

Marshall Township Regular Board Meeting – Marshall Township

August 21, 2023

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

Present: Albaugh, Bosserd, Lyng and Walsh. Absent: Roberts.

Motion by Lyng, supported by Walsh, approve the proposed meeting agenda. VOICE VOTE: CARRIED.

REPORTS: Permits issued, Treasurer and Solar Project reports were received and placed on file. Fire Chief provided verbal update.

COMMUNICATIONS: Communication from Calhoun County Administration concerning a County Transportation Authority referred to the September meeting agenda.

AUDIENCE COMMENTS AND PUBLIC HEARING ON PROPOSED PUBLIC ACT 425 LAND TRANSFERS:

Conducted a Public Hearing on two proposed Public Act 425 land transfer contracts between the City of Marshall and the Township and received public comments on the land transfer agreements as well as other items. Seven persons offered comments. The hearing and comments were concluded at 7:35 p.m.

Motion by Albaugh, supported by Lyng, approve the Contract, effective 8-31-23, for Conditional Transfer of Property from Marshall Township to the City of Marshall requested by Stephen and Donna Sanchez – 440 West Hughes. ROLL CALL VOTE: YES: Walsh, Lyng and Albaugh. NO-Bosserd. ABSENT: Roberts. MOTION CARRIED

Motion by Walsh, supported by Lyng, approve the Contract, effective 8-31-23, for Conditional Transfer of Property from Marshall Township to the City of Marshall requested by Ronald and Jayne DeGraw and Mark and Wendy Berry Olynik – 16-260-006-00 & 16-350-006-00. ROLL CALL VOTE: YES: Lyng, Albaugh and Walsh. NO-Bosserd. ABSENT: Roberts. MOTION CARRIED.

OLD AND NEW BUSINESS:

Motion by Lyng, supported by Walsh approve: Minutes of the July 17, 2023, regular board meeting; the bill list, total of \$ 37,786.56; the Supervisor’s recommendation to appoint Zoning Board of Appeals alternate member Trent Thompson to the ZBA vacancy resulting from the passing of Roger Caswell for the term ending 12-31-23; Participating in an Early Voting Center to be operated by Calhoun County Clerk-Register for 2024 and 2025 applicable elections; Board Rules of Procedure updates; Hiring Deputy Assessor Carl Fowler as Township Office Manager effective 9-1-23 and subject to the provisions of the attached; Re-establishing township public office hours as 9 a.m. until 3:30 p.m. Monday through Wednesday except federal and state holidays, effective in September 2023; a letter agreement with AT&T extending a METRO Act permit until 12-31-28; requesting the County Road Department conduct a safety study and make needed improvements to improve the sight line for the intersection of A Drive North and 15 Mile Road due to the limited sight distance resulting from the angle of the intersection on a curve and farm crops; Ordinance 2023-01 concerning Fire Department Incident Responses; Ordinance 2023-02 concerning Fire Department HAZMAT Responses; releasing the attorney-client privilege as to

the letter from Township Attorney Seeber dated June 14, 2023, together with attachments. This waiver/release of privilege applies only to the identified document. The Clerk to post the letter to the township website by August 25, 2023. ROLL CALL VOTE: YES: Bosserd, Albaugh, Walsh and Lyng. NO: None. ABSENT: Roberts. CARRIED.

AUDIENCE COMMENTS: Eight persons offered comments.

BOARD MEMBER COMMENTS: Supervisor Bosserd commented on his continuing efforts to have baseline water testing done relating to the Mega-Site. Trustee Lyng indicated that the response to H Drive area was a police issue not a township issue, that road problems in the solar project area are a County Road issue as they have jurisdiction of the roads in that area and that tax loss in areas subject to PA 425 transfers result in generally more tax revenue for the township rather than less. In areas subject to tax abatement, a payment in lieu of taxes (PILT) agreement results with the township not suffering any revenue loss.

The Supervisor declared the meeting adjourned at approximately 8:35 p.m.

Respectfully submitted,

JEFFREY S. ALBAUGH, Marshall Township Clerk