

**MARION TOWNSHIP
BOARD OF TRUSTEES
REGULAR MEETING
OCTOBER 10, 2024**

MEMBERS PRESENT: Scott Lloyd, Greg Durbin, Bob Hanvey, Tammy Beal, Les Andersen, Dan Lowe, and Sandy Donovan

MEMBERS ABSENT: None

CALL TO ORDER

Bob Hanvey called the meeting to order at 7:30 pm. The meeting is 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

Items #11—Catholic Charities and #12—Howell Township Complaint Policy were added to the agenda. Tammy Beal motioned to approve the agenda as amended. Les Andersen seconded. **Motion carried.**

CONSENT AGENDA

Les Andersen motioned to approve the consent agenda. Scott Lloyd seconded. **Motion carried.**

BALDWIN SHOW CAUSE HEARING

The property owner was not present for this show cause hearing. Les Andersen motioned to send this to the attorney for action. Greg Durbin seconded. **Motion carried.**

SET DATE FOR RURIK/IRENE/OLYMPIA/ADRIA DRIVE SNOW REMOVAL SAD

Tammy Beal motioned to adopt a resolution to schedule a public hearing for the Rurik/Irene/ Olympia/ Adria Drive Snow Removal SAD on Thursday, October 24, 2024 at 7:30 pm. Les Andersen seconded. Roll call vote: Andersen, Donovan, Beal, Durbin, Lloyd, Hanvey, Lowe—all yes. **Resolution passed 7-0.**

MARION TOWNSHIP ROADS

Les Andersen motioned to request the LCRC do a traffic speed study at Sexton & County Farm, not to exceed \$1,500. Dan Lowe seconded. Discussion: Dan Lowe suggested hidden driveway signs might help. Scott Lloyd said the solar speed limit devices that display your speed could be helpful. Roll call vote: Durbin, Donovan, Hanvey, Lloyd, Beal, Andersen, Lowe—all yes. **Motion carried 7-0.**

Scott Lloyd motioned to wait until April 1 for a decision on gravel roads. Les Andersen seconded. **Motion carried.**

Winterwood double chip seal was done this week. Sandy Donovan motioned to waive interest on the chip seal for the SAD until next winter. Tammy Beal seconded. **Motion carried.**

CRYSTAL WOOD TREES

Sandy Donovan reported that she met with Cathy Hulett and a neighbor at Mayhew's; they selected the seven trees and planting is scheduled for Wednesday, October 16.

Quotes for the 20 trees are included in the packet. Dan Lowe said there are two lots that are too wet for the trees. Sandy Donovan said she will contact Peterson to come take a look.

Les Andersen motioned to have Dan Lowe, Sandy Donovan and a representative from Peterson Tree Farm meet on the site to determine best location for the trees; the homeowner is responsible for fixing the drainage problem. Scott Lloyd seconded. Roll call vote: Beal, Andersen, Donovan, Durbin, Lowe, Hanvey, Lloyd—all yes. **Motion carried 7-0.**

BUDGET AMENDMENTS

Tammy Beal motioned to adopt a resolution to approve the budget amendment for the Parks fund, as presented. Les Andersen seconded. Roll call vote: Hanvey, Lowe, Durbin, Beal, Lloyd, Donovan, Andersen—all yes. **Resolution passed 7-0.**

Sandy Donovan motioned to adopt a resolution to amend the General Fund budget for the transfer of \$30,000 to the Recreation Fund, as presented. Roll call vote: Donovan, Beal, Andersen, Lowe, Hanvey, Lloyd, Durbin—all yes. **Resolution passed 7-0.**

Les Andersen motioned to adopt a resolution to approve the budget amendment for the Sewer fund, for a balance of \$70,000, as presented. Roll call vote: Lowe, Durbin, Lloyd, Donovan, Andersen, Beal, Hanvey—all yes. **Resolution passed 7-0.**

CCS QUOTE FOR BOARDROOM CAMERAS

A proposal from CCS is included in the packet. Tammy Beal said she feel's we don't need this camera.

Andy Herald, 1881 Cedar Lake Road, said the main problem in the audio, not the video.

Tammy Beal motioned to decline the proposal from CCS for a boardroom camera. Greg Durbin seconded. **Motion carried.**

BUCK POLE UPDATE

Miss Dig has been contacted and the location for the buck pole has been staked.

TOWNSHIP MAINTENANCE UPDATE

Les Andersen motioned to accept the estimate from Signature Signs to install signage for the township office entrance and assembly hall entrance, with black lettering, with final approval given by the Building Committee, for \$3,136, as presented. Scott Lloyd seconded. Roll call vote: Andersen, Donovan, Beal, Durbin, Lloyd, Hanvey, Lowe—all yes. **Motion carried 7-0.**

CATHOLIC CHARITIES

Tammy Beal motioned to approve the request from Livingston County Catholic Charities to place storage trailers outside the lower level, with no parking on the walking path. Scott Lloyd seconded. **Motion carried.**

HOWELL TOWNSHIP COMPLAINT POLICY

Les Andersen suggested the board members review how Howell Township handles complaints. Les Andersen motioned to include monthly progress reports on complaints. Scott Lloyd seconded. **Motion carried 6-1** (Donovan—no.)

CORRESPONDENCE & UPDATES

An invitation to the Fowlerville EMS Substation ribbon cutting & open house on October 24, 2024 at 4:30 pm is included in the packet.

A confidential handout from the attorney on CREO’s was passed out to the board members.

CALL TO THE PUBLIC

Jim Witkowski, 3111 Pinckney Road, said time is of the essence on CREO’s as the deadline is 11/29/24.

ADJOURNMENT

Les Andersen motioned to adjourn at 8:30 pm. Tammy Beal seconded. **Motion carried.**

Submitted by: S. Longstreet

Tammy L. Beal, Township Clerk Date

Robert W. Hanvey, Township Supervisor Date