

MARION TOWNSHIP
BOARD OF TRUSTEES
REGULAR ELECTRONIC MEETING
JUNE 11, 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

CALL TO ORDER

Bob Hanvey called the meeting to order at 7:33 pm.

PLEDGE OF ALLEGIANCE

BOARD MEMBERS PRESENT

The board members introduced themselves.

CALL TO THE PUBLIC

Brigette Patton, 1600 Sexton, was present to discuss her vision for a women's recovery community with tiny homes. Bob Hanvey asked her to send the information to the zoning administrator to be discussed by the Planning Commission.

APPROVAL OF AGENDA

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

CONSENT AGENDA

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

PERKINS MUD BOGS

Bob Hanvey said that Mr. Perkins is planning on having the mud bog at the end of June. The sheriff's department needs to make some decisions regarding this activity. If they sign off on it, it doesn't need to come to the board; the zoning administrator has the authority to approve it.

TOWNSHIP BUDGETS

Bob Hanvey presented 2019-20 budget amendments and the proposed 2020-21 budgets for review and discussion. The public hearing to approve the new budget will be at the June 25, 2020 meeting.

Les Andersen motioned to adopt a resolution to approve the July 2019-June 2020 general fund budget amendments as presented. Scott Lloyd seconded. Roll call vote: Andersen, Lowe, Lloyd, Stokes, Hanvey, Durbin, Beal—all yes. **Resolution passed 7-0.**



Scott Lloyd motioned to adopt a resolution to approve the July 2019-June 2020 sewer fund budget amendments as presented. Les Andersen seconded. Roll call vote: Stokes, Hanvey, Durbin, Lloyd, Beal, Lowe, Andersen—all yes. **Resolution passed 7-0.**

2020-21 MEETING SCHEDULE

Greg Durbin motioned to approve the 2020-21 meeting schedule as presented. Les Andersen seconded. **Motion carried.**

TOWNSHIP ROADS

No new information on this item.

TOWNSHIP PARKING LOT

Les Andersen motioned to approve the proposal from DeBottis Development & Asphalt Maintenance for \$2,957.50 for parking lot repairs. Greg Durbin seconded. Roll call vote: Durbin, Beal, Lloyd, Stokes, Hanvey, Lowe, Andersen—all yes. **Motion carried 7-0.**

NEXT REGULAR MEETING

Tammy Beal said she would prefer an online meeting; Scott Lloyd and Dan Lowe said they would prefer in-person. If allowed, the June 25, 2020 board meeting will be in-person at the township hall at 7:30 pm.

CORRESPONDENCE & UPDATES

A letter from Mike Kehoe regarding his upcoming retirement is in the packet.

The countertop shield has been installed.

Mike Spittler, WWTP Operations Manager, sent an update on the sewer expansion project.

A shred event is scheduled for June 27 from 10 am-1 pm in the township hall's parking lot.

Tammy Beal said she would like to start looking for an attorney now so he or she could work with Mr. Kehoe before he retires. Les Andersen asked if Mr. Kehoe has any recommendations. Greg Durbin said he's worked with Joe Seward from Cummings, McClory, Davis & Acho PLC and he's an excellent attorney.

CALL TO THE PUBLIC

No response.

ADJOURNMENT

Les Andersen motioned to adjourn at 8:16 pm. Greg Durbin seconded. **Motion carried.**

Submitted by: S. Longstreet

Tammy L. Beal, Township Clerk Date

Robert W. Hanvey, Township Supervisor Date