

Minutes of REGULAR MEETING

Held September 8, 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- ABSENT (excused)
Karen Webber, Trustee
Jim Chaffer, Trustee

Others in attendance see attached sign in sheet.

AGENDA Glesenkamp made a motion, supported by Webber to approve the agenda as presented with the addition of clean-up day under Unfinished Business. All AYES. Motion carried.

MINUTES Chaffer made a motion, supported by Webber to approve the minutes for the regular meeting held August 11th, 2015 with minor corrections. Roll Call vote was taken. AYES Moorhouse, Glesenkamp, Webber, Chaffer. NAYS None. ABSENT Johnson. Motion carried.

FINANCIAL REPORT The financial report was accepted into record.

PUBLIC COMMENT

Deputy Sheriff Hinsberger and Sergeant Jeremy Hefert. Deputy Hinsberger submitted a stat sheet of the incidents he has taken and responded to in the township for the month of August. Hinsberger updated the Board on the new Celmis System that will be up and running in a few weeks. This new system will help with writing tickets and is much more cost efficient than the old system. Also, Hinsberger has entered our township and village ordinances into the system so they will be available as needed for reference and zoning enforcement. Supervisor Fred Moorhouse.

Supervisor Moorhouse gave a report on the Mighty Mac In Marathon Labor Day Walk. The walk was a big success with over 200 participants taking part. A suggestion was made to work with the Lapeer County Road Commission to get flashing caution lights at crossroads for future Labor Day walks.

UNFINISHED BUSINESS

Planning Commission Direction regarding new Zoning Ordinance Glesenkamp made a motion, supported by Chaffer to direct the Township Planning Commission to use the 2004 Zoning Ordinance as a guide or template to amend the regulations of the Marathon Township Zoning Ordinance 100 pursuant to the authority and according to the procedures as set forth in the Zoning Enabling Act. All AYES. NAYS None. ABSENT Johnson. Motion carried.

Fall Clean up Day Webber is going to look into getting a few helpers to help with the heavy lifting. Kevin Hollis has volunteered himself and a friend to help on the day also.

NEW BUSINESS

Hemingway Lake Special Assessment Moorhouse made a motion, supported by Chaffer to recommend that the township not collect on the 2015 special assessment for the Hemingway Lake weed fund. There is currently \$25,753.39 in the weed account. The treatment for the weeds has not increased in cost in the last couple years and has left a good balance. The Hemingway Lake Association was planning ahead for an increase in cost. Moorhouse recommends that this be revisited next year to see if the assessment should be collected. Roll call vote was taken. AYES Moorhouse, Glesenkamp, Webber, Chaffer. NAYS None. ABSENT Johnson. Motion carried.

APPROVAL TO PAY BILLS

Moorhouse made a motion, supported by Glesenkamp to approve warrants 9708-9763 in the amount of \$40,125.34 from the general fund and warrants 5849-5854 in the amount of \$2,173.60 from the building fund. Roll call vote was taken. AYES. Glesenkamp, Webber, Chaffer, Moorhouse. NAYS None. ABSENT Johnson. Motion carried.

COMMITTEE REPORTS Jim Chaffer updated the board on the Trailway. Normal maintenance has been going on. Ron Klocek was approved by Township Insurance to perform maintenance on the Southern Links Trailway.

ADJOURNMENT

Meeting was adjourned at 7:35 PM

Submitted by Amanda Krause

Approved by Fred Moorhouse

Amanda J. Krause, Deputy Clerk

Fred Moorhouse, Supervisor

date 10/15/15