

**DRAFT**

**MARION TOWNSHIP  
BOARD OF TRUSTEES  
REGULAR MEETING  
SEPTEMBER 24, 2020**

**MEMBERS PRESENT:** IN-PERSON: Les Andersen, Tammy Beal, Greg Durbin, Scott Lloyd, Dan Lowe and Bob Hanvey. VIRTUAL- GoToMeeting app: Duane Stokes

**OTHERS PRESENT:**

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**CALL TO ORDER**

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

**PLEDGE OF ALLEGIANCE**

**BOARD MEMBERS PRESENT**

The board members introduced themselves.

**CALL TO THE PUBLIC**

NONE

**APPROVAL OF AGENDA**

Bob Hanvey asked if we could add 9.) *Coon Lake's Special Assessment* to tonight's agenda. Tammy Beal would also like to add 10.) *Employee Update* to tonight's agenda.

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

**CONSENT AGENDA**

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

**RECORDING EQUIPMENT IMPROVEMENTS**

Bob said that they are still working on our order and we are waiting to hear from them.

**CEDAR LAKE BOARD REPRESENTATIVE**

Tammy Beal said that the Cedar Lake Board needs two representatives from Marion Township. Bob Keier, who is a Cedar Lake resident, is interested in being a representative for the Cedar Lake Board.

Greg Durbin made a resolution to appoint Bob Keier as a representative for the Cedar Lake Board. Les Andersen seconded.

**ROLL CALL: Greg Durbin: YES; Scott Lloyd: YES; Tammy Beal: YES; Bob Hanvey: YES; Duane Stokes: YES; Les Andersen: YES; Dan Lowe: YES. 7-0 Motion carried.**

**DISC GOLF COURSE MODIFICATION REQUEST**

Bob spoke with the neighbor's attorney but has not heard back from them yet. Tammy Beal said that Paul Drake stopped in and got the key for the basket.

**AJR CORNERSTONE MEDIATION**

Bob said that this meeting has not been rescheduled yet. So we are still waiting to hear from them.

## ZBA REPORT

Dan Lowe explained that there were four separate cases that were approved at the ZBA meeting this month. Some of them involved set back issues, road frontage and needing a survey of the property.

## CORONAVIRUS RELIEF LOCAL GOVERNMENT GRANTS

We have received some grant money from the State. We turned in all of the paperwork but they are sorting out some issues with the spelling on our street address.

## COON LAKE SPECIAL ASSESSMENT DISTRICT

Bob said that Bruce Pfister would like to do another five year SAD for their weed control and geese permit. We need a resolution to hold a public hearing to create the district.

A resolution was made by Tammy Beal to set a public hearing for Coon Lake's Weed Control Special Assessment District for October 22, 2020. Les Andersen seconded. **Motion carried.**

**ROLL CALL: Duane Stokes: YES; Les Andersen: YES; Dan Lowe: YES; Scott Lloyd: YES; Tammy Beal: YES; Greg Durbin: YES; Bob Hanvey: YES. 7-0 Motion carried.**

## EMPLOYEE UPDATE

Over the last few months there have been some concerns in the office regarding the Township's COVID19 readiness plan. Multiple employees spoke regarding their concerns. On Monday, September 28, 2020, Greg Durbin is going to come into the office and meet with a few employees individually to discuss these matters in more detail.

## CORRESPONDENCE & UPDATES

**AT&T CROWN CASTLE LEASE MODIFICATIONS:** Bob said that we have signed and returned the lease agreement but are waiting to hear back from them.

**HOMETOWN MATTER:** We have another week before we have to have our answers turned in.

**SHORT TERM RENTALS:** Attorneys are still trying to work things out over at Triangle Lake.

**LOCAL ROAD STATE STATUTE:** Legislation was passed that will change the percentages between primary and local roads.

**LIVINGSTON COUNTY UPDATE:** Included in packet

**HOWELL CITY AUTOMOBILE SHREDDER:** A lawsuit has been filed involving the shredder, which was turned down by the City's ZBA.

## CALL TO THE PUBLIC

NONE

## ADJOURNMENT

Scott Lloyd motioned to adjourn the meeting at 9:30 pm. Dan Lowe seconded. **Motion carried.**

Submitted by: J. Timberlake

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Tammy L. Beal, Township Clerk      Date

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Robert W. Hanvey, Township Supervisor      Date