

Minutes of REGULAR MEETING

Held July 10, 2024

6:00PM

TOWNSHIP OF MARATHON

Michelle Coultas, Clerk

CALL TO ORDER

Meeting was called to order at 6:01pm by Supervisor Hogan.

ROLL CALL

Dennis Hogan, Supervisor
Michelle Coultas, Clerk
Lori Hollis, Treasurer
Sandi Glesenkamp, Trustee
Bill Sickner, Trustee

Others in attendance:

Carol Winn
Meggen Lang
Bob Hollis

AGENDA: Hollis made a motion, supported by Glesenkamp, to approve the agenda with changes. **ALL AYES. NAYS:** None. **Motion carried.**

MINUTES: Hollis made a motion, supported by Glesenkamp, to accept the minutes of the regular meeting held June 12, 2024 with one change. **ALL AYES. NAYS:** None. **Motion carried.**

FINANCIAL REPORT: The financial report was read and accepted into record.

PUBLIC COMMENT: Supervisor Hogan read an email from Commissioner Tom Kohlman about updates in Lapeer County, as he wasn't able to be present. Meggen Lang introduced herself as a candidate running for Lapeer County Register of Deeds.

UNFINISHED BUSINESS

Printers/copier: Tabled. Coultas is to get some more questions answered about leasing, maintenance for the board to make a decision.

Park programs funding: Hollis made a motion, supported by Glesenkamp, to continue on as needed basis. **ALL AYES. NAYS:** None. **Motion carried.**

Mosquito spray park: Hogan made a motion, supported by Glesenkamp, to approve Orkin to spray the wooded trail in the park for \$120.00 per month for 4 months. Roll call vote was taken. **AYES:** Hogan, Coultas, Glesenkamp, Sickner. **NAYS:** Hollis. **Motion carried.**

Sell property: Glesenkamp made a motion, supported by Hollis, to sell (quit claim deed) the property on Marathon Rd. to the Road Commission with any fees that may occur with the 2024 special assessment and attorney Mike Gildner's cost to draft the paperwork. Roll call vote was taken. **AYES:** Coultas, Hollis, Glesenkamp, Sickner, Hogan. **NAYS:** None. **Motion carried.**

Stump removal at the park: Sickner made a motion, supported by Hogan, to approve Kappen to remove stumps at the park for \$1,050.00. Roll call vote was taken. **AYES:** Hollis, Glesenkamp, Sickner, Hogan. **ABSTAIN:** Coultas (one of the quotes was her husband). **NAYS:** None. **Motion carried.**

NEW BUSINESS

Emma, building clerk, raise: Glesenkamp made a motion, supported by Coultas, to give Emma a raise from \$14.00p/h to \$16.00p/h. **AYES:** Glesenkamp, Sickner, Hogan, Coultas, Hollis. **NAYS:** None. **Motion carried.**

a.1 – Board meeting date change: Hollis made a motion, supported by Glesenkamp, to change the August Board meeting date to August 21, 2024 @ 6pm. There is training that MTA is offering on the night the meeting would be held and Sandi, Dennis would like to attend. **ALL AYES.** **NAYS:** None. **Motion carried.**

Joe class: Hollis made a motion, supported by Coultas, to approve training for Joe, Sandi, Dennis and any other planning commission members that may want to attend. **AYES:** Hogan, Coultas, Hollis, Glesenkamp. **NAYS:** Sickner. **Motion carried.**

Audit approval: Glesenkamp made a motion, supported by Hollis, to approve the audit from the 2023-2024 FY done by King & King. **ALL AYES.** **NAYS:** None. **Motion carried.**

Fees change for tax roll, assessing roll and voter information: Hogan made a motion, supported by Hollis, to change the amount of voter information to \$25.00 and table the others until we get more information on what other townships are charging. **ALL AYES.** **NAYS:** None. **Motion carried.**

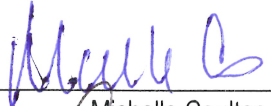
Roads ARPA \$: Hollis made a motion, supported by Coultas, to approve to use the rest of the ARPA \$ on Hollenbeck Rd. overlay. Roll call vote was taken. **AYES:** Hogan, Coultas, Hollis, Glesenkamp, Sickner. **NAYS:** None. **Motion carried.**

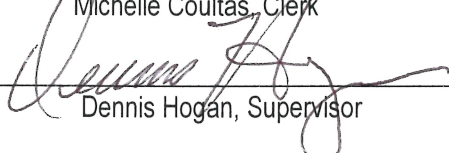
Park master plan concept drawings: Hogan made a motion, supported by Hollis, to approve Fleis and Vanderbrink to do the concept drawings and not to exceed \$800. Roll call vote was taken. **AYES:** Coultas, Hollis, Glesenkamp, Sickner, Hogan. **NAYS:** None. **Motion carried.**

APPROVAL TO PAY BILLS

Glesenkamp made a motion, supported by Coultas, to approve warrants 10535– 10577 in the amount of \$107,895.96(including direct deposits from payroll checks) from General Fund. Warrant 5014 & trans in the amount of \$7,469.74 from the Building Fund. **AYES:** Hollis, Glesenkamp, Sickner, Hogan, Coultas. **NAYS:** None. **Motion carried.**

ADJOURNMENT: Meeting was adjourned at 7:37pm by Supervisor Hogan.

Submitted by 
Michelle Coultas, Clerk

Approved by 
Dennis Hogan, Supervisor

Date 8-22-24