

## **Minutes of REGULAR MEETING**

**Held May 9<sup>th</sup>, 2017**

**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  
Dawn Johnson, Clerk  
Nolan Kinder, Treasurer - Absent  
Sandi Glesenkamp, Trustee  
Dale Fuller, Trustee

Also in attendance Dennis Striechert, Lapeer County Road Commission

Others in attendance, see attached sign-in sheet..

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

**MINUTES** Glesenkamp made a motion, supported by Fuller to approve the regular meeting minutes held April 11, 2017 and special meetings minutes held April 20 and April 24, 2017 with minor corrections. All AYES. Motion carried.

**FINANCIAL REPORT** The financial report was accepted into record

### **PUBLIC COMMENT**

Cheryl Clark, County Commissioner. Cheryl shared with the Board some grants she is working on; one for the schools, the other for the Southern Links Trailway. She also explained a program called Hope not Handcuffs which helps people addicted to drugs turn themselves in and receive help through a year-long program.

Dan Hinsberger, LC Sheriff Department. Dan gave his monthly report on incidents occurring in the township between April 1<sup>st</sup> and May 1<sup>st</sup>.

## UNFINISHED BUSINESS

**Township park projects** Moorhouse asked the Board to approve \$2500.00 to be used when needed to purchase odds and ends for completing Park projects. Fuller made a motion, supported by Glesenkamp to approve the request. Roll call vote was taken. AYE Glesenkamp, Fuller, Moorhouse, Johnson. NAY None. ABSENT Kinder. Motion carried.

## NEW BUSINESS

**Planning Commission appointment** Mike Douglas resigned from the Planning Commission. Moorhouse recommended that we accept Mike's resignation and appoint Rose Perdue in his place. Glesenkamp made a motion, supported by Fuller to approve the recommendation. All AYES. Motion carried

**ZBA appointment** Rose Perdue resigned from the Zoning Board of Appeals. Johnson made a motion, supported by Fuller to accept Rose's resignation and appoint John Dietering in her place. All AYES. Motion carried.

**ZBA wage increase** Fuller made a motion, supported by Moorhouse to increase the Zoning Board of Appeals wage to \$50.00 per meeting. The Chair and Secretary would increase to \$60.00. Roll call vote was taken. AYE Fuller, Moorhouse, Johnson. NAY none. ABSTAIN Glesenkamp. ABSENT Kinder. Motion carried.

**Monthly landscaping maintenance** The Board decided to continue with the monthly landscaping of the flowerbeds at the township hall. B & B Landscaping performs this service.

**Fee increases for ZBA and Planning Commission matters** With the increase in the monthly meeting rates for members of both the ZBA and Planning Commission, it is necessary to increase the fees for matters coming before these two Boards. It was decided that Clerk Johnson, Trustee Glesenkamp and Building Official Israel would form a committee to discuss the increase and make recommendations.

**FY 2017-18 road projects** Dennis Streichert, Lapeer County Road Commission Foreman was on hand to discuss some culvert and ditching projects that could be completed this summer. The culvert projects would amount to approximately \$7100.00. Three ditching projects are recommended and will qualify for the yearly ditching allocation. Glesenkamp made a motion, supported by Fuller to approve the culvert and ditching projects as presented by Foreman Streichert. Roll call vote was taken. AYE Moorhouse, Johnson, Glesenkamp, Fuller. NAY None. ABSENT Kinder. Motion carried

On the recommendation of Foreman Streichert the Board approved spot gravel projects on Briggs, LeValley and Hart Lake Roads. Glesenkamp made a motion, supported by Moorhouse to approve the gravel projects as presented. Roll call vote was taken. AYE Johnson, Glesenkamp, Fuller, Moorhouse. NAY None. ABSENT Kinder. Motion carried.

**SLT Budget** The Board reviewed the annual budget for the Southern Links Trailway. Moorhouse made a motion, supported by Glesenkamp to approve the budget and pay the \$4000.00 annual allocation for trail maintenance.

### APPROVAL TO PAY BILLS

Moorhouse made a motion, supported by Fuller to approve warrants 10737-10762 in the amount of \$76,684.77 from general fund and warrants 5990-5993 in the amount of \$2536.64 from the building department fund. Roll call vote was taken. AYE Fuller, Moorhouse, Johnson, Glesenkamp. NAYS None. ABSENT Kinder. Motion carried.

### ADJOURNMENT

Meeting was adjourned at 9:00 PM

Submitted by Dawn Johnson  
Dawn Johnson, Clerk

Approved by Fred Moorhouse  
Fred Moorhouse, Supervisor

date 6/26/2017