MARION TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING MAY 11, 2023

MEMBERS PRESENT: Scott Lloyd, Bob Hanvey, Tammy Beal, Les Andersen, Dan Lowe, Sandy

Donovan, and Greg Durbin

MEMBERS ABSENT: None

OTHERS PRESENT: John Gormley, Attorney; Phil Westmoreland, Spicer

CALL TO ORDER

Bob Hanvey called the meeting to order at 7:30 pm. The meeting is also available to attend online.

PLEDGE OF ALLEGIANCE

BOARD MEMBERS PRESENT

The board members introduced themselves.

APPROVAL OF AGENDA

Les Andersen motioned to approve the agenda as presented. Tammy Beal seconded. Motion carried.

CONSENT AGENDA

Greg Durbin motioned to approve the consent agenda as presented. Les Andersen seconded. Motion carried.

ROADS

Tammy Beal motioned to request a contract from the Livingston County Road Commission (LCRC) for Peavy and Keddle Roads, as presented. Scott Lloyd seconded. Roll call vote: Lowe, Lloyd, Beal, Hanvey, Durbin, Andersen, Donovan—all yes. **Motion carried 7-0**.

MARION TOWNSHIP WALKING PATH UPDATE

Phil Westmoreland said he will have an estimate on the design cost for the next meeting.

MARION TOWNSHIP MAINTENANCE UPDATE

Tammy Beal reported that the committee met with Schafer Construction last week. They discussed putting in a door to the fire hall, and the option of doing a shingle vs. metal roof and bumping out the assembly hall and putting in a dedicated area for the meeting tables. They will be providing the township with cost information.

A recent renter left the stove burner on, left lights on, and put the flags in an area that was difficult to access. Greg Durbin motioned to not return the deposit to the hall renter. Tammy Beal seconded. **Motion carried**.

Sandy Donovan said she's getting mixed signals regarding the building expansion and would like definitive answers. Bob Hanvey said the board needs to identify specific uses for an addition and would like the entire board to agree. Les Andersen said he thought what had been approved was maintenance.

CORRESPONDENCE & UPDATES

No response for this agenda item.

CALL TO THE PUBLIC

John Wiley, 4363 Hinchey, asked why the township can't use Parker for elections. Dan Lowe said he's been told that we can. Tammy Beal has concerns about security and the nine days of early voting.

Rick Haslock, the cemetery sexton, said the board should start discussion on expanding Harger Cemetery.

Greg Durbin said the board members need to make a decision on the renovations, new sign, and walking path. There hasn't been agreement on any of these items.

CLOSED SESSION TO DISCUSS ATTORNEY'S OPINION ON REUS

At 7:56 pm, Sandy Donovan motioned to go into a closed session to discuss the written opinion of our attorney, per MCL 15.268(h) on REU issues because discussion during an open meeting would have a detrimental financial effect on the settlement position of the township. Tammy Beal seconded. Roll call vote—all yeas. **Motion carried 7-0**.

Motion by Les Andersen to come out of closed session at 8:45 pm, supported by Bob Hanvey. Roll call vote-all yeas. **Motion carried 7-0**.

Motion by Sandy Donovan to proceed as discussed with lawyer during closed session, Scott Lloyd supported. **Motion carried**.

ADJOURNMENT

Motion to adjourn	at 8:47pm by S	andy Donovan,	supported by	Scott Lloyd.	Motion carried.

Submitted by: S. Longstreet			
Tammy L. Beal, Township Clerk	Date	Robert W. Hanvey, Township Supervisor	Date