

Minutes of REGULAR MEETING

Held April 14, 2015

7:00 PM

TOWNSHIP OF MARATHON

Dawn Johnson, Clerk

CALL TO ORDER

Meeting was called to order at 7:05 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

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 Webber to approve the minutes for the regular meeting held March 10, 2015 and special meetings held March 18, and March 26, 2015, with minor corrections. All AYES. Motion carried.

FINANCIAL REPORT The financial report was accepted into record, with minor corrections.

PUBLIC COMMENT Cheryl Clark, County Commissioner attended the meeting to update the Board on issues that are currently being taken up by the Lapeer County Commission.

PUBLIC HEARING Schmidt/Jenkins At 7:20 pm, Johnson made a motion, supported by Glesenkamp to convene a public hearing to address the special assessment district for the Schmidt/Jenkins property. All AYES. Motion carried

Bennie Schmidt was present to express his objections over the special assessment and his inability to grade the driveway himself. He does not feel he should have to pay the court-ordered legal and publication fees associated with setting the special assessment district up.

Township Attorney, Mike Gildner was on hand to advise the Board that they were moving as directed by the court order. He will prepare a resolution for the Board to approve, based on the maintenance agreement adopted by the Court.

At 7:40 pm, Glesenkamp made a motion, supported by Webber to adjourn the public hearing and reconvene the board meeting. All AYES. Motion carried.

UNFINISHED BUSINESS

Recommendation from Salary Compensation Commission Johnson made a motion, supported by Glesenkamp to accept the increases in salary as recommended by the Salary Compensation Commission. The increases were as follows: Supervisor, increased to \$21,000.00, Clerk, increased to \$29,200.00, Treasurer, increased to \$34,100.00. Trustees remain at \$400.00. Roll call vote was taken. NAY Moorhouse. AYE Glesenkamp, Johnson, Webber, Chaffer. Motion carried.

NEW BUSINESS

Vacating a private drive Danny & Helen Porter, 9977 North Lake Road are planning to sell their property and would like to have the private road that goes across the property they own on Root Drive vacated. The private road was never developed fully out to Castle Road. Attorney Gildner advised the Porters they must work with the Road Commission to get it vacated. Attorney Gildner will do some research, contact the attorney for the Road Commission and get back with the Board with an opinion of how the issue should be handled.

Resolution for approval of Master Plan Glesenkamp made a motion, supported by Chaffer to approve the Master Plan as presented to the Board. AYE Glesenkamp, Johnson, Chaffer, Webber, Moorhouse. NAY None. Motion carried. The Planning Commission approved the Plan at its March 24th meeting.

Resolution to approve the LC Solid Waste Management Plan Chaffer made a motion, supported by Moorhouse to approve the resolution to accept the update to the Lapeer County Solid Waste Management Plan. All AYES. Motion carried.

2015-16 FY SLT budget and request for annual contribution The Board reviewed the 2015-16 budget presented for the Southern Links Trailway Management Council. Glesenkamp made a motion, supported by Chaffer to make the annual \$4000.00 contribution. All AYES. Motion carried.

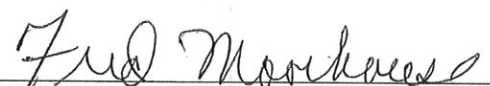
APPROVAL TO PAY BILLS

Chaffer made a motion, supported by Webber to approve warrants 9516-9560 in the amount of \$92,519.65 from general fund and warrants 5824-5826 in the amount of \$1,115.01 from the Building Department. Roll call vote was taken. AYE Johnson, Chaffer, Webber, Moorhouse, Glesenkamp. NAY None. Motion carried.

ADJOURNMENT

Meeting was adjourned at 8:55 PM

Submitted by 
Dawn D Johnson, Clerk

Approved by  date _____
Fred Moorhouse, Supervisor