

Minutes of REGULAR MEETING

Held November 12, 2013

7:00 PM

TOWNSHIP OF MARATHON

Dawn Johnson, Clerk

CALL TO ORDER

Meeting was called to order at 7:00 PM. Supervisor Moorhouse led those present in the pledge of allegiance.

ROLL CALL

Fred Moorhouse

Sandi Glesenkamp ABSENT

Dawn Johnson

Karen Webber

Jim Chaffer

Others in attendance see attached sign in sheet.

AGENDA Johnson made a motion, supported by Moorhouse to approve the agenda with the addition of Assessor Contract under New Business. All AYES. Motion carried.

MINUTES Chaffer made a motion, supported by Webber to approve the minutes for the work session held October 3, 2013 and the regular meeting held October 8, 2013 with minor corrections. All AYES. Motion carried.

FINANCIAL REPORT The report was accepted into record

PUBLIC COMMENT Ed Smith, Representative for Congresswoman Candice Miller gave us an update on what the Congresswoman is currently working on.

UNFINISHED BUSINESS

2014 Police Contract Moorhouse made a motion, supported by Webber to approve the contract with the Lapeer County Sheriff for **one deputy** ~~police coverage~~ for 2014. Roll call vote was taken. AYES Moorhouse, Johnson, Webber, Chaffer. Gleseankamp Absent. Motion carried.

NEW BUSINESS

Budget amendment Glesenkamp prepared a new budget adding the special assessment monies for police protection and the road bond money to income and the HAVA grant money expended to expenses. In Sandi's absence, the Board had some questions. Moorhouse made a motion, supported by Webber to table this until the next board meeting. All AYES. Motion carried..

Assessor contract Tom Valentine, Township Assessor was present to discuss a request for a raise. The Board will enter into further discussions on this. Any raise, if approved would not take effect until the new fiscal year

APPROVAL TO PAY BILLS

Chaffer made a motion, supported by Moorhouse to approve warrants 8708-8767 in the amount of \$ 44,432.76 from general fund and warrants 5702-5703 and 5705-5712 in the amount of \$3,720.67 from the building department fund. Roll call vote was taken. AYES Johnson, Webber, Chaffer, Moorhouse. Glesendkamp - Absent. Motion carried.

ADJOURNMENT

Meeting was adjourned at 8:40 PM

Submitted by _____
Dawn D Johnson, Clerk

Approved by _____ date _____
Fred Moorhouse, Supervisor