

DRAFT

MARION TOWNSHIP  
BOARD OF TRUSTEES  
REGULAR MEETING  
JUNE 24, 2021

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

**MEMBERS ABSENT:** Dan Lowe

**OTHERS PRESENT:** Dave Hamann

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**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. Tammy Beal seconded. **Motion carried.**

**CONSENT AGENDA**

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

**PUBLIC HEARING ON 2021-22 BUDGET AND MILLAGE RATE**

Bob Hanvey opened the public hearing at 7:32 pm. No response was heard on either the budget or millage rate. The public hearing was closed at 7:33 pm.

Sandy Donovan motioned to adopt a resolution to approve the millage rate of .7602, as presented. Les Andersen seconded. Roll call vote: Lloyd, Beal, Hanvey, Durbin, Andersen, Donovan—all yes. **Resolution passed 6-0.**

**BUDGET REVIEW**

Greg Durbin motioned to adopt a resolution to approve the FY 7/1/20-6/30/21 budget amendments as presented. Scott Lloyd seconded. Roll call vote: Donovan, Durbin, Hanvey, Lloyd, Beal, Andersen—all yes. **Resolution passed 6-0.**

Les Andersen motioned to adopt a resolution to approve the FY 7/1/21-6/30/22 General Fund proposed budget by activity, with income of \$1,674,800 and expenses of \$1,706,160, as presented. Tammy Beal

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seconded. Roll call vote: Beal, Andersen, Donovan, Durbin, Hanvey, Lloyd—all yes. **Resolution passed 6-0.**

Tammy Beal motioned to adopt a resolution to approve the Marion Township General Appropriations Act for FY 7/1/21-6/30/22, as presented. Les Andersen seconded. Roll call vote: Hanvey, Durbin, Beal, Lloyd, Donovan, Andersen—all yes. **Resolution passed 6-0.**

Les Andersen motioned to adopt a resolution to approve the Sewer Fund amendments for FY 7/1/20-6/30/21 by activity, as presented. Sandy Donovan seconded. Roll call vote: Donovan, Beal, Andersen, Hanvey, Lloyd, Durbin—all yes. **Resolution passed 6-0.**

Scott Lloyd motioned to adopt a resolution to approve the Sewer Fund budget for FY 7/1/21-6/30/22 by activity, with income of \$765,500 and expenses of \$721,100, as presented. Tammy Beal seconded. Roll call vote: Durbin, Lloyd, Donovan, Andersen, Beal, Hanvey—all yes. **Resolution passed 6-0.**

Les Andersen motioned to adopt a resolution to approve the Water New User Fund amendments for FY 7/1/20-6/30/21 by activity, as presented. Sandy Donovan seconded. Roll call vote: Lloyd, Beal, Hanvey, Durbin, Andersen, Donovan—all yes. **Resolution passed 6-0.**

Greg Durbin motioned to adopt a resolution to approve the FY 7/1/21-6/30/22 Water New User Fund budget by activity, with income of \$11,000 and expenses of \$5,000, as presented. Les Andersen seconded. Roll call vote: Donovan, Durbin, Hanvey, Lloyd, Beal, Andersen—all yes. **Resolution passed 6-0.**

Sandy Donovan motioned to adopt a resolution to approve the FY 7/1/20-6/30/21 Assessment Revolving Project Fund budget amendments by activity, as presented. Scott Lloyd seconded. Roll call vote: Beal, Andersen, Donovan, Durbin, Hanvey, Lloyd—all yes. **Resolution passed 6-0.**

Sandy Donovan motioned to adopt a resolution to approve the FY 7/1/21-6/30/22 Assessment Revolving Project Fund budget by activity, with income of \$65,500 and expenses of \$100,000, as presented. Tammy Beal seconded. Roll call vote: Hanvey, Durbin, Beal, Lloyd, Donovan, Andersen—all yes. **Resolution passed 6-0.**

Les Andersen motioned to adopt a resolution to approve the FY 7/1/21-6/30/22 Parks Fund budget by activity, with income of \$12,000 and expenses of \$9,200, as presented. Sandy Donovan seconded. Roll call vote: Donovan, Beal, Andersen, Hanvey, Lloyd, Durbin—all yes. **Resolution passed 6-0.**

Greg Durbin motioned to adopt a resolution to approve the FY 7/1/21-6/30/22 Cemetery budget by activity, with income of \$15,000 and expenses of \$12,500, as presented. Scott Lloyd seconded. Roll call vote: Durbin, Lloyd, Donovan, Andersen, Beal, Hanvey—all yes. **Resolution passed 6-0.**

Scott Lloyd motioned to adopt a resolution to approve the FY 7/1/20-6/30/21 Escrow Fund budget amendments by activity, as presented. Les Andersen seconded. Roll call vote: Lloyd, Beal, Hanvey, Durbin, Andersen, Donovan—all yes. **Resolution passed 6-0.**

Scott Lloyd motioned to adopt a resolution to approve the FY 7/1/21-6/30/22 Escrow Fund budget by activity, with income of \$75,000 and expenses of \$55,000, as presented. Les Andersen seconded. Roll call vote: Donovan, Durbin, Hanvey, Lloyd, Beal, Andersen—all yes. **Resolution passed 6-0.**

## **SALARIES REVIEW**

Bob Hanvey motioned to adopt a resolution to increase the clerk's salary to \$48,915, as presented. Les Andersen seconded. Roll call vote: Andersen, Donovan, Durbin, Hanvey, Lloyd, Beal—all yes. **Resolution passed 6-0.**

Tammy Beal motioned to adopt a resolution to increase the treasurer's salary to \$48,915, as presented. Greg Durbin seconded. Roll call vote: Hanvey, Durbin, Beal, Lloyd, Donovan, Andersen—all yes. **Resolution passed 6-0.**

Les Andersen motioned to adopt a resolution to increase the supervisor's salary to \$48,915, as presented. Tammy Beal seconded. Roll call vote: Donovan, Beal, Andersen, Hanvey, Lloyd, Durbin—all yes. **Resolution passed 6-0.**

Tammy Beal motioned to adopt a resolution to increase the trustees' salary to \$8,033, as presented. Bob Hanvey seconded. Discussion: Scott Lloyd said the salaries should be frozen. Roll call vote: Durbin—yes; Lloyd—no; Donovan—yes; Andersen—yes; Beal—yes; Hanvey—yes. **Resolution passed 5-1 (Lloyd—no.)**

Les Andersen motioned to adopt a resolution to increase staff salaries by 3%, as presented. Scott Lloyd seconded. Roll call vote: Lloyd, Beal, Hanvey, Durbin, Andersen, Donovan—all yes. **Resolution passed 6-0.**

Les Andersen motioned to adopt a resolution to approve the pay schedule as modified for the sexton and committee members. Sandy Donovan seconded. Roll call vote: Donovan, Durbin, Hanvey, Lloyd, Beal, Andersen—all yes. **Resolution passed 6-0.**

#### **GRAVEL/PAVED PARKING LOTS**

Tammy Beal motioned to postpone this item. Scott Lloyd seconded. **Motion carried.**

#### **SANITARY SEWER INSPECTION POLICY**

The board members discussed how often training would be done, who would receive the training, the use of the term "observer" vs. "inspector." Les Andersen motioned to approve the sanitary sewer inspection policy as modified. Tammy Beal seconded. **Motion carried.**

#### **CRYSTAL WOOD TREES**

Sandy Donovan motioned to postpone this item. Les Andersen seconded. **Motion carried.**

#### **BUSINESS OPERATIONS IN MARION TOWNSHIP**

Les Andersen suggested that the township could put up "zoned community" signs to remind people that there are restrictions. The board also discussed providing information regarding operating a home business to new/prospective property owners, and include information in the newsletter.

Luke Stamper, 1039 County Farm, asked if businesses that have been operating for a number of years would be grandfathered. It was suggested that he discuss with the zoning administrator.

#### **WAGON RESOLUTION**

Sandy Donovan motioned to adopt a resolution to authorize sale of wagon to HAPRA for \$1, as presented. Greg Durbin seconded. Roll call vote: Beal, Andersen, Donovan, Durbin, Hanvey, Lloyd—all yes. **Resolution passed 6-0.**

#### **MTA'S PRINCIPLES OF GOVERNANCE**

The Michigan Township Association (MTA) is encouraging township boards to discuss and adopt the Principles of Governance. Tammy Beal will have the document available for board members to sign; it will be displayed at the township hall.

**CORRESPONDENCE & UPDATES**

Perkins' mud bog is scheduled for Saturday, June 26. All agencies have reviewed and approved the special event.

The monthly update from the Livingston County Commissioners is included in the packet.

Bob Harvey asked if the board members would like to have the attorney representing the township on the wedding barn situation come speak directly to the board; the board members said yes.

Les Andersen said that sexton services are available through funeral homes. He also said that Iosco Township has approved an ordinance to allow four-wheelers and side-by-sides on public roads.

**CALL TO THE PUBLIC**

Andy Herald, 1881 Cedar Lake Road, said the township offices should offer evening and/or Saturday and Sunday hours for those who work outside of the community. Tammy Beal said it was offered for a while, and no one took advantage of it.

Mr. Herald also asked the status of the Davis Road landscape business; Bob Harvey said it's a work in progress.

**ADJOURNMENT**

Les Andersen motioned to adjourn at 8:55 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. Harvey, Township Supervisor      Date