

**MARION TOWNSHIP
BOARD OF TRUSTEES
REGULAR MEETING
JUNE 13, 2024**

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

MEMBERS ABSENT: None

OTHERS PRESENT: 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.

CALL TO THE PUBLIC

No response.

APPROVAL OF AGENDA

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

CONSENT AGENDA

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

FINAL SITE PLAN REVIEW OF SCHROEDER PARKING LOT EXPANSION SPR #01-24

David LeClair from Livingston Engineering was present on behalf of the owner, who was also present. He reviewed the changes for the board. The board members discussed parking and landscaping.

Les Andersen motioned to adopt a resolution to support the Planning Commission’s recommendation for approval for the revised SPR #01-24, parking lot expansion, to include ten six-foot evergreen trees along the west side of the north/south line in front of the parking lot expansion, and that only cars/trucks can be parked in front (no permanent RV parking.) Tammy Beal seconded. Roll call vote: Durbin—yes; Lloyd—yes; Hanvey—yes; Donovan—yes; Beal—yes; Andersen—yes; Lowe—no. **Resolution passed 6-1 (Lowe—no.)**

METRO ACT

Les Andersen motioned to adopt a resolution to approve the Metro Act Right of Way Permit Extension. Sandy Donovan seconded. Roll call vote: Beal, Andersen, Donovan, Durbin, Lowe, Hanvey, Lloyd—all yes. **Resolution passed 7-0.**

PLANNING COMMISSION APPOINTMENT

Bob Hanvey nominated Cheryl Range for a three-year term on the Planning Commission. Les Andersen motioned to approve the nomination. Scott Lloyd seconded. Motion carried 6-1 (Donovan—no.)

LAKESIDE CEMETERY PLOTS REPURCHASE #302 GRAVES E1-6

Les Andersen motioned to authorize the repurchase of six Lakeside cemetery plots #302, Graves E-1-6 at \$60 per plot. Scott Lloyd seconded. Roll call vote: Hanvey, Lowe, Durbin, Beal, Lloyd, Donovan, Andersen—all yes. **Motion carried 7-0.**

SECURITY CAMERA UPGRADES

Les Andersen motioned to approve security camera upgrades, as presented, for \$20,390.66. Tammy Beal seconded. Roll call vote: Donovan, Beal, Andersen, Lowe, Hanvey, Lloyd, Durbin—all yes. **Motion carried 7-0.**

SALARY DISCUSSION

Bob Hanvey suggested an 8% salary increase. Les Andersen said he would support the trustees not getting an increase. Tammy Beal said she sent out an informal survey to clerks and she feels that the supervisor, treasurer and clerk are underpaid. She will get additional salary information from other municipalities for the next meeting.

BUDGET TO ACTUAL

Bob Hanvey reviewed the General Fund budget to actual report. The budgets will be presented at the next board meeting.

MARION TOWNSHIP MAINTENANCE

Tammy Beal said we received an invoice from Mayhew's, but she isn't sure when they did the work. Dan Lowe will contact them. Dan Lowe also agreed to clean up the bottom of the large pine tree in front of the building.

The paver stones in the front of the office need to be realigned. The handrail to the lower level needs to be painted. Three existing wood park benches and the basketball post also need repainting. Tammy Beal will get an estimate for the painting. Tammy Beal will contact Jim Peter to see if he can do the pavers.

Scott Lloyd said the tack strips around the boardroom need to be fixed.

MARION TOWNSHIP PLAYGROUND

Sandy Donovan motioned to approve purchase of two park benches and one garbage can in the amount of \$3,097. Tammy Beal seconded. Roll call vote: Lowe, Durbin, Lloyd, Donovan, Andersen, Beal, Hanvey—all yes. **Motion carried 7-0.**

Tammy Beal will check with Great Lakes Recreation Company on whether the \$3,750 for the engineered wood fiber for both parks includes installation.

CORRESPONDENCE & UPDATES

The Livingston County Commissioner's Update is in the packet.

Dan Lowe asked about the status of the show cause hearing and the Sexton Road situation. Bob Hanvey said the show cause hearing information has been forwarded to the attorney. The attorney responded today regarding the Sexton Road situation; Dan Lowe said a letter should be sent to the property owner on Monday morning.

CALL TO THE PUBLIC

No response.

ADJOURNMENT

Les Andersen motioned to adjourn at 8:51 pm. Scott Lloyd seconded. **Motion carried.**

Submitted by: S. Longstreet

Tammy L. Beal, Township Clerk Date

Robert W. Hanvey, Township Supervisor Date

DRAFT