MARION TOWNSHIP BOARD OF TRUSTEES SPECIAL ELECTRONIC MEETING APRIL 7, 2020

MEMBERS PRESENT: Les Andersen, Tammy Beal, Duane Stokes, Greg Durbin, Scott Lloyd, Dan

Lowe, and Bob Hanvey

MEMBERS ABSENT: None

OTHERS PRESENT: Phil Westmoreland, Spicer; Dave Hamann, Zoning Administrator

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

No response.

APPROVAL OF AGENDA

Tammy Beal motioned to approve the agenda. Greg Durbin seconded. Roll call vote: Stokes, Durbin, Hanvey, Lloyd, Beal, Andersen, Lowe—all yes. **Motion carried 7-0**.

CEDAR LAKE ROAD ESTIMATE

Phil Westmoreland on behalf of Spicer Group to discuss the proposal for professional engineering services related to site distance from Love's Creek Drive, south along Cedar Lake Road. Spicer's recommendation is to break the project into two phases. Phase I would be the survey and site distance analysis, estimated cost \$13,000, and Phase II would be design with an estimated cost of \$17,000.

Greg Durbin asked if any research had been done said he would like to see some research on any accident reports at that intersection. Mr. Westmoreland said he hadn't, but he could get that information. Scott Lloyd asked how much of this would be useful if the road were to be paved in the future. Mr. Westmoreland said it depends on the time gap. Mr. Lloyd asked what a rough estimate might be; Mr. Westmoreland said \$200,000-300,000 would be realistic, although it could be as low as \$150,000 if there's nothing too drastic that needs to be done, such as retaining walls, etc. Mr. Hanvey asked if this would include repairing the approach on Love's Creek; Mr. Westmoreland said yes. Tammy Beal asked whether an easement would be necessary; Mr. Westmoreland said he's trying to work around that.

Mr. Hanvey asked if there would be constraints from the Livingston County Road Commission; Mr. Westmoreland said the township would need a permit from them, subject to their standards, and a discussion will probably be necessary regarding the type of aggregate used. Mr. Hanvey asked if the LCRC would use their inspectors; Mr. Westmoreland said their staff usually does the construction engineering.

Dan Lowe said the township should investigate whether it met the standards when it was built and feels the LCRC should share the cost of repairs. Mr. Westmoreland said the township could have that discussion with the

LCRC, and it would be more impactful if one or more of the board members participated. Mr. Hanvey will check to see when the parcels were created. Les Andersen said he believes it was created between 1968 and 1971.

Greg Durbin motioned to research when Love's Creek was constructed and determine what engineering standards were in place at the time. Tammy Beal seconded. Roll call vote: Beal, Andersen, Stokes, Durbin, Lowe, Hanvey, Lloyd—all yes. **Motion carried 7-0**.

CALL TO THE PUBLIC

No response.

ADJOURNMENT

Les Andersen motioned to adjourn at 8 pm. Greg Durbin s	
Submitted by: S. Longstreet	
Tammy L. Beal, Township Clerk Date	Robert W. Hanvey, Township Supervisor Date