

Minutes of REGULAR MEETING

Held July 08, 2014

7:00 PM

TOWNSHIP OF MARATHON

Dawn Johnson, Clerk

CALL TO ORDER

Meeting was called to order at 7:02 PM. Supervisor Moorhouse led those present in the pledge of allegiance.

ROLL CALL

Fred Moorhouse, Supervisor
Sandi Glesenkamp, Treasurer
Dawn Johnson, Clerk- ABSENT
Karen Webber, Trustee- ABSENT
Jim Chaffer, Trustee

Others in attendance see attached sign in sheet.

AGENDA-Glesenkamp made a motion, supported by Chaffer to approve the agenda as presented. All AYES. Motion carried.

MINUTES-Glesenkamp made a motion, supported by Chaffer to approve the minutes for a special meeting held April 23rd, 2014 work session meeting held June 2nd, 2014 and a regular meeting held June 10th 2014 with minor corrections. All AYES. Motion carried.

FINANCIAL REPORT- The financial report was accepted into record

PUBLIC COMMENT James Boykey from Attorney Mike Gildner's office presented copies of the ordinance(s) he has been working on for the township.

UNFINISHED BUSINESS

Hurley property-missed deadlines- Chaffer made a motion, supported by Glesenkamp to turn over the Hurley file to Attorney Gildner to begin legal proceedings. Jeff Hurley has not made an effort to make deadlines that Mr. Hurley set for himself. Roll call vote was taken. AYES Glesenkamp, Chaffer, Moorhouse. NAYS None. ABSENT Johnson, Webber. Motion carried.

Master Plan- authorization for distribution- Glesenkamp made a motion, supported by Chaffer to approve the request from the Planning Commission for distribution of the draft Master Plan. The Michigan Planning Enabling Act, Public Act 33 of 2008 as amended requires that before the Planning Commission may hold a hearing on the draft

Master Plan, the Plan must be distributed to all adjoining municipalities and other entities as required by the Act, for advisory comments, and that the required public hearing cannot be held prior to the distribution of the Plan and the passing of the required 63 day review period. Roll call vote was taken. AYES Chaffer, Moorhouse, Glesenkamp. NAYS None. ABSENT Johnson, Webber. Motion carried.

NEW BUSINESS

6495 Marathon Rd foreclosed property- Chaffer made a motion, supported by Moorhouse to acquire the property at 6495 Marathon Road, parcel # 44-013-009-002-00 for the purchase price of \$ 4,000.00 and to further notify the Parks and Recreation Board of the purchase so it may be placed in the parks and recreation plan for future recreational use. A roll call vote was taken. AYES Chaffer, Moorhouse, Glesenkamp. NAY None. ABSENT Johnson, Webber. Motion carried.

CORRESPONDENCE

Moorhouse gave an update on the Federal Safety Project Grants, one on Hollenbeck and Klam Roads and one on Marathon Rd, south of the Village of Columbiaville. The Village of Columbiaville received a grant to repair the Marathon Road Bridge in Columbiaville.

COMMITTEE REPORTS

Jim Chaffer reminded the Board that the Southern Links Trailway will be closed July 14th-22nd for crack sealing.

Jim Chaffer attended a “Trail Town” projects meeting.

APPROVAL TO PAY BILLS

Glesenkamp made a motion, supported by Chaffer to approve warrants 9065-9081, 9083-9098, 9104 in the amount of \$17,322.61 from general fund and warrants 5761, 5763-5769 in the amount of \$ 2,335.27 from the building department fund. Roll call vote was taken. AYE Chaffer, Moorhouse, Glesenkamp. NAYS None Absent Johnson, Webber. Motion carried.

ADJOURNMENT Meeting was adjourned at 7:55 PM

Submitted by _____
Amanda J Krause, Deputy Clerk

Approved by _____ date _____
Fred Moorhouse, Supervisor

