

**MARION TOWNSHIP
BOARD OF TRUSTEES
REGULAR MEETING
JANUARY 23, 2020**

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

MEMBERS ABSENT: None

OTHERS PRESENT: Phil Westmoreland, Spicer; Dave Hamann, Zoning Administrator

CALL TO ORDER

Bob Hanvey called the meeting to order at 7:30 pm.

PLEDGE OF ALLEGIANCE

BOARD MEMBERS PRESENT

The board members introduced themselves.

CALL TO THE PUBLIC

Stacy Fountain, 5842 Crofoot, said he would like to talk about his road, and said he would wait for that agenda item.

Paul Junge from Brighton, who is a candidate running for the 8th Congressional District representative, currently held by Elissa Slotkin, introduced himself to the board members.

APPROVAL OF AGENDA

Item #9 on Township Parks was added. Les Andersen motioned to approve as amended. Duane Stokes seconded. **Motion carried.**

CONSENT AGENDA

Bob Hanvey said the correct account number for the computer upgrades budget amendment should be 6903-979, not 797, on page 2 of the January 9, 2020 board minutes. Les Andersen motioned to approve the consent agenda as amended. Duane Stokes seconded. **Motion carried.**

HEALTH INSURANCE PA #152 OPT-OUT

Les Andersen motioned to adopt a resolution that Marion Township opts-out of Health Insurance PA #152. Tammy Beal seconded. Roll call vote: Lowe, Lloyd, Beal, Hanvey, Durbin, Andersen, Stokes—all yes. **Resolution passed 7-0.**

TRIANGLE LAKE GOOSE CONTROL PERMIT RESOLUTION

Les Andersen asked if this only applies to Canadian geese. Bob Hanvey explained it is a multi-step process, and there are three permits: one for nest destruction, one to gather the geese, and one to relocate. The permit does specify Canadian geese.

Tammy Beal motioned to adopt a resolution to approve the five-year permit for Triangle Lake Geese Management funded by the existing special assessment district, as presented. Greg Durbin seconded. Roll call vote: Stokes, Durbin, Hanvey, Lloyd, Beal, Andersen, Lowe—all yes. **Resolution passed 7-0.**

DARAKJIAN PROPERTY

The township board members have decided to not take action on this item until the shredder issue is resolved. The most recent Howell city ZBA meeting was postponed.

MHOG

Bob Hanvey provided the board members with MHOG's Water Reliability Study and a letter from Ken Palka with possible suggestions for financing without selling bonds. Mr. Hanvey said he will invite Mr. Palka to a future meeting.

DEVELOPMENT STANDARDS

Bob Hanvey had a few items he questioned such as the relationship between SUP and site plan review. He suggested a list of definitions, and also felt the section on roads was too strict. He suggested adding the word "new" in Section XII—Paving and Roads, item A, to read "All new public roads shall meet the requirements of the Livingston County Road Commission and the Marion Township Zoning Ordinance."

Dan Lowe asked about the number of parcels on a cul-de-sac, and Bob Hanvey asked about XII item J. Phil Westmoreland will provide a diagram. Mr. Westmoreland will provide a final copy with the suggested changes for the second meeting in February.

Les Andersen motioned to postpone action on this item. Greg Durbin seconded. **Motion carried.**

TOWNSHIP ROADS

Stacy Fountain, 5842 Crofoot, is concerned about the condition of his road. Tim Johnson from the LCRC told him to talk to the township. Les Andersen explained that Crofoot is one of the lesser traveled roads.

Larry Grunn, 3969 Love's Creek, asked the board to consider paving Cedar Lake Road between Coon Lake Road and Jewell. He said the road conditions ruin vehicles and affect pools and ponds in the area.

Les Andersen said that Schafer Road needs chip seal, and Cedar Lake by the "park and hunt" needs repair.

Mason Road near Burkhart is being fixed by the county with some grant funding.

Forrest Wyckoff, 3145 Cedar Lake, said the hill on Cedar Lake Road needs to be fixed before someone is injured.

Les Andersen suggested that the supervisor, two board members, and the engineer meet with the LCRC to discuss Cedar Lake Road.

PARKS

Bob Hanvey said at the Trail Summit meeting, the Michigan Horse Council is again interested in the Girl Scout Camp on Schafer Road and are applying for Wilson Foundation grants. He will get more details for the next meeting.

Tammy Beal said the HAPRA activity director would like to host a family campout on the township grounds on Saturday, June 20. Port-a-johns will be provided. Les Andersen motioned to authorize the clerk to gather more information. Duane Stokes seconded. **Motion carried.**

CORRESPONDENCE & UPDATES

A thank you letter was received from Livingston County Catholic Charities for use of the basement for the 2019 Christmas Blessing project.

The CIRAB meeting is scheduled for February 3 at 4 pm, at Howell City Hall, third floor.

Dan Lowe asked Phil Westmoreland if Woolly Bully's has a grease trap now that they're hooked up to the municipal sewer. Mr. Westmoreland will check.

CALL TO THE PUBLIC

No response.

ADJOURNMENT

Duane Stokes motioned to adjourn at 9:30 pm. Greg Durbin seconded. **Motion carried.**

Submitted by: S. Longstreet

Tammy L. Beal, Township Clerk Date

Robert W. Hanvey, Township Supervisor Date