

## **Minutes of REGULAR MEETING**

**Held February 10, 2015**

**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, Supervisor  
Sandi Glesenkamp, Treasurer  
Dawn Johnson, Clerk  
Karen Webber, Trustee  
Jim Chaffer, Trustee-Absent

Others in attendance, see attached sign in sheet.

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

**MINUTES** Glesenkamp made a motion, supported by Webber to approve the minutes for the regular meeting held January 13, 2015 with minor corrections. All AYES. Motion carried.

**FINANCIAL REPORT** The financial report was accepted into record.

### **PUBLIC COMMENT**

Mike Carls, 3245 LeValley Road. Mr. Carls made comments regarding the Karengnondi Water Line passing through the township and wondered if the Township Board knew how the construction of the line would be affecting Norway Lake Road.

### **UNFINISHED BUSINESS**

**Planning commission appointment** Discussion ensued on the next Planning Commission appointment needed to replace Dennis Hogan, who has resigned effective March 25, 2015.

**Appointment for Mechanical Inspector** Due to the death of Bill Lang, the Township Board must appoint a new Mechanical Inspector. Glesenkamp made a motion, supported by Moorhouse to appoint Joe Israel as the permanent Mechanical/Plumbing Inspector. All AYES. Motion carried.

**Discussion on plans for the Spring Clean-up Day** The Board decided to hold off on including document shredding and electronics recycling in the Spring clean-up and hold this type of service at a later date. Johnson will call Rick Rhein Disposal and Environmental Rubber Recycling to confirm the date for the clean-up with them.

## NEW BUSINESS

**Public hearing for Schmidt/Jenkins** A public hearing must be held to create a special assessment district to maintain the easement to 3515 Columbiaville Road in regards to snowplowing, grading and other work needed to maintain the easement. All legal fees and costs associated with setting up the public hearing will be the responsibility of the property owners. Glesenkamp made a motion, supported by Webber to schedule the public hearing for March 10<sup>th</sup>. All AYES. Motion carried

## APPROVAL TO PAY BILLS

Glesenkamp made a motion, supported by Webber to approve warrants 9436-9469 in the amount of \$20,652.25 from general fund and warrants 5813-5817 in the amount of \$1,964.32 from the building fund. Roll call vote was taken. AYE Moorhouse, Glesenkamp, Johnson, Webber. NAYS None. Absent Chaffer. Motion carried.

## CORRESPONDENCE

**The Wilkinson Corporation** Johnson presented a letter from Wilkinson outlining a new program for brining for 2015 and the method by which it is paid. After discussing the letter and the savings that could be realized by acting now, the Board decided to vote on the contract for 2015. Glesenkamp made a motion to approve the contact presented by Wilkinson Corporation for three brine applications, to take advantage of the 10% discount offered and to extend the contract for the 2016 season at the same rate. Roll call vote was taken. AYES Glesenmap, Johnson, Webber, Moorhouse. NAYS None. Absent Chaffer. Motion carried.

**Lapeer County Road Commission Reconstruction Safety Project @ Washburn & Columbiaville Roads.** Johnson shared a letter that was sent to residents who will be impacted by the project. The first phase of the project is due to start around the end of February 2015.

**Municipal Retirement Systems** Johnson shared the letter sent from new owners, Daniel Blamer Financial Services

## ADJOURNMENT

Meeting was adjourned at 8:25 PM

Submitted by Dawn D Johnson  
Dawn D Johnson, Clerk

Approved by Fred Moorhouse date 3/12/2015  
Fred Moorhouse, Supervisor