

MARION TOWNSHIP
BOARD OF TRUSTEES
REGULAR MEETING
Thursday, May 11, 2023
7:30 p.m.

**THIS MEETING WILL BE HELD IN PERSON WITH
ONLINE PARTICIPATION OPTIONS**

Call to Order
Pledge of Allegiance
Members Present/Members Absent

- 1) Approval of Agenda
- 2) Consent Agenda
 - a. April 27, 2023 Regular Meeting Minutes
 - b. April 2023 DPW Report
 - c. April 2023 Financial Report
 - d. April 2023 Zoning Report
- 3) Roads
- 4) Marion Township Walking Path Update
- 5) Marion Township Maintenance Update
- 6) Correspondence and Updates
- 7) Call to the Public
- 8) Closed Session to Discuss Attorney's Opinion on REU's

Adjournment

Reminder: Next Board Packet will be ready after 3pm on Thursday, May 18th.

DRAFT

**DRAFT
COPY**

**MARION TOWNSHIP
BOARD OF TRUSTEES
REGULAR MEETING
APRIL 27, 2023**

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

MEMBERS ABSENT: Sandy Donovan

OTHERS PRESENT: NONE

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

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

MITCH HARRIS REZONING REQUEST RZN# 01-23

Jim Mallon resides at 4411 Hinchey Road and made a comment about the Solar Overlay.

Mark Mynsberge resides at 1019 Spirea and stated that he supports Mitch Harris and his plans to develop on this property, as long as they do not run the additional traffic through The Meadows.

Richard Parker resides at 852 Spirea and commented about the possible implications on our Master Plan and Solar ordinance if this rezoning is approved. Mr. Parker also commented about the traffic light that is currently at Keddle Road and D19.

Bob Hanvey stated that this is a conditional rezoning because it was recommended for approval with the condition that they would not run traffic through The Meadows subdivision.

Dan Lowe motioned to postpone action until further information is collected regarding traffic on D19. Les Andersen seconded.

ROLL CALL: Lowe, Lloyd, Beal, Hanvey, Durbin, Andersen – ALL YES **Motion carried 6-0.**

HOMETOWN PHASE III OFFER

The Board gave Ryan Joss with Joss Construction permission to move forward with his plans to develop Hometown Village phase III. Bob Harvey recommended that Ryan Joss obtain letters from both the Homeowners Association and the Livingston County Road Commission regarding the design and development of Hometown Village phase III.

ROADS

Dan Lowe motioned to use only 22A on Peavy Road. Les Andersen seconded. **Motion carried.**

MARION TOWNSHIP WALKING PATH UPDATE

Tammy Beal motioned to have Spicer's present a bid for engineering and surveying the Township property lines. Les Andersen seconded. **Motion carried.**

MARION TOWNSHIP MAINTENANCE UPDATE

Tammy Beal stated that the Building Committee is meeting with Schafer Construction next week to continue discussion regarding the timeline for the building maintenance. Bob Harvey stated that all of the employee office areas may have to relocate to the basement for a couple of weeks during some of the building maintenance.

CORRESPONDENCE & UPDATES

None.

CALL TO THE PUBLIC

John Wiley resides at 4363 Hinchey Road and inquired about the progress on the website.

John Martin resides at 446 Trestle Drive and inquired about Marion Oak's consent judgement regarding trees that were to be planted near Wright Road and in front of each home.

Catherine Dyer resides at 2715 High Meadows and inquired about the "Call to Public" during public meetings. Catherine also commented on the impact on the Township's Master Plan and Solar ordinance if the Mitch Harris property re-zoning gets approved.

ADJOURNMENT

Les Andersen motioned to adjourn at 8:25pm. Scott Lloyd seconded. **Motion carried.**

Submitted by: J. Timberlake

Tammy L. Beal, Township Clerk Date

Robert W. Harvey, Township Supervisor Date

GENERAL FUND CHECKING

Previous Balance	\$	1,769,944.13
Receipts	\$	1,072,312.26
Interest	\$	-
	\$	<u>2,842,256.39</u>
Expenditures	\$	116,699.00
Balance	\$	<u>2,725,557.39</u>

CEMETERY FUND

Previous Balance	\$	63,615.08
Receipts	\$	2,000.00
Interest	\$	34.30
	\$	<u>65,649.38</u>
Expenditures	\$	1,100.00
Balance	\$	<u>64,549.38</u>

PARKS & RECREATION FUND

Previous Balance	\$	32,602.17
Receipts	\$	22.00
Interest	\$	17.51
	\$	<u>32,641.68</u>
Expenditures	\$	15.87
Balance	\$	<u>32,625.81</u>

WATER - NEW USER

Previous Balance	\$	760,412.89
Receipts	\$	-
Interest	\$	440.88
	\$	<u>760,853.77</u>
Expenditures	\$	431,867.84
Balance	\$	<u>328,985.93</u>

SEWER OPERATING & MANAGEMT

Previous Balance	\$	239,663.87
Receipts	\$	8,412.07
Interest	\$	180.82
		<hr/>
	\$	248,256.76
Expenditures	\$	31,869.92
		<hr/>
Balance	\$	216,386.84

SEWER - NEW USER

Previous Balance	\$	2,498,087.26
Receipts	\$	-
Interest	\$	2,326.29
		<hr/>
	\$	2,500,413.55
Expenditures	\$	870,116.39
		<hr/>
Balance	\$	1,630,297.16

SPEC ASSESS. FUND

Previous Balance	\$	230,728.02
Receipts	\$	-
Interest	\$	192.42
		<hr/>
	\$	230,920.44
Expenditures	\$	1,550.00
		<hr/>
Balance	\$	229,370.44

ESCROW FUND

Previous Balance	\$	78,268.44
Receipts	\$	1,304.75
Interest	\$	42.10
		<hr/>
	\$	79,615.29
Expenditures	\$	-
		<hr/>
Balance	\$	79,615.29

SUMMARY TOTALS

General Fund	\$	2,725,557.39
Cemetery Fund	\$	64,549.38
Parks & Rec Capital Chk	\$	32,625.81
Water - New User	\$	328,985.93
Sewer Operating & Mana	\$	216,386.84
Sewer - New User	\$	1,630,297.16
Special Assess. Fund	\$	229,370.44
Escrow Fund	\$	79,615.29
TOTAL	\$	5,307,388.24

Ref: Financial Report JULY 2020

#101 General Fund
Transactions by Account

As of April 30, 2023

<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Amount</u>
001-001 - CASH - GENERAL - FNB			
04/03/2023	12334	Jessica Timberlake	-58.19
04/03/2023	12335	DAVID HAMANN	-81.22
04/03/2023	12336	Tammy Beal	-152.62
04/03/2023	12337	SANDRA DONOVAN	-150.65
04/03/2023	12338	SECMAA	-40.00
04/03/2023	12339	SHELBY DWYER	-490.00
04/05/2023	12343	HOWELL PUBLIC SCHOOLS	-550.00
04/05/2023	12344	Applied Innovation - PRINTERS	-429.00
04/05/2023	12345	Applied Innovation - COPY MACHINE	-787.22
04/05/2023	12346	VERIZON WIRELESS	-87.72
04/05/2023	12347	AMAZON CAPITAL SERVICES	-260.32
04/05/2023	12348	Culligan of Ann Arbor	-63.79
04/06/2023	12340	VOYA Institutional Trust	-300.00
04/06/2023	12341	Marion Township Flex Fund	-2,103.00
04/06/2023	12342	ALERUS PAYMENT SOLUTIONS	-4,703.03
04/06/2023	0022036	LESLIE D. ANDERSEN	-371.69
04/06/2023	0022037	JAMES L. ANDERSON JR.	-96.90
04/06/2023	0022038	BARB FILLINGER	-317.46
04/06/2023	0022039	SCOTT R. LLOYD	-150.78
04/06/2023	0022040	BRUCE V. POWELSON	-101.58
04/06/2023	0022041	CHERYL A. RANGE	-469.83
04/06/2023	E142368	CHARLES ABERASTURI	-351.30
04/06/2023	E142369	TAMMY L. BEAL	-2,861.66
04/06/2023	E142370	GAIL A. BURLINGAME	-3,214.41
04/06/2023	E142371	SANDY DONOVAN	-3,509.47
04/06/2023	E142372	GREGORY L. DURBIN	-1,213.90
04/06/2023	E142373	LAWRENCE W. GRUNN	-145.37
04/06/2023	E142374	DAVE HAMANN	-3,024.54
04/06/2023	E142375	ROBERT W. HANVEY	-4,160.80
04/06/2023	E142376	RICHARD HASLOCK	-499.53
04/06/2023	E142378	LOREEN B. JUDSON	-3,974.71
04/06/2023	E142379	SANDRA J. LONGSTREET	-3,006.63
04/06/2023	E142380	DANIEL F. LOWE	-535.00
04/06/2023	E142381	SARA MCCLEERY	-3,470.04
04/06/2023	E142383	KITSEY A. RENNELLS	-2,749.33
04/06/2023	E142385	JESSICA S. TIMBERLAKE	-2,467.75
04/11/2023	12349	LISA MCQUEEN	-200.00
04/11/2023	12350	QUADIENT FINANCE USA, INC.- postac	-250.00
04/11/2023	12351	DTE ENERGY	-527.35
04/11/2023	12352	FOWLerville NEWS & VIEWS	-235.00
04/17/2023	12353	RONALLD LAWHEAD	-100.00
04/17/2023	12354	Ambulance Plumbing	-150.00

#101 General Fund
Transactions by Account

As of April 30, 2023

<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Amount</u>
04/19/2023	12355	Charter Communications	-149.00
04/19/2023	12356	GORMLEY AND JOHNSON LAW OFFIC	-1,075.35
04/19/2023	12357	BURNHAM & FLOWER AGENCY	-49.50
04/24/2023	12358	KEVIN OLRICH	-100.00
04/25/2023	12359	CARLISLE/WORTMAN, Inc.	-765.00
04/25/2023	12360	Foster, Swift, Collins & Smith, P.C.	-7,201.40
04/25/2023	12361	PNC Bank	-224.00
04/25/2023	12362	Spicer Group Inc	-1,005.00
04/26/2023	12363	MICH. ASSOC. OF MUNICIPAL CLERKS	-50.00
04/26/2023	12364	CONSUMERS ENERGY	-228.04
04/26/2023	12365	Spicer Group Inc	-5,215.00
04/26/2023	12366	Colonial Life	-647.56
04/26/2023	12367	QUADIENT LEASING USA, INC - machii	-372.66
04/27/2023	12368	LIV CO REGISTER OF DEEDS	-30.00
04/29/2023	12369	ShredCorp	-900.00

May 04, 2023

Board Members,

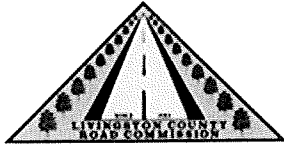
I have emailed Trevor Bennett from the Livingston County Road Commission on May 1st, 2023 and told him what we discussed at the April 27th, 2023 Board Meeting. I requested only 22A gravel for Peavy Road and that the LCRC do the Keddle Road ditch work, tree trimming and removal at no cost. He sent the attached email with a proposal.

This is what we have committed to so far this year:

<u>Road</u>	<u>Cost</u>	<u>Our Share</u>
Cedar Lake Road between Jewell and Norton (Chip seal)	\$115,000	\$57,500
County Farm Road, Sexton to M-155 (Chip Seal and Hot Mix Asphalt Overlay)	\$550,000	\$275,000
East Coon Lake Road, D-19 east to the township line (Double Chip Seal with a Fog Seal)		\$70,000
TOTAL:		\$402,500

Tammy L. Beal

Yes 22A on both!



Trevor Bennett

Director of Operations
Livingston County Road Commission
517.546.4250 Ext.120

From: tammybeal@mariontownship.com <tammybeal@mariontownship.com>
Sent: Monday, May 1, 2023 3:18 PM
To: Trevor Bennett <tbennett@livingstonroads.org>
Cc: supervisor@mariontownship.com; 'Sandy Donovan' <treasurer@mariontownship.com>
Subject: RE: Gravel Road Quotes

Trevor,
Does this include the 22A gravel and installation for both Kedde and Peavy roads as well as the ditching, restoring drainage, cutting trees for both roads?

Tammy L. Beal, MMC
Marion Township Clerk
2877 W. Coon Lake Road
Howell, MI 48843
tammybeal@mariontownship.com
office: 517-546-1588

From: Trevor Bennett <tbennett@livingstonroads.org>
Sent: Monday, May 1, 2023 3:06 PM
To: tammybeal@mariontownship.com
Cc: supervisor@mariontownship.com; Sandy Donovan <treasurer@mariontownship.com>
Subject: RE: Gravel Road Quotes

Tammy,

I have a suggestion how about Marion pays for the gravel installation on both roads, \$125,000.00 total. LCRC will cover the cost of the ditching, restore drainage, and cutting the trees.

Let me know your thoughts.

Thanks,



Trevor Bennett

Director of Operations
Livingston County Road Commission
517.546.4250 Ext.120

From: tammybeal@mariontownship.com <tammybeal@mariontownship.com>
Sent: Monday, May 1, 2023 12:31 PM
To: Trevor Bennett <tbennett@livingstonroads.org>
Cc: supervisor@mariontownship.com; Sandy Donovan <treasurer@mariontownship.com>
Subject: RE: Gravel Road Quotes

Trevor,

At our Board of Trustee meeting last Thursday the Board voted to have the Road Commission use 22A only (not 23A) on Peavy Road. They also wondered if we cover the cost of doing all the work you quoted on Peavy Road for the \$124,000 if you would clean the ditches, restore drainage, trim and remove trees along Kedde Road at no cost to the township?

I have attached the draft minutes from that meeting.

Thank you for your consideration on this,

Tammy L. Beal, MMC

Marion Township Clerk
2877 W. Coon Lake Road
Howell, MI 48843
tammybeal@mariontownship.com
office: 517-546-1588