

MARION TOWNSHIP
BOARD OF TRUSTEES
REGULAR MEETING
JULY 13, 2023

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

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

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

CONSENT AGENDA

Tammy Beal motioned to approve the consent agenda. Scott Lloyd seconded. **Motion carried.**

MARION TOWNSHIP MAINTENANCE

Jason Lipa and Joe Chidester from Schafer Construction were present to discuss details of the agreement. Greg Durbin motioned to approve the proposal from Schafer Construction with a design & construction cost of \$1,410,000, as presented. Sandy Donovan seconded. Roll call vote: Andersen, Donovan, Beal, Durbin, Lloyd, Hanvey, Lowe—all yes. **Motion carried 7-0.**

FINAL REVIEW OF TXT #02-20: SECTION 6.07 ACCESSORY STRUCTURE

Scott Lloyd motioned to approve TXT #02-20 for Section 6.07 Accessory Structure with a change in #9 from “three per parcel” to “two per parcel”. Les Andersen seconded. **Motion carried.**

2023-24 SHERIFF CONTRACT

Bob Hanvey provided the board members with a proposed agreement for services with the Livingston County Sheriff for consideration. No action required at this time.

COMMUNITY CENTER GRANT

Information from MTA on a Community Center grant program is included in the packet. No objections were heard about pursuing this further.

NINE DAY EARLY VOTING

Tammy Beal said that as a result of Proposal 2, the clerk's office is required to be open nine days prior to an election for early voting. The county has offered to facilitate the nine days of early voting, but she would prefer to hold all early voting at the township hall for security and continuity.

Sandy Donovan motioned to adopt a resolution to hold early voting at the township hall. Les Andersen seconded. Roll call vote: Beal, Andersen, Donovan, Durbin, Lowe, Hanvey, Lloyd—all yes. **Resolution passed 7-0.**

FY 2023-24 RESOLUTIONS

Sandy Donovan motioned to adopt a resolution to approve payment to the Township Clerk for additional hours for early voting because of Proposal 2 at a rate of \$40 per hour. Scott Lloyd seconded. Roll call vote: Hanvey, Lowe, Durbin, Beal, Lloyd, Donovan, Andersen—all yes. **Resolution passed 7-0.**

Les Andersen motioned to adopt a resolution to approve the HAPRA meeting fee equal to the MHOG meeting fee. Bob Hanvey seconded. Roll call vote: Donovan, Beal, Andersen, Lowe, Hanvey, Lloyd, Durbin—all yes. **Resolution passed 7-0.**

Tammy Beal motioned to adopt a resolution to increase the insurance stipend by \$33 per month for a total of \$693 per month for not taking the township insurance. Greg Durbin seconded. Roll call vote: Lowe—no; Durbin—yes; Lloyd—yes; Donovan—yes; Andersen—no; Beal—yes; Hanvey—yes. **Resolution passed 5-2.**

Tammy Beal motioned to adopt a resolution to approve the Recording Secretary meeting fee as presented. Les Andersen seconded. Roll call vote: Andersen, Donovan, Beal, Durbin, Lloyd, Hanvey, Lowe—all yes. **Resolution passed 7-0.**

CEMETERY EXPANSION UPDATE

The perc tests haven't been done yet; a path needs to be cleared first. Phil Westmoreland said they are still working on the walking path project. Dan Lowe said he thinks the walking path will cost much more than what was quoted.

CORRESPONDENCE & UPDATES

Information on a Solar PILT is included in the packet, along with information on EGLE webinars.

Minutes from the Huron Valley Federal Aid Committee meeting are included in the packet.

Les Andersen said that losco Township now allows off-road vehicles on the road.

CALL TO THE PUBLIC

No response.

ADJOURNMENT

Les Andersen motioned to adjourn at 8:09 pm. Greg Durbin seconded. **Motion carried.**

Submitted by: S. Longstreet

Tammy L. Beal, Township Clerk Date

Robert W. Hanvey, Township Supervisor Date