

**MARION TOWNSHIP
BOARD OF TRUSTEES
REGULAR MEETING
APRIL 25, 2019**

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

MEMBERS ABSENT: None

OTHERS PRESENT: Phil Westmoreland, Spicer

CALL TO ORDER

Bob Harvey 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

Item #9—Disc Golf Course was added to the agenda. Les Andersen motioned to approve the agenda as amended. 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

Scott Lloyd summarized the CIRAB meeting held earlier today. Another meeting is scheduled for Tuesday with the city manager and some council members. Bob Harvey passed out several agenda items that he would like to have resolved prior to making a financial commitment to participate in the improvements. Phil Westmoreland said he and Tracy visited the plant and will have a report for the next meeting.

INVESTMENT POLICY REVISION

Duane Stokes presented the board members with an updated Investment Policy for approval. Les Andersen motioned to adopt the Investment Policy dated 4/25/19. Tammy Beal seconded. **Motion carried.**

FIRE PREVENTION CODE

Greg Durbin motioned to adopt a resolution approving the Fire Prevention Code, as requested by the Howell Area Fire Authority. Les Andersen seconded. Roll call vote: Stokes, Durbin, Harvey, Lloyd, Beal, Andersen, Lowe—all yes. **Resolution passed 7-0.**

CRYSTALWOOD ESTATES ROADS SPECIAL ASSESSMENT

Bob Harvey said interested parties will need to ask for an extension of the previous concept approval. The three homeowners’ associations and Dan Lowe will need to agree on moving ahead with acceptance of the roads as public. Bob Harvey will schedule a meeting with the three HOAs and Dan Lowe. He will also contact Rick Elkow about planting trees on Mr. Lowe’s property line.

HOMETOWN VILLAGE PHASE III PURCHASE AGREEMENT

Bob Harvey said the talked with Aaron Currie regarding this property; he hasn’t heard back yet.

DISC GOLF COURSE

The township has been approached by someone who would like to help reorganize the course to include the additional 10-acre parcel owned by the township and make other upgrades. Les Andersen motioned to authorize up to \$3,000 for this project. Greg Durbin seconded. Roll call vote: Beal, Andersen, Stokes, Durbin, Lowe, Harvey, Lloyd—all yes. **Motion carried 7-0.**

LANDSCAPE NURSERY OPERATIONS

Bob Harvey provided the board members with several documents related to Landscape Nursery Operations. They discussed the differences between nurseries and landscape operations, how the number of employees or lot size should be considered, etc. The board members agreed that “nursery” and “landscape operation” should be separated. For example, a lawn mowing service is different than selling landscape supplies. After discussion, it was agreed that a lawn mowing or snow plowing/salting service would require all equipment be stored inside, can only be located in Rural Residential or Suburban Residential zoning districts, and would not include sales. Bob Harvey will give this information to the Planning Commission for discussion.

CORRESPONDENCE & UPDATES

Dan Lowe said he has heard that the Peavy Road bridge is going to be closed. He feels there should be a “no trucks” sign posted, and Allen Edwin needs to be instructed not to use the bridge. Scott Lloyd said the township should confirm the rumors.

There is an MTA Livingston meeting on Recreation Marihuana on Tuesday, April 30 at 6:30 pm.

An email was received from MDOT regarding the lifting of spring weight restrictions on state highways.

CALL TO THE PUBLIC

No response.

ADJOURNMENT

Les Andersen motioned to adjourn at 9:10 pm. Tammy Beal seconded. **Motion carried.**

Submitted by: S. Longstreet

Tammy L. Beal, Township Clerk Date

Robert W. Harvey, Township Supervisor Date