

**MARION TOWNSHIP
BOARD OF TRUSTEES
SPECIAL MEETING
NOVEMBER 20, 2024**

MEMBERS PRESENT: Scott Lloyd, Bill Fenton, Tammy Beal, Les Andersen, Jim Witkowski, Dan Lowe, and Sandy Donovan

MEMBERS ABSENT: None

CALL TO ORDER

Supervisor Fenton called the meeting to order at 6:05 pm.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Sandy Donovan motioned to approve the agenda, supported by Tammy Beal. **Motion carried.**

REPRESENTATIVE APPOINTMENT FOR PLANNING COMMISSION

Tammy Beal motioned to appoint Bill Fenton to be the Board Representative for the Planning Commission, supported by Sandy Donovan. **Motion carried.**

REPRESENTATIVE APPOINTMENT FOR MHOG

Les Andersen motioned to appoint Bill Fenton as the MHOG representative, supported by Tammy Beal. **Motion carried.**

Scott Lloyd motioned to appoint Dan Lowe as the additional MHOG representative, supported by Jim Witkowski. Roll call vote: Lowe, Lloyd, Witkowski, Andersen—all yes; Beal, Fenton, Donovan—no. **Motion carried 4-3.**

Les Andersen motioned to appoint Sandy Donovan as the MHOG alternate, supported by Tammy Beal. **Motion carried 6-1** (Lowe—no.)

REPRESENTATIVE APPOINTMENT TO HOWELL AREA FIRE DEPARTMENT AUTHORITY

Tammy Beal motioned to appoint Bill Fenton as the Howell Area Fire Department Authority representative, supported by Les Andersen. **Motion carried.**

Tammy Beal motioned to appoint Sandy Donovan as the alternate representative for the Howell Area Fire Department Authority, Jim Witkowski seconded. **Motion carried.**

REPRESENTATIVE APPOINTMENT TO ZONING BOARD OF APPEALS

Tammy Beal motioned to appoint Jim Witkowski to be the Board Representative for the Zoning Board of Appeals, supported by Bill Fenton. **Motion carried.**

REPRESENTATIVE APPOINTMENT TO HOWELL AREA PARKS & RECREATION AUTHORITY

Sandy Donovan motioned to appoint Tammy Beal as the Howell Area Parks & Recreation Authority representative, supported by Les Andersen. **Motion carried.**

Bill Fenton motioned to appoint Les Andersen as the alternate representative for the Howell Area Parks & Recreation Authority, supported by Scott Lloyd. **Motion carried.**

REPRESENTATIVE APPOINTMENT FOR CIRAB

Tammy Beal motioned to appoint Scott Lloyd as the CIRAB representative, supported by Les Andersen. **Motion carried.**

DEPUTY SUPERVISOR

Bill Fenton explained that he would like to have Bob Hanvey as his deputy until he is acclimated to the new position. He is requesting that Bob work 5-10 hours per week for \$40 per hour, until the end of this fiscal year, and then it will be re-evaluated. Tammy Beal motioned to adopt a resolution to pay Bob Hanvey \$40 per hour for up to 10 hours per week until the end of this fiscal year, which is June 30, 2025, at which time it will be re-evaluated, supported by Sandy Donovan. Roll call vote: Donovan, Witkowski, Fenton, Lloyd, Beal, Andersen—all yes; Lowe—no. **Resolution passed 6-1.**

CALL TO THE PUBLIC

No response.

ADJOURNMENT

Sandy Donovan motioned to adjourn at 6:13 pm. Scott Lloyd seconded. **Motion carried.**

Submitted by: S. Longstreet

Tammy L. Beal, Township Clerk Date

William Fenton, Township Supervisor Date