

Minutes of REGULAR MEETING

Held July 12th, 2016

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

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 hall rental, Hemingway Lake weeds and budget review to New Business. All AYES. Motion carried.

MINUTES Glesenkamp made a motion, supported by Chaffer to approve the minutes for the regular meeting held May 10th 2016, the work session meeting held June 2nd 2016 and the special meeting held June 16th with minor corrections. All AYES. Motion carried.

FINANCIAL REPORT The financial report was accepted into record.

PUBLIC COMMENT

Janice Badgley Janice discussed with the Board, the proposal for the millage renewal for Suncrest Medical Facility that will be on the August Primary Election ballot.

Megan Villani, 3256 LeValley Rd. Ms. Villani apprised the Board that a wedding will be taking place on the LeValley Rd. property on August 6th. Approximately 200 guests will be attending. Concerns about where everyone would park were raised. Ms. Villani reported that a shuttle service was being provided for guests. The Board thanked Ms. Villani for bringing the event to their attention and told her they would let the police officer on duty on August 6th know that the wedding was taking place.

UNFINISHED BUSINESS

Park Property purchases Glesenkamp made a motion, supported by Webber to move forward with renting a port-a-potty and purchasing a picnic table, trash barrels and possibly a bench. Roll Call vote was taken. AYE Moorhouse, Johnson, Glesenkamp, Webber, Chaffer. NAY None. Motion carried.

UPDATE ON ZONING ISSUES

Colson, North Lake Road. Attorney Gildner will start proceedings in Court

Jones, Marathon Rd. The Jones' Attorney has offered a deal. We will look at the terms of the offer and discuss it with Attorney Gildner.

Johnson, Hollenbeck Rd. Attorney Gildner will send a letter letting Mr. Johnson know we will be taking action to clean up his property

Motney, LeValley Road, **Oliver**, Marathon Road and **Johns**, Castle Road are in the hands of the township attorney and are awaiting court action.

Road gravel project approval Glesenkamp made a motion, supported by Chaffer. Roll Call vote was taken. AYE Johnson, Glesenkamp, Webber, Chaffer, Moorhouse. NAY None. Motion carried

NEW BUSINESS

Audit report Glesenkamp made a motion, supported by Chaffer to accept the audit report as presented by King & King, CPA's. All AYES. Motion carried.

Audit contract for next 5 years Chaffer made a motion, supported by Webber to enter into a contract with King & King, CPA's for audit services through 2021. Roll call vote was taken. AYE Glesenkamp, Webber, Chaffer, Moorhouse, Johnson. NAY None. Motion carried.

Printer for Deputy Clerk Chaffer made a motion, supported by Glesenkamp to purchase a new printer for the Deputy Clerk. Roll Call vote was taken. AYE Webber, Chaffer, Moorhouse, Johnson, Glesenkamp. NAY None. Motion carried.

GIS Digital Data request by Assessing Dept. Tom Valentine, Township Assessor requested the Board buy a program from Lapeer County that would allow us to see aerial configurations of any parcel in the township and view property lines and boundaries. Cost is \$358.60. Chaffer made a motion, supported by Moorhouse to purchase the files. Roll call vote was taken. AYE Chaffer, Moorhouse, Johnson Glesenkamp, Webber. NAY None. Motion carried.

The LandPlan services for finalizing zoning ordinance The Planning Commission is requesting the assistance of The LandPlan to prepare the zoning ordinance for presentation to the Board. Johnson will contact Mark Eidelson and ask him to prepare a bid for his consultation services.

Hall Rental Some issues with the hall rental were raised. It was decided to put the item on a work session agenda for further discussion.

Hemmingway Lake Weeds Hemmingway Lake Association is requesting that the swamp across from the lake on Marathon Road be treated by Aquatic Nuisance plant Control for algae. The DNR must first approve the treatment. If approved, the weed fund will pay for the treatment. Motion was made by Glesenkamp, supported by Chaffer to

approve the process. AYE Moorhouse, Johnson, Glesenkamp, Chaffer. NAY Webber.
Motion carried.

Budget review The Board reviewed the budget for the last quarter.

APPROVAL TO PAY BILLS

Glesenkamp made a motion, supported by Webber to approve warrants 10236-0243, 10245-10268 in the amount of \$43,006.67 from general fund and warrants 5926-5933 in the amount of \$3,404.33 from the building department fund. Roll call vote was taken. AYE Johnson, Glesenkamp, Webber Chaffer, Moorhouse. NAY None. Motion carried.

ADJOURNMENT

Meeting was adjourned at 8:30 PM

Submitted by 
Dawn D Johnson, Clerk

Approved by 
Fred Moorhouse, Supervisor

date 8/22/16