

**MARION TOWNSHIP  
BOARD OF TRUSTEES  
REGULAR MEETING  
DECEMBER 15, 2022**

**MEMBERS PRESENT:** Scott Lloyd, Bob Hanvey, Tammy Beal, Les Andersen, Dan Lowe, Sandy Donovan, and Greg Durbin

**MEMBERS ABSENT:** None

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**CALL TO ORDER**

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

**PLEDGE OF ALLEGIANCE**

**BOARD MEMBERS PRESENT**

The board members introduced themselves.

**CALL TO THE PUBLIC**

No response.

**APPROVAL OF AGENDA**

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

**CONSENT AGENDA**

Les Andersen asked to have the November 22, 2022 joint meeting minutes amended to correct spelling of Jim Anderson's name. Les Andersen motioned to approve the consent agenda as amended. Scott Lloyd seconded. **Motion carried.**

**2023 MEETING SCHEDULE**

Tammy Beal said she would like to change the date for the December 2023 Board of Trustees meeting to December 14, 2023.

Dan Lowe motioned to change the Board of Trustees meeting time to 7:30 pm and approve the meeting schedule as amended. Scott Lloyd seconded. Roll call vote: Lowe—yes; Lloyd—yes; Beal—no; Hanvey—yes; Durbin—yes; Andersen—yes; Donovan—no. **Motion carried 5-2.**

**HIDDEN VALLEY ROAD MAINTENANCE SAD PUBLIC HEARING**

Bob Hanvey opened the public hearing for the Hidden Valley Road Maintenance SAD roll. No comments or objections were heard, and the public hearing was closed.

Sandy Donovan motioned to adopt a resolution to approve the Hidden Valley Road Maintenance SAD roll, as presented. Les Andersen seconded. Roll call vote: Donovan, Durbin, Hanvey, Lloyd, Beal, Andersen, Lowe—all yes. **Resolution passed 7-0.**

### **WINTERWOOD CHIP SEAL SAD**

Tammy Beal motioned to adopt a resolution to schedule a public hearing on January 12, 2023 at 7:30 pm for the Winterwood Drive Chip Seal SAD, as presented. Sandy Donovan seconded. Roll call vote: Beal, Andersen, Donovan, Durbin, Lowe, Hanvey, Lloyd—all yes. **Resolution passed 7-0.**

### **BENTLEY LAKE MINOR PRIVATE ROAD REQUEST**

No action of this item.

### **SOLAR APPLICATION MORATORIUM EXTENSION**

Les Andersen motioned to adopt the Marion Township Ordinance Extending the Moratorium on Commercial Solar Facilities No. 22-003, as presented. Dan Lowe seconded. Roll call vote: Hanvey, Lowe, Durbin, Beal, Lloyd, Donovan, Andersen—all yes. **Motion carried 7-0.**

### **FIRE HALL LEASE**

Greg Durbin motioned to approve the Fire Station Lease as presented. Les Andersen seconded. **Motion carried.**

### **HOMETOWN AGREEMENT**

No new information has been submitted. Ryan Joss said he will be submitting a proposal and draft site plan.

### **SPANGLER STATUS**

Bob Hanvey said the work on this project should be finished tomorrow.

### **CORRECTIVE ACTION PLAN**

Bob Hanvey provided the board members with a copy of a letter sent to the Michigan Department of Treasury regarding the Corrective Action Plan.

### **CVTRS SUBMITTAL**

Bob Hanvey provided the board members with copies of the documents submitted to the Michigan Department of Treasury that are required to receive the CVTRS disbursement for FY ending 9/30/23.

### **SPARK GRANT**

No new information on this item.

### **MARION TOWNSHIP ADDITION/SIGN**

Tammy Beal reported that the building committee met this week and reviewed the RFQ from Spicer for a construction manager; the RFQ has been posted on MITN and will be on the township's website. Sandy Donovan asked the board members for feedback on what size/material/cost they would like to see for the sign. Scott Lloyd and Dan Lowe said they don't want LED. Scott Lloyd said he has a composite sign at his office that the board members could look at.

**MARION TOWNSHIP OFFICE LUNCHEON**

Les Andersen motioned to authorize the township office to be closed on Tuesday, December 20, 2022 from 12 noon-2 pm for the employee Christmas potluck. Tammy Beal seconded. **Motion carried 6-1** (Hanvey—no.)

Tammy Beal said the Spicer luncheon for the township is Monday, December 19 at 12 noon and the board members are invited.

**ROADS**

The two township projects have been resubmitted to the LCRC; the correspondence will be in the next board packet.

**CORRESPONDENCE & UPDATES**

Bob Hanvey said the attorney from Foster Swift would like to meet with the board members in early January regarding the Witkowski case. Dan Lowe asked for the meeting to be late afternoon.

Les Andersen reported on the Conway Township public hearing on solar that he attended. Bob Hanvey said a resident requested that the township invite someone from the search company to a meeting.

**CALL TO THE PUBLIC**

Paul Damon, 2992 Jewell, commented on the proposed building addition.

**ADJOURNMENT**

Tammy Beal motioned to adjourn at 7:42 pm. Sandy Donovan seconded. **Motion carried.**

Submitted by: S. Longstreet

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Tammy L. Beal, Township Clerk      Date

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Robert W. Hanvey, Township Supervisor      Date