

Minutes of REGULAR MEETING

Held FEBRUARY 9, 2016

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 – Absent
Jim Chaffer, Trustee

Others in attendance, see attached sign in sheet.

AGENDA Glesenkamp made a motion, supported by Moorhouse to approve the agenda after the deletion of Building Department fees. All AYES. ABSENT Webber Motion carried.

MINUTES Chaffer made a motion, supported by Moorhouse to approve the minutes for the special meeting held January 14, 2016. All AYES. ABSENT Webber. Motion carried.

FINANCIAL REPORT The financial report was accepted into record.

PUBLIC COMMENT

Harry Lutze, 5634 Columbiaville Rd. Sgt. Lutze announced his candidacy for Lapeer County Sherriff.

Cheryl Clark, County Commissioner, Cheryl announced a Tree-ing Program to buy trees for the township through the Lapeer Conservation District. The County Commission will match the purchase up to a total of \$5000.00 county- wide. The Household Hazardous Waste collection will be held again this year on April 9th. KIND relieved a grant from United Way to assist in keeping kids in school.

Dan Hinsberger, Deputy Hinsberger gave us a monthly report of activity in the township.

UNFINISHED BUSINESS No unfinished business came before the Board.

NEW BUSINESS

Representative from Karegnondi Water Authority John O' Brien, Genesee County Director of Water & Waste attended the meeting to discuss the construction of the water line in our township. They are currently laying the line on Norway Lake Road and will be going under the Flint River in the next couple weeks. Members of the Fire Department were on hand to ask questions about the fire hydrants and fighting a fire if one should occur at the waste treatment facility.

Tiffany & Sons contract for Hemingway Lake Dam Inspection. Glesenkamp made a motion, supported by Chaffer to approve the contract with Tiffany and Sons for \$1245.00 to inspect the dam at Hemmingway Lake. A roll call vote was taken. AYE Moorhouse, Glesenkamp, Johnson, Chaffer. NAY None. ABSENT Webber. Motion carried,

Computer Purchase The Board discussed a bid received from Swartz Creek Computers for a new computer. It is time to replace the oldest computer. The computer being replaced will be used as a station for the Deputy Clerk. Chaffer made a motion, supported by Moorhouse, to purchase a new computer and printer for an estimate of \$964.99. AYE Glesenkamp, Johnson, Chaffer, Moorhouse. NAY None. ABSENT Webber. Motion carried.

Performance guarantee for temporary housing There has been a few instances of residents bringing in temporary housing onto their property to live in while building or rebuilding a home. The Township Ordinance requires and the Township Board has set a \$300.00 performance guarantee bond for temporary housing. However, residents are not coming into the township to purchase this bond and the township has not been enforcing it. The Board discussed that the bond amount should be raised so that residents have more invested and will follow through on what must be done once the building or rebuilding is completed and the temporary housing unit must be removed. We will have the Building official with in on this subject and revisit it at a later date.

Household Hazardous Waste Collection MSU Extension is holding a waste collection for Lapeer County on April 9th. The County Commission has allocated \$10,000.00 toward the collection. The Extension is asking each municipality to contribute an amount based on the population of the township. Marathon Township's portion is \$385.00. Chaffer made a motion, supported by Johnson, to contribute the amount requested. An informational flyer for the collection will be sent out with the assessment notices. Roll call vote was taken. AYE Johnson, Chaffer, Moorhouse, Glesenkamp. NAY None. ABSENT Webber. Motion carried.

APPROVAL TO PAY BILLS Glesenkamp made a motion, supported by Chaffer, to approve warrants 9986-10033 in the amount of \$58,968.20 from general fund. Roll call vote was taken. AYE Johnson, Chaffer, Moorhouse, Glesenkamp. NAY None. ABSENT Webber. Motion carried

ADJOURNMENT Meeting was adjourned at 8:40 pm.

Submitted by Dawn D Johnson
Dawn D Johnson, Clerk

Approved by Fred Moorhouse
Fred Moorhouse, Supervisor

date 4/7/2016