

Proposed 2-26-23

Approved _____

Marshall Township Regular Board Meeting – Marshall Township Hall

February 20, 2023

The meeting was called to order at 7:00 p.m. by Supervisor David Bosserd.

Present: Albaugh, Bosserd, Lyng, Roberts and Walsh

The Pledge of Allegiance was led by Duane Sly.

Motion by Lyng, supported by Walsh, approve the proposed meeting agenda with the addition of calling a special meeting for consideration of Freedom of Information Act denial appeals. VOICE VOTE: all YES. CARRIED.

AUDIENCE COMMENTS AND PUBLIC HEARINGS: Supervisor Bosserd announced that the public hearings on the four proposed land transfer agreements as referred to in the public notice (attached) and audience comment time were open. The Clerk was asked if there were written comments and he indicated there were several and they were made part of the public record (attached). Supervisor Bosserd read an introduction concerning procedures that apply during the making of comments and the purpose of the hearings (attached). 30 persons made comment, 10 of whom identified themselves as Marshall Township residents. 26 spoke either in opposition to the transfers, opposition to the industrial development on the property or in favor of a referendum on the transfers. During the public hearing a Marshall Township resident was called to order several times for interrupting other speakers and disruptive conduct. At approximately 8:20 p.m. Supervisor Bosserd directed the resident to leave the meeting for causing a disturbance. When the Sheriff Deputy repeatedly asked the cooperation of the resident in leaving as directed, the resident refused. The Deputy removed the resident from the meeting hall. The public hearing and meeting resumed. At approximately 9:05 p.m., no further persons indicated they wished to speak, Supervisor Bosserd whereupon declared the public hearings and audience comment time concluded.

REPORTS: Reports of the Treasurer and Solar Project were received and placed on file (attached.)

COMMUNICATIONS: Notice of March Board of Review meetings and a request from Marshall Area Fire Fighters Ambulance Authority for donation for equipment purchase were received and placed on file.

OLD AND NEW BUSINESS:

Motion by Walsh, supported by Lyng, approve a Contract for Conditional Transfer of Property with the City of Marshall requested by Gary Bauer/MAEDA. YES: Walsh, Lyng, Albaugh and Roberts. NO: Bosserd. YES-4, NO-1. MOTION CARRIED.

Motion by Lyng, supported by Walsh, approve a Contract for Conditional Transfer of Property with the City of Marshall requested by Andrew Lapp Living Trust/MAEDA. YES: Lyng, Albaugh, Roberts and Walsh. NO: Bosserd. YES-4, NO-1. MOTION CARRIED.

Motion by Walsh, supported by Lyng, approve a Contract for Conditional Transfer of Property with the City of Marshall requested by Phillip R. Glotfelty III Living Trust/MAEDA. YES: Albaugh, Roberts, Walsh, and Lyng. NO: Bosserd. YES-4, NO-1. MOTION CARRIED.

Motion by Walsh, supported by Lyng, approve a Contract for Conditional Transfer of Property with the City of Marshall requested by Lowell Livingston Management Trust/MAEDA. YES: Roberts, Walsh, Lyng and Albaugh. NO: Bosserd. YES-4, NO-1. MOTION CARRIED.

Motion by Walsh, supported by Lyng adopt the annual compensation resolution for the office of Township Supervisor. YES: Walsh, Lyng, Bosserd, Albaugh and Roberts. NO: None. RESOLUTION ADOPTED.

Motion by Lyng, supported by Walsh adopt the annual compensation resolution for the office of Township Clerk. YES: Lyng, Bosserd, Albaugh, Roberts and Walsh. NO: None. RESOLUTION ADOPTED.

Motion by Lyng, supported by Walsh adopt the annual compensation resolution for the office of Township Treasurer. YES: Bosserd, Albaugh, Roberts, Walsh and Lyng. NO: None. RESOLUTION ADOPTED.

Motion by Albaugh, supported by Walsh adopt the annual compensation resolution for the office of Township Trustee. YES: Albaugh, Roberts, Walsh, Lyng and Bosserd. NO: None. RESOLUTION ADOPTED.

Motion by Lyng, supported by Walsh approve: Minutes of the January 16 and 26th, 2023 Board meetings; re-appointment of Susan George to the Township Fire Board; re-appointment of Joanne Davis to the Marshall District Library Board; outstanding bills of \$112,820.19; 2022 Allocation Report and 2023 Allocation Request for the Calhoun County Parks Millage; 2023-24 Township wage schedule and employees pay ranges, effective 4-1-23; and, scheduling a special Board meeting at 4 p.m. on Monday, February 27,2023, to consider appeals of two Freedom of Information Act denials. YES: Roberts, Walsh, Lyng, Bosserd and Albaugh. NO: None. MOTION CARRIED.

AUDIENCE COMMENTS: A Fredonia Township resident questioned why no referendum on the land transfers.

BOARD MEMBER COMMENTS: Supervisor Bosserd commented that the land transferred has some of the best agricultural soil and soil structure in the county. Trustee Lyng indicated he supported the transfers because the property owners requesting the transfers had met all requirements of the law.

The Supervisor declared the meeting adjourned at approximately 9:25 p.m.

Respectfully submitted,

JEFFREY S. ALBAUGH, Marshall Township Clerk