

**MARION TOWNSHIP  
BOARD OF TRUSTEES  
REGULAR MEETING  
SEPTEMBER 22, 2022**

**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

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**CALL TO ORDER**

Bob Hanvey called the meeting to order at 7 pm. The meeting was 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**

Item #10—Dexter Township Land Preservation seminar was added to the agenda. Les Andersen motioned to approve the agenda as amended. Scott Lloyd seconded. **Motion carried.**

**CONSENT AGENDA**

Greg Durbin motioned to approve the consent agenda. Les Andersen seconded. Roll call vote: Lloyd, Beal, Hanvey, Durbin, Andersen, Donovan, Lowe—all yes. **Motion carried 7-0.**

**PFEFFER, HANNIFORD, PALKA ENGAGEMENT LETTER**

Les Andersen motioned to approve the engagement letter from Pfeffer, Hanniford, Palka as presented and authorize the document to be signed. Sandy Donovan seconded. **Motion carried.**

**2023 ROAD PROJECTS**

Les Andersen provided the board members with a five-year potential PPP plan from the Livingston County Road Commission. An email was also received from the LCRC regarding planning for the 2023 season.

**WATER TIME PAYMENT REQUEST—HAGELTHORN, 1975 PINCKNEY RD.**

Dan Lowe motioned to approve the request from the Jason Hagelthorn, 1975 Pinckney Road for a water REU time payment. Les Andersen seconded. **Motion carried.**

## **ASSESSOR TRAINING REQUEST**

Sandy Donovan motioned to adopt a resolution to amend the budget to allow the assessor and assistant assessor to attend MAA fall training sessions. Les Andersen seconded. Roll call vote: Donovan, Durbin, Hanvey, Lloyd, Beal, Andersen, Lowe—all yes. **Motion carried 7-0.**

## **SPANGLER STATUS**

No new information has been received on the cost for an additional pump. Les Andersen motioned to authorize purchase of a duplex control panel and installation of one pump. Dan Lowe seconded. Roll call vote: Beal, Andersen, Donovan, Durbin, Lowe, Hanvey, Lloyd—all yes. **Motion carried 7-0.**

## **PROPOSAL #22-2**

Tammy Beal provided the board members with information on Proposal #22-2 which will be on the November ballot. There will be additional costs associated with this proposal such as new tabulator, election staff, etc.

## **MARION TOWNSHIP ADDITION**

An email from David Marr from Spicer indicated that the building addition will not require fire suppression. Phil Westmoreland has a meeting with a building official on Monday to discuss. Dan Lowe provided the board members with a handout comparing the size and population of Marion Township and other communities in the area. He feels the size is too large. Scott Lloyd agreed that it's too big. Tammy Beal said she feels the township should proceed with the project. The board members discussed options for future voting precincts. Bob Hanvey suggested again approaching Howell Public Schools regarding the use of Parker. Greg Durbin said there should be a committee of elected officials to determine how to proceed. Dan Lowe said the plan to increase by 3600 square feet was more reasonable.

## **DEXTER TOWNSHIP LAND PRESERVATION SEMINAR**

Les Andersen reported on this seminar with speaker Barry Lonik. Dexter Township has a .5 millage on the ballot; they also receive funds from Ann Arbor, Washtenaw County, and private donors. Bob Hanvey said there is one more week to collect survey responses; approximately 500 have been received.

## **CORRESPONDENCE & UPDATES**

Bob Hanvey reported that the MTT supported the township's decision regarding the Coon Lake weed control SAD.

Les Andersen wanted the minutes to reflect that he did not support obtaining a bid for Cedar Lake Road.

Scott Lloyd asked about the sewer line at Marion Oaks; Phil Westmoreland said he has videos to share.

Dan Lowe asked that his handout regarding the addition be included in the minutes; Tammy Beal said it will be included in the next packet.

Dan Lowe updated the board members on the High Hillcrest water situation. The drain is private and would need to be made a public drain in order for the township to contribute to the repair. A sketch from the Livingston County Drain Commission will be provided for the next meeting.

## **CALL TO THE PUBLIC**

No response.

**ADJOURNMENT**

Les Andersen motioned to adjourn at 8:03 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