

**MARION TOWNSHIP
BOARD OF TRUSTEES
REGULAR MEETING
MAY 9, 2019**

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

MEMBERS ABSENT: Dan Lowe

OTHERS PRESENT: Phil Westmoreland, Spicer

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

No response.

APPROVAL OF AGENDA

Les Andersen motioned to approve the agenda. Duane Stokes seconded. **Motion carried.**

CONSENT AGENDA

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

HOWELL CITY SEWER PLANT IMPROVEMENTS

Bob Hanvey updated the board members on the meeting held on May 7; another meeting is scheduled for Monday, May 13, 4 pm at the City of Howell office. Mr. Charles visited the township office today, and he will have suggestions in writing prior to the meeting.

Phil Westmoreland updated the board members on the sewer plant visits; he will have the finalized report for the next meeting.

CRYSTALWOOD ESTATES ROADS SPECIAL ASSESSMENT

Bob Hanvey asked the board members to review a proposed letter to be sent to all the residents of Crystalwood, Crystalwood II, Crystalwood Estates, and Dan Lowe. The board asked the supervisor to send the letter on Monday, with an informal discussion during a special meeting scheduled for Thursday, June 6 at 7:30 pm.

HOMETOWN VILLAGE PHASE III

The summary from the realtor was passed out; Bob Hanvey has the full summary for those who would like to read it. Scott Lloyd motioned to counter Allen Edwin's offer with \$550,000. Les Andersen seconded. Discussion: Bob Hanvey reminded the board members that the buyer will have to work with the current HOA, and they will have to go through site plan review. **Motion carried.**

METRO ACT

Les Andersen motioned to adopt a resolution to accept the request from AT&T for a five-year extension and authorize the supervisor to sign the agreement. Scott Lloyd seconded. Discussion: The funds received need to be spent on roads. Roll call vote: Lloyd, Beal, Hanvey, Durbin, Andersen, Stokes—all yes. **Resolution passed 6-0.**

BUDGET REVIEW

Les Andersen motioned to accept the proposed budget amendments, with total revenue of \$1,550,291 and total expense of \$1,600,430, as presented. Tammy Beal seconded. Roll call vote: Stokes, Durbin, Hanvey, Lloyd, Beal, Andersen—all yes. **Motion carried 6-0.** Bob Hanvey said he will have the sewer budget at the next meeting.

Scott Lloyd asked how many houses are in the township? Bob Hanvey said approximately 3,600 structures. Mr. Lloyd would like to discuss township-wide trash collection. After discussion, Les Andersen motioned to have the supervisor and clerk meet with Alchin's to discuss. Tammy Beal seconded. **Motion carried.**

CORRESPONDENCE & UPDATES

Bob Hanvey said that Shea Charles, Howell City Manager, visited the township office today.

Phil Westmoreland said the LCRC said the Peavy Road bridge is not on the list for repairs or closing. Les Andersen said he would like to authorize a third and possible fourth dust control treatment for Cedar Lake Road. This item will be on the next meeting's agenda.

CALL TO THE PUBLIC

Bruce Powelson, 3466 Pingree, said to list the HVM property for \$599,999.

Phil Westmoreland said he discussed "engine braking" signs with the LCRC, and the cost would be \$80 each. This item will be added to the next meeting's agenda.

Further discussion about the Peavy Road bridge and whether the repairs could be escalated. Mr. Westmoreland will discuss further with Jodie Tedesco.

Forrest Wyckoff, 3145 Cedar Lake Road, said the township shouldn't sell the HVM property; that would eliminate 90 new houses, and reduce the number of cars on the roads.

ADJOURNMENT

Les Andersen motioned to adjourn at 8:38 pm. Greg Durbin seconded. **Motion carried.**

Submitted by: S. Longstreet

Tammy L. Beal, Township Clerk Date

Robert W. Hanvey, Township Supervisor Date