

Minutes of REGULAR MEETING

Held December 18, 2017

2:00 PM

TOWNSHIP OF MARATHON

Dawn Johnson, Clerk

CALL TO ORDER

Meeting was called to order at 2:00 PM. Supervisor Moorhouse led those present in the pledge of allegiance.

ROLL CALL

Fred Moorhouse, Supervisor
Dawn Johnson, Clerk
Lori Hollis, Treasurer
Sandi Glesenkamp, Trustee
Dale Fuller, Trustee

Others in attendance, see attached sign in sheet.

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

MINUTES Glesenkamp made a motion, supported by Fuller to approve the minutes of the regular meeting held Nov 14, 2017. All AYES. Motion carried.

FINANCIAL REPORT The financial report was accepted into record.

PUBLIC COMMENT None

UNFINISHED BUSINESS

Mark Martin A special board meeting will be held on Jan 8th, 2018 at 10:00am with Mark Martin regarding the building at his mining operation on M-90.

Planning zoning fees Fuller made a motion, supported by Johnson to change the costs of the planning and zoning fees below. Effective as of December 18th, 2017

Re-zoning application fee \$1,000.00

Special meeting with Planning Commission \$425.00

Mining & Landfills \$3,000.00 *includes planner & engineering fees
Annual inspection fee \$200.00

Property combination fee \$100.00

Roll Call Vote was taken. AYE Moorhouse, Johnson, Glesenkamp, Fuller. NAY None. Abstain Hollis. Motion Carried.

NEW BUSINESS

Planning Commission Appointment Chairman Tom Valentine and Rosalee Perdue's terms will expire as of January 1, 2018. Moorhouse made a motion, supported by Glesenkamp to re-appoint Perdue for another 3-year term. Moorhouse made a motion, supported by Fuller to appoint Smokey Meinecke for a 3-year term. All AYES. Motion carried.

Winter Weather office closing policy The Board discussed formulating a policy for closing the township offices for winter weather. Hollis made a motion, supported by Fuller which states if Lakeville Area Schools are closed for inclement winter weather, Marathon Township offices will be closed as well. All AYES. Motion carried.

Nolan Kinder impact statement The Board discussed whether or not the Township wanted to provide a statement detailing how Nolan's embezzlement of township funds had affected the township. This statement would be provided for his sentencing which will take place on January 29, 2018. The Board decided no statement was necessary.

Nitz zoning violation, 5049 Castle Road. Owner and occupants of the property have both been sent violation letter. Owners have received their letter but unsure if the occupants (renters) have received theirs. Moorhouse, will check to see if any of the garbage has been removed.

Quote from Swartz Creek Computers Hollis made a motion, supported by Fuller to accept the recommendation and quote from Swartz Creek Computers for a server and battery backup/surge protector for each computer workstation. The cost will be \$579.92. All AYES. Motion carried.

Marathon Area Fire Authority 2018 budget Fuller made a motion, supported by Hollis to approve the MAFA 2018 budget. All AYES. Motion carried.

APPROVAL TO PAY BILLS

Moorhouse made a motion, supported by Fuller to approve warrants 11046-11097 in the amount of \$31,120.95 from general fund and warrants 6041-6045 in the amount of \$1,932.63 from the building department fund. Roll call vote was taken. AYE Glesenkamp, Fuller, Moorhouse, Johnson, Hollis. NAY None. Motion carried.

COMMITTEE REPORTS

SLT Trailhead Fuller reported that the SLT Management Council will have a meeting on January 10th, 2018 with the MDNR and all municipalities that would be affected by the possibility of extending the trail to Vassar. SLT will apply for a grant for the study.

ADJOURNMENT

Meeting was adjourned at 350 p.m.

Submitted by Dawn Johnson
Dawn Johnson, Clerk

4/10/2018

Approved by Fred Moorhouse
Fred Moorhouse, Supervisor

date 4/10/18