

**MARION TOWNSHIP  
BOARD OF TRUSTEES  
REGULAR MEETING  
JANUARY 9, 2020**

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

**MEMBERS ABSENT:** Dan Lowe

**OTHERS PRESENT:** Phil Westmoreland, Spicer

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**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**

Don Parker, who is affiliated with Protect Livingston, asked the board members to consider supporting Dykema Gossett's letter opposing the granting of variances for the Padnos shredder on Lucy Road in the City of Howell. Bob Hanvey said this item will be added to the agenda for the board's consideration.

**APPROVAL OF AGENDA**

Agenda items added were Dykema Gossett letter and Moylan sewer credit. Les Andersen motioned to approve the agenda as amended. Tammy Beal seconded. **Motion carried.**

**CONSENT AGENDA**

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

**BURNHAM & FLOWER INSURANCE RENEWAL**

Les Andersen motioned to approve the proposal from Burnham & Flower for \$43,789, as presented. Scott Lloyd seconded. Roll call vote: Lloyd, Beal, Hanvey, Durbin, Andersen, Stokes—all yes. **Motion carried 6-0.**

**PFEFFER, HANNIFORD AND PALKA CONTRACT**

Tammy Beal motioned to accept the proposal from Pfeffer, Hanniford and Palka for \$6,825 to assist with the conversion to the chart of accounts to be consistent with the state. Duane Stokes seconded. Roll call vote: Stokes, Durbin, Hanvey, Lloyd, Beal, Andersen—all yes. **Motion carried 6-0.**

**DYKEMA GOSSETT PLLC LETTER**

Bob Hanvey passed out a letter from Dykema Gossett PLLC regarding the proposed shredder on Lucy Road and the upcoming ZBA meeting. Don Parker asked the board to consider opposing the variances.

Tammy Beal motioned to support the letter as presented. Les Andersen seconded. Motion carried.

### **2236 CRYSTAL COURT SEWER REFUND REQUEST**

Scott Lloyd motioned to refund Zachary Kubiak, 2236 Crystal Court, \$532.46 after he's obtained an irrigation meter. Les Andersen seconded. Roll call vote: Beal, Andersen, Stokes, Durbin, Hanvey, Lloyd—all yes. **Motion carried 6-0.**

### **MOYLAN SEWER CREDIT**

Les Andersen motioned to approve a credit of \$306.55 to Andrea Moylan's sewer bill once she's obtained an irrigation meter. Scott Lloyd seconded. Roll call vote: Hanvey, Durbin, Beal, Lloyd, Stokes, Andersen—all yes. **Motion carried 6-0.**

### **WATER LINE FOR MAGNUSON HOTEL**

Les Andersen motioned to authorize the supervisor to arrange with MHOG to tap the water main on the east side of D-19 and bore under the road to the property line on the west side to be paid by the township's Water New User Fund. Duane Stokes seconded. Roll call vote: Stokes, Beal, Andersen, Hanvey, Lloyd, Durbin—all yes. **Motion carried 6-0.**

### **2020 POVERTY EXEMPTION GUIDELINES**

Greg Durbin motioned to adopt a resolution to adopt the poverty exemption policy for 2020 Board of Review and guidelines based on the 2019 income and asset tests, as presented. Scott Lloyd seconded. Roll call vote: Durbin, Lloyd, Stokes, Andersen, Beal, Hanvey—all yes. **Resolution passed 6-0.**

### **BOARD OF REVIEW LETTER APPEALS**

Tammy Beal motioned to adopt a resolution to allow residents to file letter appeals to the Board of Review for 2020 by noon on March 12, 2020, as presented. Les Andersen seconded. Roll call vote: Lloyd, Beal, Hanvey, Durbin, Andersen, Stokes—all yes. **Resolution passed 6-0.**

### **BOARD OF REVIEW TRAINING**

Bob Hanvey provided a letter from MTA regarding training requirements for Board of Review members.

### **CELL TOWER LEASE**

Les Andersen motioned to have the information from Crown Castle regarding the contract extension sent to the township attorney for review. Greg Durbin seconded. **Motion carried.**

### **TOWNSHIP COMPUTER UPGRADES**

Les Andersen motioned to adopt a resolution to authorize purchase of computer upgrades from I.T. Right as presented, not to exceed \$20,000. Duane Stokes seconded. Roll call vote: Stokes, Durbin, Hanvey, Lloyd, Beal, Andersen—all yes. **Resolution passed 6-0.**

Tammy Beal motioned to amend the budget for account 6903-797 from \$20,000 to \$25,000. Les Andersen seconded. Roll call vote: Beal, Andersen, Stokes, Durbin, Hanvey, Lloyd—all yes. **Motion carried 6-0.**

### **DARAKJIAN PROPERTY**

No new information on this item. Scott Lloyd suggested holding off on the appraisal for now.

**PAUL MARIE INTERGOVERNMENTAL AGREEMENT**

Bob Hanvey said a few items needed to be revised. Les Andersen motioned to adopt a resolution to approve the agreement as presented and authorize the supervisor and clerk to sign it. Scott Lloyd seconded. Roll call vote: Hanvey, Durbin, Beal, Lloyd, Stokes, Andersen---all yes. **Resolution passed 6-0.**

**DEVELOPMENT STANDARDS**

Bob Hanvey said he would like to have Dan Lowe present for this agenda item. No comments have been received yet; any comments should be sent to Dave Hamann by Thursday, January 16, 2020. Tammy Beal motioned to postpone this agenda item until the next meeting. Les Andersen seconded. **Motion carried.**

**CORRESPONDENCE & UPDATES**

The monthly update from the Livingston County Board of Commissioners was received.

Carlyle/Wortman sent a letter regarding donations to the community.

A letter from the Livingston County Road Commission was received regarding primary road pavement preservation projects, due by February 28. Phil Westmoreland will take another look at Schafer Road.

A Livingston County Trails Plan summit is scheduled for Wednesday, January 22 from 4-6 pm at the county's Public Safety Building.

An invitation from Tim Church of HAPRA was received inviting those interested to attend the mParks Conference and Trade Show in Novi on Wednesday, January 29.

Bob Hanvey said the interrogatories from the Witkowski's attorney were not received and the township's attorney has filed a motion to dismiss. The hearing is scheduled for Thursday, January 23 at 1:30 pm in Judge Geddis' court.

MTA is scheduled for April; those interested in attending should inform the Clerk's office.

**CALL TO THE PUBLIC**

Bruce Powelson, 3466 Pingree Road, asked about the donation letter from the planner. He also suggested that if the township has computer monitors to dispose of, they could be donated to the RE Olds Transportation Museum in Lansing. Bob Hanvey said there are specific rules for donations from the township.

**ADJOURNMENT**

Les Andersen motioned to adjourn at 8:47 pm. Tammy Beal seconded. **Motion carried.**

Submitted by: S. Longstreet

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Tammy L. Beal, Township Clerk      Date

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Robert W. Hanvey, Township Supervisor      Date