiences; and

Whereas, parks, playgrounds, nature trails, open spaces, community and cultural centers, and historic sites make communities attractive and desirable places to live, work, play, and visit, in a manner that contributes to our ongoing economic vitality; and

Whereas, parks, greenways, and open spaces provide a welcome respite from our fast paced, high-tech lifestyles while simultaneously protecting and preserving our natural environment; and Whereas, parks and recreation agencies touch the lives of individuals, families, groups, and the entire community, which positively impacts upon the social, economic, health and environmental quality of our community.

Now, therefore, be it resolved that we proclaim July as Recreation and Parks Month, and encourage all citizens to celebrate healthy, active lifestyles by participating in their choice of recreation and park activities.

Tammy Beal seconded. Roll call vote: Dave Hamann, Tammy Beal, Dan Lowe, Paula Wyckoff, Bob Hanvey—all yes. **Resolution passed 5-0.**

FORECLOSED LAND PURCHASE

Bob Hanvey motioned to adopt a resolution that the township purchase the subject property on Jewell Road. Tammy Beal seconded. Roll call vote: Dan Lowe—no; Tammy Beal—yes; Bob Hanvey—yes; Paula Wyckoff—yes; Dave Hamann—no. **Resolution passed 3-2.**

BOARD AND STAFF PAY RATES

Tammy Beal motioned to increase the hourly pay rate by fifty cents per hour, with the exception of the assessor, deputy clerk, and intern. Paula Wyckoff seconded. Roll call vote: Dave Hamann, Tammy Beal, Paula Wyckoff, Dan Lowe, Bob Hanvey—all yes.

Motion carried 5-0.

Paula Wyckoff motioned to adopt a resolution to increase the supervisor's salary by 3.3% to \$31,392. Tammy Beal seconded. Discussion: Bruce Love asked if it's normal to raise the salary every year. Mr. Hanvey said the township has been following the Board of Review guidelines for the inflation rate. Roll call vote: Dave Hamann, Dan Lowe, Tammy Beal, Paula Wyckoff, Bob Hanvey—all yes. **Resolution passed 5-0.**

Dave Hamann motioned to adopt a resolution to increase the clerk's salary by 3.3% to \$31,392. Paula Wyckoff seconded. Roll call vote: Bob Hanvey, Dave Hamann, Tammy Beal, Paula Wyckoff, Dan Lowe—all yes. **Resolution passed 5-0.**

Dave Hamann motioned to adopt a resolution to increase the treasurer's salary by 3.3% to \$31,392. Tammy Beal seconded. Roll call vote: Bob Hanvey, Tammy Beal, Dave Hamann, Dan Lowe, Paula Wyckoff—all yes. **Resolution passed 5-0.**

COMMUNITY WASTEWATER UTILITY SYSTEMS GENERAL ORDINANCE

At the Planning Commission's request, Dave Hamann motioned to postpone this item until the zoning ordinance related to this item is finalized. Paula Wyckoff seconded.

Motion carried 5-0.

FIRE STATION LEASE

Dave Hamann motioned to adopt a resolution to approve the fire station lease for the fiscal year ending 6/30/07. Paula Wyckoff seconded. Roll call vote: Dan Lowe, Tammy Beal, Bob Hanvey, Paula Wyckoff, Dave Hamann—all yes. **Motion carried 5-0.**

INTERGOVERNMENTAL AGREEMENT FOR THE WATERSHED CONSULTANT

Tammy Beal motioned to continue this agreement as it was in the past. Paula Wyckoff seconded. Roll call vote: Dave Hamann, Dan Lowe, Tammy Beal, Paula Wyckoff, Bob Hanvey—all yes. **Motion carried 5-0.**

MCCRACKEN VIOLATION/COURT CASE

Bob Hanvey provided the board members with an updated aerial view of the subject property. The violation is now at the stage where the court case is in default. The township attorney would like to review this new information. Tammy Beal motioned to postpone this item until additional information is received from the township attorney. Dave Hamann seconded.

Motion carried 5-0.

PROPERTY TAX ADMINISTRATION FEE

Paula Wyckoff motioned to adopt a resolution as follows: Whereas, the Township of Marion, Livingston County, Michigan is responsible for assessing of ad valorem property taxes, the collecting of property tax levies and the handling of review and appeal matters arising there from; and Whereas, PA 206 of 1893, MCL 211.44(3), provides for imposition of a property tax administration fee (PTAF) of not more than one percent (1%); and

Whereas, it is the desire of this Township Board to approve and authorize the imposition of a property tax administration fee as a fee to offset the cost incurred in assessing property values, collecting tax levies and in the review and appeal process.

Now, therefore, be it hereby resolved by the Township Board of Marion Township that the Township Board does hereby approve and authorize the imposition of a property tax administration fee of one percent (1%) on all sums voluntarily paid for property taxes. This resolution shall apply to all property tax levies that shall become due in 2006 or any year thereafter and this resolution shall continue in full force and effect unless and until revoked or rescinded by resolution of the Marion Township Board.

Bob Hanvey seconded. Discussion: Dan Lowe asked how long the township has been collecting the administration fee. Mr. Hanvey said four or five years. Roll call vote: Dave Hamann—no; Paula Wyckoff, Bob Hanvey, Tammy Beal, Dan Lowe—yes.

Resolution passed 4-1.

LOVE’S CREEK/SESAME DRIVE BID SHEET

Dave Hamann motioned to have OHM provide the township with a price to prepare a bid packet, contracts, permitting, on-site inspection, etc. Tammy Beal seconded.

Motion carried 5-0.

FOR THE GOOD OF THE TOWNSHIP

Bruce Love, 2876 Cedar Lake Road, said it’s difficult for audience members to hear the proceedings and would like speakers installed. Tammy Beal thanked Steve Williams and the Livingston County Road Commission for the work done on West Schafer. Dan Lowe asked if the LCRC had provided prices for ditching.

CALL TO THE PUBLIC

None.

ADJOURNMENT

Dave Hamann motioned to adjourn the meeting at 10:10 p.m. Tammy Beal seconded.

Motion carried 5-0.

MINUTES - JULY 13, 2006

MEMBERS PRESENT: Bob Hanvey, Paula Wyckoff, Dave Hamann (arrived at 7:15 pm), Dan Lowe and Tammy Beal

MEMBERS ABSENT: None

OTHERS PRESENT: Phil Westmoreland, OHM
David Schroeder, OHM

CALL TO ORDER

Bob Hanvey called the meeting to order at 7:04 p.m.

PLEDGE TO FLAG

BOARD MEMBERS PRESENT

The board members introduced themselves.

CALL TO THE PUBLIC

None.

APPROVAL OF AGENDA

Tammy Beal motioned to approve the agenda. Paula Wyckoff seconded. **Motion carried 4-0.**

CONSENT AGENDA

Tammy Beal motioned to approve the consent agenda. Paula Wyckoff seconded.

Motion carried 4-0.

APPROVAL OF MINUTES

Dan Lowe motioned to approve the minutes of the June 22, 2006 special meeting. Paula Wyckoff seconded. **Motion carried 4-0.**

HIGHLAND/HOWELL DEVELOPMENT

A letter regarding this issue is included in the packets, and Bob Hanvey gave the board members an update.

CHANGE ORDER

Dave Hamann motioned to approve the OHM change order, net decrease of \$4,663, for C&E Construction Co. for the Peavy Road force main. Tammy Beal seconded. **Motion carried 5-0.**

MCCRACKEN VIOLATION/COURT CASE

Bob Hanvey reviewed this item. He would like to have the attorney send a letter to Mr. McCracken offering one of the following options: purchase adjacent property or turn the

driveway into a private road. Dan Lowe motioned to have the township attorney present the two options to the judge, and if those options aren't acceptable, have the building removed. Tammy Beal seconded. **Motion carried 5-0.**

MR. LEWIS (JANA'S SOMEPLACE SPECIAL)

Bob Hanvey discussed the REU situation with Mr. Lewis' property. The property has 10 REUs, but the actual number being used is much lower. Mr. Hanvey feels that 5 REUs would be more appropriate. Dan Lowe motioned to postpone a decision on reducing the REUs until the Schedule of REU Assignment Factors is reviewed. Dave Hamann seconded.

Motion carried 5-0

ASSESSOR'S PAY RAISE

Bob Hanvey said the amount for the assessor's increase was reflected in the 2006-07 budget that was approved; however, a separate motion to approve the increase was overlooked. Tammy Beal motioned to adopt a resolution to approve a 3.3% salary increase for the assessor. Paula Wyckoff seconded. Discussion: Dave Hamann said the minutes from the June 29 meeting should be corrected to reflect a 3.3% increase, not 3%. Roll call vote: Dave Hamann, Paula Wyckoff, Bob Hanvey, Tammy Beal, Dan Lowe—all yes. **Resolution passed 5-0.**

PLANNING COMMISSION REAPPOINTMENT

Tammy Beal motioned to approve the township supervisor's recommendation to reappoint Jean Root to the Planning Commission. Dave Hamann seconded. **Motion carried 5-0.**

SIGN POLICY

Dave Hamann motioned that the township adopt the policy that no political signs shall be placed on township property. Dan Lowe seconded. **Motion carried 5-0.**

LOVE'S CREEK/SESAME DRIVE

OHM provided the board with the list of tasks that OHM normally includes on township-funded projects. Mike Solar, 1727 Yorway, said he would like a preliminary amount of the cost involved for his project. Bob Hanvey said the township should use the same procedure for all special assessments. The board discussed which items could be handled by others rather than paying OHM. Discussion ensued about how to have the up-front costs paid for. Bob Hanvey will ask Howell Township how they handle those situations. Dan Lowe suggested having the attorney review the list. Phil Westmoreland said if the township deviates from the procedures in Public Act 188, it increases the risk. After more discussion, Dave Hamann motioned to table this item until the process is in place to establish a special assessment district. Tammy Beal seconded.

Motion carried 5-0.

AUGUST ZBA MEETING DATE

Dave Hamann motioned to change August ZBA meeting date on the 2006-07 meeting schedule to Monday, August 7, 2006. Paula Wyckoff seconded. **Motion carried 5-0.**

FOR THE GOOD OF THE TOWNSHIP

Dan Lowe questioned the new starting time of the meeting. Tammy Beal said the motion to approve the change was made at the June 8, 2006 meeting.

CALL TO THE PUBLIC

None.

ADJOURNMENT

Dave Hamann motioned to adjourn the meeting at 9:00 p.m. Tammy Beal seconded.

Motion carried 5-0.

MINUTES - JULY 27, 2006

MEMBERS PRESENT: Bob Hanvey, Paula Wyckoff, Dave Hamann, Dan Lowe and Tammy Beal

MEMBERS ABSENT: None
OTHERS PRESENT: Phil Westmoreland, OHM
David Schroeder, OHM

CALL TO ORDER

Bob Hanvey called the meeting to order at 7:00 p.m.

PLEDGE TO FLAG

BOARD MEMBERS PRESENT

The board members introduced themselves.

CALL TO THE PUBLIC

None.

APPROVAL OF AGENDA

Dan Lowe asked to have a discussion item added to the agenda regarding meeting time. Dave Hamann motioned to approve the agenda as amended. Tammy Beal seconded.

Motion carried 5-0.

CONSENT AGENDA

Dave Hamann motioned to approve the consent agenda. Paula Wyckoff seconded.

Motion carried 5-0.

PARKER HIGH SCHOOL

Dave Schroeder from OHM provided the board members with the proposal from Spaulding-DeDecker & Associations. After lengthy discussion, Dave Hamann motioned to authorize OHM to inform Spaulding-DeDecker that the township board authorizes the design referenced in OHM's letter dated July 27, 2006. Tammy Beal seconded. **Motion carried 4-1** (Lowe opposed).

OHM PROCEDURES

Phil Westmoreland said discussion took place about status of projects in the township. The question is how far does OHM stay involved with a project; at what point do they say it's accepted and sign off. Dan Lowe suggested having the zoning administrator sign off when the final compliance is issued. Dave Hamann suggested the ordinance should be changed. Charlie Musson suggested this should be a general ordinance. Dave Hamann and Dan Lowe will work together to write a general ordinance

LOVE'S CREEK/SESAME DRIVE

Phil Westmoreland said there are legal and ethical issues involved in only participating in certain parts of the project. A suggestion was made that the homeowner's association, contractor and township could form a three-party agreement. Dave Hamann referred to Public Act 162 of 1982 for nonprofit corporations. Larry Grunn will check with the homeowners' attorney and respond back to the township. Bob Hanvey will talk with the township's attorney next week.

MR. LEWIS (JANA'S SOMEPLACE SPECIAL)

Tammy Beal motioned to adopt a resolution to alter the REUs for Mr. Lewis to six (6) by determining the property is a combination of a convalescent home and senior housing project, using the Equivalent Unit Table. Dan Lowe seconded. Roll call vote: Dave Hamann—no; Paula Wyckoff, Bob Hanvey, Tammy Beal, Dan Lowe—all yes. **Resolution passed 4-1.**

HAVA REIMBURSEMENT

Tammy Beal reported the township has received the grant money for the basement renovations.

FIRE HALL BIDS

Tammy Beal said there haven't been any more leaks since this winter. Dan Lowe offered to check the plywood inside the attic for leaks. Tammy Beal presented three bids for repairing the approach at the fire hall. Dan Lowe motioned to adopt a resolution to accept the bid from

Armstrong Masonry, Inc. using 8" concrete and the township will okay the subgrade before concrete is placed, and the work will be done one bay at a time. Paula Wyckoff seconded. Roll call vote: Dave Hamann, Paula Wyckoff, Bob Hanvey, Tammy Beal, Dan Lowe—all yes.

Resolution passed 5-0.

FOSTER/SWIFT INVOICE

Dave Hamann motioned to adopt a resolution to approve the Foster/Swift invoice for \$20,205.23 from Midwest Claims Service. Tammy Beal seconded. Roll call vote: Tammy Beal, Paula Wyckoff, Dave Hamann, Dan Lowe, Bob Hanvey—all yes. **Resolution passed 5-0.**

LEASING OF TOWNSHIP AGRICULTURE PROPERTY

Jerry Wilson, Sr. is interested in leasing ten acres from the township for growing hay. After discussion, Tammy Beal motioned to authorize Jerry Wilson, Sr. to have the soil tested on the property in question. Paula Wyckoff seconded. **Motion carried 5-0.**

MEETING TIME

Dan Lowe asked to have this agenda item added because he feels that 7:00 p.m. is too early to start the meetings, and would like it changed back to 7:30 p.m. Tammy Beal said there was a unanimous motion at the June 8, 2006 meeting to begin at 7:00 p.m. Dan Lowe motioned to postpone this item until the tape from the June 8 meeting can be reviewed. Dave Hamann seconded. **Motion carried 5-0.**

CORRESPONDENCE/UPDATES

Tammy Beal said the township has received \$4,714.39 from Howell Schools and \$212.56 from Pinckney Schools from running the May 2 school election

Bob Hanvey gave updates on the Lucy Road property, McCracken violation, and Highland.

FOR THE GOOD OF THE TOWNSHIP

None.

CALL TO THE PUBLIC

None.

ADJOURNMENT

Dave Hamann motioned to adjourn the meeting at 9:10 p.m. Tammy Beal seconded.

Motion carried 5-0.

MINUTES - AUGUST 10, 2006

MEMBERS PRESENT: Bob Hanvey, Paula Wyckoff, Dave Hamann, and Tammy Beal

MEMBERS ABSENT: Dan Lowe

OTHERS PRESENT: David Schroeder, OHM

CALL TO ORDER

Bob Hanvey called the meeting to order at 7:00 p.m.

PLEDGE TO FLAG

BOARD MEMBERS PRESENT

The board members introduced themselves.

CALL TO THE PUBLIC

None.

APPROVAL OF AGENDA

Tammy Beal motioned to approve the agenda as presented. Paula Wyckoff seconded.

Motion carried 4-0.

CONSENT AGENDA

Dave Hamann motioned to approve the consent agenda. Paula Wyckoff seconded. **Motion carried 4-0.**

LOVE'S CREEK/SESAME DRIVE

Bob Hanvey said the township attorney has recommended that the township precisely follow Public Act 188 rather than take shortcuts. Mr. Hanvey said he could prepare a suggested procedure for establishing a special assessment district. Dave Hamann motioned that the Love's Creek homeowners or any other parties who wish to establish a special assessment district must follow the procedures of Public Act 188 as recommended by the township attorney. Tammy Beal seconded. **Motion carried 4-0.**

LEASING OF TOWNSHIP AGRICULTURE PROPERTY

Dave Hamann motioned to postpone this item until Mr. Wilson contacts the township. Paula Wyckoff seconded. **Motion carried 4-0.**

NORTHERN LIGHTS PRELIMINARY SITE PLAN

Jim Barnwell from Desine, Inc. reviewed this project for the board. Bob Hanvey asked about the development being served with municipal water. Mr. Barnwell said they prefer to have wells. Tammy Beal said the township has been receiving complaints about work starting before 7:00 a.m. Dave Hamann motioned to grant preliminary site plan approval for Northern Lights. Tammy Beal seconded. **Motion carried 4-0.**

HEATING/COOLING PREVENTIVE MAINTENANCE

Paula Wyckoff said it would be a good idea to schedule regular maintenance on the township's heating and cooling system. Bob Hanvey said there are five units and one at the fire hall. Tammy Beal said she could put an ad in the paper for bids.

TOWNSHIP HALL COOLING CENTER

Bob Hanvey suggested that the township hall could be used as a cooling center during heat warning alerts, similar to the Recreation Center. Dave Hamann questioned whether the township would require additional insurance. Mr. Hanvey said he would get additional information from the Recreation Center.

TOWNSHIP HALL OUTDOOR LIGHTING

Tammy Beal said the lower level needs outdoor lighting, including the walkway. Bob Hanvey asked if this could be coordinated with the lights for the pump stations. Tammy Beal will discuss with Cindy Hodge. Mr. Hanvey also suggested that the township contact Paul Ganz from DTE regarding a pole light.

CORRESPONDENCE/UPDATES

Bob Hanvey said the date hasn't been set for the McCracken case. Tammy Beal said she and Dan Lowe went to the fire hall to check for roof leaks. Mr. Lowe discovered two holes that had been cut for ventilation that weren't used. Ms. Beal will follow-up with having it repaired.

FOR THE GOOD OF THE TOWNSHIP

Bob Hanvey congratulated the two candidates for trustee, and said half of the fire hall driveway has been paved.

CALL TO THE PUBLIC

None.

ADJOURNMENT

Dave Hamann motioned to adjourn the meeting at 7:36 p.m. Tammy Beal seconded. **Motion carried 4-0.**

MINUTES - AUGUST 24, 2006

MEMBERS PRESENT: Bob Hanvey, Paula Wyckoff, Dave Hamann, Tammy Beal, and Dan Lowe

MEMBERS ABSENT: None

OTHERS PRESENT: David Schroeder, OHM

CALL TO ORDER

Bob Hanvey called the meeting to order at 7:00 p.m.

PLEDGE TO FLAG

BOARD MEMBERS PRESENT

The board members introduced themselves.

CALL TO THE PUBLIC

None.

APPROVAL OF AGENDA

Dave Hamann asked to add discussion on the PC budget. Dan Lowe asked to add discussion on meeting times and Mitch Harris' road. Dave Hamann motioned to approve the agenda as amended. Tammy Beal seconded. **Motion carried 5-0.**

CONSENT AGENDA

Dave Hamann motioned to approve the consent agenda. Paula Wyckoff seconded.

Motion carried 5-0.

CLARK HILL INVOICE

Dave Hamann motioned to approve the Clark Hill invoice for \$5,471.37. Tammy Beal seconded. Roll call vote: Dave Hamann, Paula Wyckoff, Bob Hanvey, Tammy Beal, Dan Lowe—all yes.

Motion carried 5-0.

HOWELL AREA RECREATION AUTHORITY

Paula Wyckoff motioned to adopt a resolution that the Marion Township Board of Trustees supports the continuation of the Howell Area Recreation Authority. Bob Hanvey seconded. Discussion: Dave Hamann said he would like to see the Authority and Livingston County unify. He also asked about the number of voters in Marion Township who voted yes on the millage. Roll call vote: Dave Hamann—no; Paula Wyckoff, Bob Hanvey, Tammy Beal—all yes; Dan Lowe—no. **Resolution passed 3-2.**

LOVE'S CREEK/SESAME DRIVE

Dan Lowe, Bob Hanvey and the township attorney met with representatives from Love's Creek, who were told the township must follow Public Act 188. The representatives will get back with the township if they are interested.

MEMAC APPROVAL

Dave Hamann motioned to table this item until the next meeting. Tammy Beal seconded.

Motion carried 5-0.

CAMPAIGN SIGNS

Tammy Beal said Mike Rogers' office contacted the township regarding how soon campaign signs can be put up for the November election. The board's preference is that the signs be placed no sooner than 30 days prior to the election and be no larger than 4' x 8'.

FOSTER & SWIFT INVOICE

Bob Hanvey has a question on one of the line items on the invoice. Tammy Beal motioned to table this item until the next meeting. Dan Lowe seconded. **Motion carried 5-0.**

PLANNING COMMISSION BUDGET

As the representative to the Planning Commission, Dave Hamann asked the board for some formal guidance to help manage the budget.

MEETING TIME

Dan Lowe said his preference is that the meeting time be changed back to 7:30 p.m. He would like an informal poll of residents to get feedback.

MITCH HARRIS ROAD

Dan Lowe said he would like the attorney’s advice on letting Mr. Harris very clearly know that the new owners must be informed about the PUD agreement and the conditions for the new road. Bob Hanvey will contact the attorney.

CORRESPONDENCE/UPDATES

McCracken Case: Bob Hanvey said the date is still pending.

OHM Procedures: Dave Hamann said the name should be changed by removing “OHM.” He also said he and Mr. Lowe need to meet with the zoning administrator and OHM to discuss. Dan Lowe said he is trying to obtain a sample document that’s being used in another municipality.

Fire Hall Roof: Tammy Beal said that Tom Kors inspected the roof, but was only able to find one hole. He will get in touch with Dan Lowe for another inspection prior to fixing.

Heating/Cooling: Tammy Beal said she has a spec sheet, an ad will be in the newspaper on Sunday, and this item should be on the September 14 board agenda.

Outdoor Lighting: Tammy Beal spoke with Paul Ganz, who will send a price quote.

Rubbish Removal: Bob Hanvey said Hometown Village of Marion asked if the township would be willing to get involved in a coordinated effort for rubbish removal. Tammy Beal will get more information.

FOR THE GOOD OF THE TOWNSHIP

The cement has been poured on both sides of the fire hall driveway.

CALL TO THE PUBLIC

Vickie Fyke, 3821 Norton: Mrs. Fyke said she is starting a petition drive to have MDOT make some improvements to Exit 133 (Burkhart/M-59.) She is asking for the township’s support. Tammy Beal and Bob Hanvey both said they would support the effort. Mrs. Beal will check to make sure that the township is allowed to support such an effort.

ADJOURNMENT

Dave Hamann motioned to adjourn the meeting at 8:07 p.m. Tammy Beal seconded.

Motion carried 5-0

MINUTES - SEPTEMBER 14, 2006

MEMBERS PRESENT: Bob Hanvey, Paula Wyckoff, Dave Hamann, Tammy Beal, and Dan Lowe

MEMBERS ABSENT: None

OTHERS PRESENT: Phil Westmoreland, OHM

CALL TO ORDER

Bob Hanvey called the meeting to order at 7:02 p.m.

PLEDGE TO FLAG

BOARD MEMBERS PRESENT

The board members introduced themselves.

CALL TO THE PUBLIC

None.

APPROVAL OF AGENDA

Tammy Beal motioned to approve the agenda. Paula Wyckoff seconded. **Motion carried 4-0.** (Dan Lowe arrived.)

CONSENT AGENDA

Dave Hamann motioned to approve the consent agenda. Paula Wyckoff seconded.

Motion carried 5-0.

OLD TOWNSHIP HALL PARKING LOT

Bob Hanvey said the parking lot at the old township hall is occasionally used for parking cars or cars for sale. Some people are using it as a carpool lot and other types of uses. Mr. Hanvey reminded the board members that the township doesn't own the parking lot; it belongs to the county. **Bob Cook, 3794 County Farm:** Mr. Cook said he talked with the Livingston County Road Commission and suggested posting a "no overnight parking" sign. The LCRC also suggested tearing out the concrete. Mr. Cook feels putting a "no parking" sign up would be more desirable. Tammy Beal motioned to contact the LCRC to have "no overnight parking" signs installed. Dave Hamann seconded. **Motion carried 5-0.**

REU START UP FEES

Dan Lowe motioned to suspend the REU policy until October 1, 2007 to allow REUs to be paid in full at the time the Land Use Permit is issued. Tammy Beal seconded. **Motion carried 5-0.**

MEMAC APPROVAL

Dave Hamann motioned to join MEMAC and send in the appropriate documents. Tammy Beal seconded. **Motion carried 5-0.**

MHOG WATER ISSUES

Bob Hanvey provided the board members with a color-coded map and letter from Tetra-Tech. Dan Lowe said the Crystalwood project had in its approval the line going from the back of Crystalwood over to Foxfire. This item is on the MHOG agenda for next week. Mr. Lowe suggested that the township contact Kalabat and get them started.

UPGRADING OF FORCE MAIN

Dave Hamann motioned to postpone this item until more relevant information becomes available. Paula Wyckoff seconded. **Motion carried 5-0.**

YORWAY/DERBY PAVING

OHM provided an estimate for this project, which will be presented to the residents.

LOVE'S CREEK/SESAME DRIVE

The treasurer determined there is sufficient funding in the Love's Creek special assessment district fund to pay for one more year (2006-07) snow removal.

PETITION FOR BURKHART/I-96 INTERCHANGE

Tammy Beal motioned to allow petitions on the front counter regardless of position excluding campaigning. Paula Wyckoff seconded. **Motion carried 5-0.**

FOSTER & SWIFT INVOICES

Dave Hamann motioned to approve payment, as presented, to Foster & Swift for \$21,514. Tammy Beal seconded. Roll call vote: Dan Lowe, Dave Hamann, Paula Wyckoff, Tammy Beal, Bob Hanvey—all yes. **Motion carried 5-0.**

TOWNSHIP AUDIT CONTRACT

Paula Wyckoff motioned to accept the audit contract from Pfeffer, Hanniford & Palka in the amount of \$17,000. Tammy Beal seconded. Roll call vote: Dave Hamann, Paula Wyckoff, Bob Hanvey, Tammy Beal, Dan Lowe—all yes. **Motion carried 5-0.**

REVIEW OF HEATING/COOLING BIDS

Tammy Beal motioned to award the contract for heating, ventilation & cooling system yearly maintenance to Area Heating & Cooling. Paula Wyckoff seconded. Roll call vote: Bob Hanvey, Paula Wyckoff, Tammy Beal, Dave Hamann, Dan Lowe—all yes. **Motion carried 5-0.**

TOWNSHIP WIDE RUBBISH REMOVAL

Tammy Beal has contacted Great Lakes, who said they could do the job for approximately \$90 per residence per year. It would take them four to five days, using one truck. Alchins provided a ballpark figure of approximately \$120 per residence per year, but suggested that the township put out a bid package. Dave Hamann asked if this was something that would be put on a ballot. Les Andersen suggested a "straw" poll at the upcoming election.

BOARD MEETING TIME

This agenda item will be postponed until the November 2006 meeting.

MARION OAKS SPECIAL CLOSED MEETING TIME

The board agreed to schedule the special closed meeting for Thursday, September 21 at 7:30 p.m.

CORRESPONDENCE/UPDATES

McCracken Case: Bob Hanvey said the date is still pending.

Finalization Procedures: Bob Hanvey said Mr. Boss called regarding Jesse Drive. He received a letter from Chris Donajkowski of OHM that said that road is substantially in compliance but that final compliance would not be issued until all of the houses are built. Mr. Hanvey said that would make sense for a project with sewer and water, but not on a project like Jesse Drive. Bob Hanvey motioned to accept Jesse Drive as an approved private road. Tammy Beal seconded. **Motion carried 5-0.** Phil Westmoreland will ask Chris Donajkowski to send a letter to Mike Boss

Fire Hall Roof: Tammy Beal said that Tom Kors has fixed both holes and it hasn't leaked.

Outdoor Lighting: Tammy Beal said Paul Ganz from DTE hasn't called back. She has contacted three private contractors for estimates.

Cable Franchise: An MTA alert is included in the board packet.

FOR THE GOOD OF THE TOWNSHIP

None.

CALL TO THE PUBLIC

None.

ADJOURNMENT

Dave Hamann motioned to adjourn the meeting at 8:43 p.m. Tammy Beal seconded. **Motion carried 5-0.**

MINUTES - SEPTEMBER 28, 2006

MEMBERS PRESENT: Bob Hanvey, Paula Wyckoff, Dave Hamann, Tammy Beal, and Dan Lowe

MEMBERS ABSENT: None

OTHERS PRESENT: Phil Westmoreland, OHM

CALL TO ORDER

Bob Hanvey called the meeting to order at 7:02 p.m.

PLEDGE TO FLAG

BOARD MEMBERS PRESENT

The board members introduced themselves.

CALL TO THE PUBLIC

None

APPROVAL OF THE AGENDA

Dave Hamann motioned to approve the agenda. Paula Wyckoff seconded. **Motion carried 5-0.**

CONSENT AGENDA

Paula Wyckoff made a correction in the spelling of Mr. Cook's name it should be Mr. Kuck. Dave Hamann motioned to approve the amended consent agenda, with the corrections made. Paula Wyckoff seconded. Roll call vote: **Yeas: Lowe, Hamann, Wyckoff, Beal, Hanvey**

Nays: None

TIIHONEN ASSESSING

Mr. Dave Tiihonen, 3146 New Holland Drive stated that his barn was assessed wrong and he would like a refund of \$836.36. He said that he went to the Board of Review twice and they never corrected it. Bob Hanvey replied that there was a data entry error and the current Assessor has addressed and corrected the error. Motion was made by Dan Lowe to refund \$836.36 to the Tiihonens due to a clerical mistake on tax assessment. Dave Hamann seconded. **Roll call vote:**

Yeas: Dave Hamann, Dan Lowe, Tammy Beal Nays: Paula Wyckoff, Bob Hanvey

MEMAC RESOLUTION

Tammy Beal made a motion to change the MEMAC motion to a Resolution. Dave Hamann seconded. Roll call vote: **Yeas: Dave Hamann, Paula Wyckoff, Bob Hanvey, Dan Lowe,**

Tammy Beal Nays: None

MHOG WATER ISSUES

Motion by Dave Hamann to postpone this issue until we get more feed back from MHOG. Dan Lowe seconded. **Motion carried 5-0.**

CLARK HILL INVOICE

This is for our Supreme Court Case for Highland, we have not yet had our support brief filed by the Tax Tribunal and no court date set yet. Motion by Dave Hamann to approve the \$6,453.80 for the payment of the Clark Hill Invoice. Dan Lowe seconded. Roll call vote:

Yeas: Dave Hamann, Paula Wyckoff, Dan Lowe, Tammy Beal Nays: None

PUMP STATION & TOWNSHIP HALL LIGHTING

Bids from two contractors were examined by board members. The prices are for two motion detectors and one light at each pump station (Tracilee Drive and Peavy Road) and two Wall Pack Lights on the lower level of the Township hall. Dan Lowe thought that it would be a good idea to have two lights at each pump station, one facing the front and one facing the back. Dan Lowe motioned to hire R.E.M. Electric to do the outdoor lighting for the Township hall and two pump stations and to add an extra light to each of the two pump stations facing the back, not to exceed \$1,500.00. Dave Hamann seconded. Roll call vote: **Yeas: Dave Hamann, Paula Wyckoff, Bob**

Hanvey, Dan Lowe, Tammy Beal Nays: None

PARKS& RECREATION WORK SESSION

The Parks & Recreation department is asking for input as to what programs are the most important. Paula Wyckoff passed out a survey and asks that the board members fill it out and return it to her.

PROPOSED TEXT AMENDMENTS TO COMPLY WITH PA 110

Approving these text amendments would make our Ordinance in compliance with Public Act 110. These have all been sent to the County and were approved by them. Dave Hamann motioned to approve Text Amendment Z-55-06 (Article I, Article V, Article XVI, Article XXI); Z-56-06 (Article VI) and Z-57-06(Article XIII). Paula Wyckoff seconded. **Motion carried 5-0.**

PROPOSED TEXT AMENDMENTS

These text amendments need to be approved because Public Act 110 went into effect on July 1, 2006 but approving these would not prevent us from making changes to them in the future. The County has looked at our verbage and gave it their approval. Dave Hamann motioned to approve text amendments Z-58-06 (Article XX) and Z-59-06 (Article IV). Tammy Beal seconded.

Motion carried 5-0.

PROPOSED TEXT AMENDMENTS RELATED TO COMMUNITY WASTE WATER UTILITY SYSTEMS

Motion by Dave Hamann to send Z-61-06 (Section 3.02), Z-62-06 (Section 6.30), Z-63-06 (Section 8.02 E), Z-64-06 (Section 8.01 E)and Z-65-06 (Section 17.31) text amendments back to the Planning Commission for further review and decision on how they wish to respond if at all.

Dan Lowe seconded. **Motion carried 5-0.**

GENERAL ORDINANCES

Motion by Dave Hamann to postpone the General Ordinance until we can review it further. Paula Wyckoff seconded.

CORRESPONDENCE/UPDATES

McCracken Case: The Court case has been scheduled for October 3, 2006.

Finalization Procedures: No Updates

Cable Franchise: No Updates

Township wide Rubbish Removal: Tammy Beal explained that she talked to Evelyn David from the MTA and she said it was not a good idea to survey people as they came into vote but to send a survey out in the Township Newsletter or have a public Forum and invite the resident so that they could voice their opinions.

FOR THE GOOD OF THE TOWNSHIP

None.

CALL TO THE PUBLIC

Dave Tiihonen asked if it could be advertised on the Township’s website about township wide rubbish removal because he would be interested in hearing the details. Bob Hanvey replied yes, and the cable channel will have something on it but we would like to coordinate them so the newsletter, website and cable channel all start advertising at the same time.

ADJOURNMENT

Dave Hamann motion to adjourn at 7:55. Dan Lowe seconded. **Motion carried 5-0.**

MINUTES - OCTOBER 12, 2006

MEMBERS PRESENT: Bob Hanvey, Tammy Beal, Dave Hamann, Dan Lowe, Paula Wyckoff

MEMBERS ABSENT: None

OTHERS PRESENT: Phil Westmoreland, OHM

CALL TO ORDER

Bob Hanvey called the meeting to order at 7:01 p.m.

PLEDGE TO FLAG

BOARD MEMBERS PRESENT

The board members introduced themselves.

CALL TO THE PUBLIC

None

APPROVAL OF THE AGENDA

Dave Hamann motioned to approve the agenda as presented. Paula Wyckoff seconded.

Motion carried 5-0.

CONSENT AGENDA

Dave Hamann motioned to approve the consent agenda. Paula Wyckoff seconded.

Motion carried 5-0.

MHOG WATER ISSUES

Water pressure needs to be improved at Home Town Village. Dan did some research and found that there was a DEQ permit to connect an eight inch water line between Fox Fire and Crystal Wood. If the permit is expired then we will have to get another one and we will have to have Tetra-Tech come back and inspect it, the money will have to come out of Escrow money. Dan Lowe believes that Tetra-Tech was already paid for this but he will do more research.

MARION RETAIL CENTER PRELIMINARY SITE PLAN

A Representative from Boss Engineering explained the site plan for George Jappaya owner of Marion Retail Center. The Planning Commission has approved the preliminary site plan but wants them to get two variances. They have four REU's presently but the final amount of REU's needed will be determined by what types of businesses occupy the building. Any change of use has to come back to the Planning Commission. They will come back to the Zoning Administrator for permits whenever a new tenant is to occupy the building. They will also be required to go to the Zoning Board of Appeals for any required variances. Dave Hamann motioned to approve the Preliminary Site Plan Approval for Marion Retail Center, tax code number 4710-02-400-013, subject to the same conditions that the Planning Commission requires. Tammy Beal seconded. **Motion carried 5-0.**

3% PENALTY ON WINTER 2006 TAXES

Bob Hanvey explained the penalty on taxes paid after the February 14, 2007 due date. Dave Hamann made a motion to adopt a resolution to approve the 3% penalty for taxes paid late, after February 14, 2007 for this year only, for the winter 2006 taxes. Paula Wyckoff seconded. Roll call vote: Dave Hamann, Paula Wyckoff, Bob Hanvey, Tammy Beal—all yes. Dan Lowe—no.

Resolution passed 4-1.

CLARK HILL INVOICE

Dave Hamann motioned to approve \$2,353.80 for the payment of the Clark Hill Invoice. Paula Wyckoff seconded. Roll call vote: Dave Hamann, Paula Wyckoff, Dan Lowe, Tammy Beal, Bob Hanvey---all yes. Nays: None **Motion carried 5-0.**

PRIVATE ROADS GENERAL ORDINANCE

Planning Commission recommends that Preexisting Non-Conforming Private Road Ordinance be put in the General Ordinances, not the Zoning Ordinances. Dave Hamann presented a rough draft to try to handle splits on unapproved private roads. When residents of a private road come to the Zoning Administrator for a new split the Zoning Administrator will bring it to the Board of Trustees. That way they can look at each case individually and try to facilitate the improvements of the road with the residents. Sue Lingle's suggestion of different classifications of roads from a 1996 document will also be considered. Dave Hamann motioned to accept the Planning Commissions recommendation and further investigation and finalization for the Preexisting Non-Conforming Private Road General Ordinance, along with Sue Lingle's previous recommendation and come up with a final ordinance that we are all comfortable with using. Dan Lowe seconded. **Motion carried 5-0.**

PARK & RECREATION REPORT

Paula Wyckoff reported that because the millage didn't pass the Parks & Recreation would have to recon- figurate their spending. Howell city would like to lower their contribution. New ways of funding programs will have to be determined. No action taken.

CORRESPONDENCE/UPDATES

McCracken Case: Mr. McCracken never showed up for his October 3, 2006 case. There was a default judgment against him, he has 60 days to either move the barn, purchase more property or build a road or the judge will find him in contempt.

Finalization Procedures: No updates

Cable Franchise: There is an MTA alert out but it was not available on line yet.

Pump Station and Outdoor Lighting: Outdoor lights on the sides of the Township hall are satisfactory but the Peavy road pump station lighting is not.

LAWSUIT REPORT: A written request was sent to Marion Township from the Charter Townships of Comstock and Kalamazoo requesting funds to be donated to support their lawsuit against the MDEQ. No action taken.

FOR THE GOOD OF THE TOWNSHIP

Charlie Musson, 333 Triangle Lake Road said to the Board "keep up the good work".

CALL TO THE PUBLIC

None heard

ADJOURNMENT

Dave Hamann motioned to adjourn at 8:40 p.m. Dan Lowe seconded. **Motion carried 5-0.**

MINUTES - OCTOBER 26, 2006

MEMBERS PRESENT: Bob Hanvey, Paula Wyckoff, Dave Hamann, Tammy Beal, and Dan Lowe

MEMBERS ABSENT: None

CALL TO ORDER

Bob Hanvey called the meeting to order at 7:00 p.m.

PLEDGE TO FLAG

BOARD MEMBERS PRESENT

The board members introduced themselves.

CALL TO THE PUBLIC

None.

APPROVAL OF AGENDA

Dave Hamann asked to have the Planning Commission budget added to the agenda. Dave Hamann motioned to approve the agenda as amended. Tammy Beal seconded.

Motion carried 5-0.

CONSENT AGENDA

Dave Hamann motioned to approve the consent agenda. Paula Wyckoff seconded. Roll call vote: Dan Lowe, Dave Hamann, Tammy Beal, Paula Wyckoff, Bob Hanvey—all yes.

Motion carried 5-0.

MHOG WATER ISSUES

Bob Hanvey gave the board an update. Dan Lowe has reviewed Exhibit B for Crystalwood. Mr. Lowe said getting the pressure problem resolved should be a priority. Bob Hanvey will pursue scheduling a meeting with Gary Markstrom and Gary McCririe.

PRIVATE ROADS GENERAL ORDINANCE

Bob Hanvey said he hasn't discussed this with the township attorney yet. Mr. Hanvey will send the proposals from Sue Lingle and Dave Hamann to the township attorney for his review and comment.

SNOWPLOWING BIDS

Bids were received from Tom Rogers and Absolute Outdoor Services. The board discussed whether the two bidders included salt in the amounts. Dan Lowe motioned to postpone this item so the clerk can gather more information from the bidders on what prices are for salting and whether it's included in the bids. Dave Hamann seconded. **Motion carried 5-0.**

SPRUCE RUN

Debra Wiedman-Clawson was present on behalf of Desine, Inc. to request an extension for this project. Bob Harvey said the township board never gave final approval for this project. Dave Hamann said the applicant would have to request an extension on the variance that was granted. Mr. Harvey said that paragraph 3.12 needs to be fixed. Dave Hamann motioned to postpone this item until the ZBA has extended the variance. Tammy Beal seconded.

Motion carried 5-0.

PLANNING COMMISSION BUDGET

Dave Hamann said the Planning Commission would like more detailed information. Bob Harvey told Debra Wiedman-Clawson that the budget information has been entered in Quickbooks. The Planning Commission should look at three hourly rates: the attorney, the planner and the engineer. Ms. Wiedman-Clawson said what the township should use is a two-part work order for consultants.

CORRESPONDENCE/UPDATES

General Ordinance: No information on this item.

Cable Franchise: Bob Harvey said he has contacted the schools for input.

Pump Station: Dan Lowe said he talked with the electrician about the lighting.

FOR THE GOOD OF THE TOWNSHIP

Bob Harvey updated the board on dates for the Highland, Chestnut and Marion Oaks cases. Mr. Harvey also reported that the MTA wrote a support brief for the Highland case.

CALL TO THE PUBLIC

A survey on trash pickup will be in the winter newsletter.

ADJOURNMENT

Dave Hamann motioned to adjourn the meeting at 7:58 p.m. Paula Wyckoff seconded.

Motion carried 5-0.

MINUTES - NOVEMBER 9, 2006

MEMBERS PRESENT: Bob Harvey, Paula Wyckoff, Dave Hamann, Tammy Beal, and Dan Lowe

MEMBERS ABSENT: None

CALL TO ORDER

Bob Harvey called the meeting to order at 7:03 p.m.

PLEDGE TO FLAG

BOARD MEMBERS PRESENT

The board members introduced themselves.

CALL TO THE PUBLIC

None.

APPROVAL OF AGENDA

Dave Hamann motioned to approve the agenda. Tammy Beal seconded. **Motion carried 5-0.**

CONSENT AGENDA

Dave Hamann motioned to approve the consent agenda. Paula Wyckoff seconded.

Motion carried 5-0.

MHOG WATER ISSUES

Bob Hanvey said he had nothing to report on this item. It will be postponed until more information is available.

PRIVATE ROADS GENERAL ORDINANCE

Dave Hamann motioned to postpone this item until it is reviewed with the township attorney. Paula Wyckoff seconded. **Motion carried 5-0.**

SNOWPLOWING BIDS

Dan Lowe motioned to accept the bid from Tom Rogers for snowplowing for the 2006-07 season. Dave Hamann seconded. Roll call vote: Paula Wyckoff, Tammy Beal, Dave Hamann, Dan Lowe, Bob Hanvey—all yes. **Motion carried 5-0.**

UTILITY BILLING POLICY

Bob Hanvey provided the board with a utility billing report for 201 Summer Shade. The owner wasn't aware that a separate irrigation meter could be installed and metered separately. She is requesting a reduction in her sewer and water bill, and she will have an irrigation meter installed. Tammy Beal motioned to reduce the 2006 third quarter utility bill to \$52.50, one time only. Dan Lowe seconded. Roll call vote: Dave Hamann, Paula Wyckoff, Bob Hanvey, Tammy Beal, Dan Lowe—all yes. **Motion carried 5-0.**

The Board discussed ways to make residents aware of the option to have an irrigation meter. It will be documented on the local cable channel and the website.

PROPOSED TEXT AMENDMENTS

Dave Hamann motioned to table Section 6.07 #1 for further clarification. Paula Wyckoff seconded. **Motion carried 5-0.**

Dave Hamann motioned to table Section 17.31—Community Wastewater Utility Systems to resolve whether it has gone back to the Livingston County Planning Department after the special use was added (17.31 A), and when it comes back to the township board, it should include the general ordinance. Dan Lowe seconded.

ZBA REPORT

Dan Lowe reported that the ZBA granted a variance on the number of signs for a proposed retail outlet on property owned by George Jappaya.

CORRESPONDENCE/UPDATES

General Ordinance: Nothing was reported on this item.

Cable Franchise: No new information on this item.

Pump Station: Dan Lowe said Tracilee was okay, and he is waiting for information on Peavy. Mr. Lowe will put 2" galvanized posts in, five feet off the road.

FOR THE GOOD OF THE TOWNSHIP

Tammy Beal congratulated the new township trustees, Les Andersen and Travis Hodge. They will be sworn in on November 20. Bob Hanvey reported on a meeting with the County Board of Commissioners that he and John Lowe attended.

CALL TO THE PUBLIC

None.

ADJOURNMENT

Dave Hamann motioned to adjourn the meeting at 7:40 p.m. Tammy Beal seconded.

Motion carried 5-0.

**BOARD OF TRUSTEES
NOVEMBER 30, 2006**

MEMBERS PRESENT: Bob Hanvey, Dave Hamann, Tammy Beal, Travis Hodge, Les Andersen, and Dan Lowe (arrived at 7:20 p.m.)

MEMBERS ABSENT: Paula Wyckoff

Bob Hanvey called the meeting to order at 7:02 p.m

PLEDGE TO FLAG

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BOARD MEMBERS PRESENT

The board members introduced themselves. Bob Hanvey welcomed the new trustees.

CALL TO THE PUBLIC

None.

APPROVAL OF AGENDA

Dave Hamann motioned to approve the agenda as amended. Tammy Beal seconded.

Motion carried 5-0.

CONSENT AGENDA

Dave Hamann motioned to approve the consent agenda. Tammy Beal seconded.

Motion carried 5-0.

TEXT AMENDMENT Z-65-06: COMMUNITY WASTEWATER UTILITY SYSTEMS

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The board members discussed revisions. Bob Hanvey will send comments to Dave Hamann and John Enos. Other board members are invited to do the same. **(AI #1)**

Dave Hamann motioned to table text amendment Z-65-06 to provide feedback from the Board of Trustees to the Planning Commission for reassessment. Les Andersen seconded. **Motion carried 6-0.**

CLARK HILL INVOICE

Dave Hamann motioned to approve payment of the Clark Hill invoice for \$2,408.50. Tammy Beal seconded. Roll call vote: Dan Lowe, Les Andersen, Tammy Beal, Bob Hanvey, Travis Hodge, Dave Hamann—all yes. **Motion carried 6-0.**

MHOG PIPELINE

The board discussed the issue of water pressure in Hometown Village. Bob Hanvey discussed the various options that are available.

PRE-EXISTING PRIVATE ROAD GENERAL ORDINANCE

Bob Hanvey presented the revisions and suggestions from the township attorney. The board discussed getting the roads upgraded versus protecting the township from liability issues. Dave Hamann motioned to postpone this item for further discussion at the informational session on Monday, December 4. Les Andersen seconded. **Motion carried 6-0.**

NEW ACCUVOTE MACHINES

Tammy Beal said some precincts will have to be split soon and will need additional voting machines. The machines are \$5,000 new. Brighton Township has two machines they are willing to sell for \$500 each. The machines may require an upgrade at \$500 each. Dave Hamann motioned to approve the purchase of two voting machines at \$500 each and possible upgrades of \$500 each. Travis Hodge seconded. Roll call vote: Tammy Beal, Dave Hamann, Travis Hodge, Les Andersen, Dan Lowe, Bob Hanvey—all yes. **Motion carried 6-0.**

INFORMATIONAL SESSION

There is an informational session being held on Monday, December 4, 2006, immediately following the ZBA hearing. Members of the Board of Trustees, Planning Commission, Zoning Board of Appeals, and general public are invited.

BOARD AGENDA PACKET DEADLINE

The board agreed that the deadline for agenda information would be at noon on the Tuesday preceding the meeting.

HOLIDAY HOURS

Travis Hodge motioned to give employees the Tuesday after Christmas and New Year's as a paid holiday, which will be posted on the front door. Tammy Beal seconded.

Motion carried 6-0.

CORRESPONDENCE/UPDATES

General Ordinance: Nothing on this item.

Outdoor Lighting: Tammy Beal will contact Ron Monette regarding the lighting at the pump station. **(AI #2)**

McCracken Case: The 60-day time limit is approaching.

Supreme Court Case: Bob Hanvey and Paula Wyckoff attended the session on November 15, 2006, and Neil Goodman did an excellent job.

Cable Franchise: Bob Hanvey told the board members that information on the cable franchise legislation is available either online or by contacting the township office.

Fire Authority: Bob Hanvey provided an update on a joint meeting held with the Brighton Area Fire Authority.

Township Issues: Bob Hanvey provided the board members with a list of items for review. It was decided that the first three items would be discussed at the next board meeting.

MTA Registration: Tammy Beal reminded the board members that the MTA Conference is January 23-25, 2007 in Detroit. The deadline for registration is December 15. Please let the clerk's office know by that date.

FOR THE GOOD OF THE TOWNSHIP

None.

CALL TO THE PUBLIC

None.

ADJOURNMENT

Dave Hamann motioned to adjourn the meeting at 9:31 p.m. Tammy Beal seconded.

Motion carried 6-0.

MINUTES - DECEMBER 14, 2006

MEMBERS PRESENT: Bob Hanvey, Dave Hamann, Tammy Beal, Travis Hodge, Les Andersen, Dan Lowe, and Paula Wyckoff

MEMBERS ABSENT: None

OTHERS PRESENT: Dave Schroeder, OHM

CALL TO ORDER

Bob Hanvey called the meeting to order at 7:00 p.m.

PLEDGE TO FLAG

BOARD MEMBERS PRESENT

The board members introduced themselves.

CALL TO THE PUBLIC

None.

APPROVAL OF AGENDA

Tammy Beal asked to have an item added regarding school elections. Dave Hamann motioned to approve the agenda as amended. Les Andersen seconded. **Motion carried 7-0.**

CONSENT AGENDA

Dave Hamann motioned to approve the consent agenda. Les Andersen seconded. Roll call vote: Dave Hamann, Dan Lowe, Tammy Beal, Bob Hanvey, Paula Wyckoff, Les Andersen, Travis Hodge—all yes. **Motion carried 7-0.**

APPOINTMENT OF BOARD OF REVIEW MEMBERS

Bob Hanvey said the township received a letter from Charles Musson expressing interest in becoming an alternate for the Board of Review. The three current Board of Review members have indicated they would like to continue serving on the board.

Tammy Beal motioned to nominate Cheryl Range to the township Board of Review. Paula Wyckoff seconded. **Motion carried 7-0.**

Paula Wyckoff motioned to nominate Richard Dell to the township Board of Review. Tammy Beal seconded. **Motion carried 7-0.**

Tammy Beal motioned to nominate Cindy Hodge to the township Board of Review. Paula Wyckoff seconded. **Motion carried 7-0.**

Tammy Beal motioned to appoint Charles Musson as an alternate to the township Board of Review. Dave Hamann seconded. **Motion carried 7-0.**

WOODBERRY/COPPERFIELD REU REFUND POLICY

Bob Hanvey provided the board members with a handout regarding the three REUs. The board discussed two options: do nothing, or refund the money to the current owner. Dan Lowe motioned that the township not refund any money regarding the Copperfield/Woodberry REU transfer. Dave Hamann seconded. **Motion carried 7-0.**

PARKS & RECREATION

Paula Wyckoff provided the board with a copy of an article from the Detroit News regarding a fee increase, and a chart showing the number of users per demographic area. The City of Howell will no longer provide the same amount of funding that it has in the past. They are looking for an increased commitment from each township, and a multi-year commitment. Dave Hamann asked if any studies have been done on what programs to eliminate. Dan Lowe said he felt the \$65,000 the township contributes is sufficient, and \$100,000 is too much. Bob Hanvey said he's in favor of increasing user fees for park passes. Tammy Beal felt the \$65,000 is adequate.

PERSONNEL HANDBOOK UPDATE

Tammy Beal provided the board with a proposed addition to the personnel handbook regarding medical leave of absence. Bob Hanvey suggested adding a minimum amount of service before becoming eligible. Paula Wyckoff asked how it would be handled if someone took a leave of absence, came back, and then needed to leave again. Dave Hamann asked how an employee could pay 10% toward their insurance if they're taking an unpaid leave, and asked if any short-term disability insurance has been considered. Les Andersen said possibly some type of supplemental insurance, such as AFLAC, could be offered. Bob Hanvey asked to have the word "hourly" employee changed to "non-elected" employee. Tammy Beal will investigate further.

(AI #1)

PRE-EXISTING, NON-CONFORMING PRIVATE ROAD GENERAL ORDINANCE

Bob Hanvey said he felt the general ordinance, as proposed, is an excellent idea that needs a little bit of "tweaking." Dave Hamann motioned to adopt a resolution to approve the Pre-existing, Non-conforming Private Road General Ordinance contingent on minor changes from

Bob Hanvey. Les Andersen seconded. Roll call vote: Paula Wyckoff, Travis Hodge, Bob Hanvey, Dave Hamann, Tammy Beal, Les Andersen, Dan Lowe—all yes. **Resolution passed 7-0.**

MHOG PIPELINE

Information, including a map, is provided in the board packets, which the board discussed.

CLARK HILL INVOICE

Paula Wyckoff motioned to pay the Clark Hill invoice for \$4,301.95. Dave Hamann seconded. Roll call vote: Tammy Beal, Bob Hanvey, Travis Hodge, Les Andersen, Dan Lowe, Paula Wyckoff, Dave Hamann—all yes. **Motion carried 7-0.**

LAND DIVISION ORDINANCE NO. G-11-97

Tammy Beal asked the board to approve a correction to the adoption notice that was previously published. The notice should read "G-11-97", not "G-2-92." Dave Hamann motioned to adopt a resolution to approve the correction. Travis Hodge seconded. Roll call vote: Bob Hanvey, Dan Lowe, Paula Wyckoff, Tammy Beal, Dave Hamann, Travis Hodge, Les Andersen—all yes.

Resolution passed 7-0. (AI #2)

ZBA REPORT

Dan Lowe reported that the Zoning Board of Appeals met on December 4 and granted an extension to a variance for Spruce Run.

SCHOOL ELECTIONS

Dave Hamann motioned to adopt a resolution to authorize the township clerk to conduct school elections for the next two years. Paula Wyckoff seconded. Roll call vote: Travis Hodge, Tammy Beal, Les Andersen, Dan Lowe, Bob Hanvey, Dave Hamann, Paula Wyckoff—all yes.

Resolution passed 7-0.

CORRESPONDENCE/UPDATES

General Ordinance: Nothing on this item.

Outdoor Lighting: Tammy Beal clarified that the lighting needs to be on the north and south side, and the sensor should pick up from the east.

McCracken Case: This issue should be addressed after the first of the year.

Supreme Court Case: This item was discussed during the Clark Hill invoice agenda item.

Township Issues: Bob Hanvey provided a handout, and these items will be discussed at the next meeting.

FOR THE GOOD OF THE TOWNSHIP

Bob Hanvey mentioned a meeting he attended regarding wireless service for the entire county. NPDES Phase II. Tammy Beal asked the board members to review and be prepared to discuss the audit information at the next meeting.

CALL TO THE PUBLIC

Barney Cole, 918 Francis Road: Mr. Cole asked whether the fees for trash pick-up would be included in the taxes.

Charlie Musson, 333 Triangle Lake Road: Mr. Musson asked if the township hall is available to rent for functions. Tammy Beal explained the policy for the use of the hall.

ADJOURNMENT

Dave Hamann motioned to adjourn the meeting at 9:01 p.m. Tammy Beal seconded. **Motion carried 7-0.**