

**Prepared by Carol Winn**

**Minutes of REGULAR MEETING**

**Held April 11<sup>th</sup>, 2018**

**6:00 PM**

**TOWNSHIP OF MARATHON**

**Dawn Johnson, Clerk**

Meeting was called to order at 6:00 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 Hollis to approve the agenda, as presented, with the addition of Planning Commission annual report under New Business. All AYES. Motion carried.

**MINUTES** Glesenkamp made a motion, supported by Fuller to approve the regular meeting held March 7<sup>th</sup> 2018 and the special meeting held March 29<sup>th</sup> 2018. All AYES. Motion carried.

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

**PUBLIC COMMENT**

**Cheryl Clark, County Commissioner** Cheryl updated the Board on items that are taking place at the County level. She mentioned a safety workshop for people who have to enter other people's homes in the course of their work. Also a Citizens Probation program that she is hoping to start in conjunction with the Sheriff's Department. We discussed the agreement that Genesee County Water and Waste wants MAFA to enter into regarding the fire hydrants owned by Karegnondi Water Authority.

**Dan Hinsberger** Officer Hinsberger presented his monthly incident report

## UNFINISHED BUSINESS

**Meeting with Assessor** The Board set a date to meet with Tom Valentine to discuss some issues and concerns. Meeting was set for April 19<sup>th</sup> @ 1:30 pm.

**Public hearing for weed assessment** Moorhouse made a motion, supported by Hollis to proceed with the special assessment process for Hemingway Lake weed assessment district, based on the costs estimates submitted by Derek Brookshire. Roll call vote was taken AYE Moorhouse, Johnson, Hollis Glesenkamp, Fuller. NAY None. Motion carried.

## NEW BUSINESS

**Resolution for property transfer affidavit late fee** Johnson made a motion, supported by Fuller to waive the collection of penalties or fines for the non-filing or late filing of property transfer affidavit. Roll call vote was taken. AYE Johnson, Hollis, Glesenkamp Fuller, Moorhouse. NAY None. Motion carried

**Hall mowing and maintenance** Motion was made by Hollis, supported by Fuller to accept the bid and retain B & B Landscape for mowing and ground maintenance for the township hall for the 2018 season. All AYES. Motion carried.

**Planning Commission annual report** The Board reviewed an annual report for 2017-2018 provided by Carol Winn, Chair of the Planning Commission.

## APPROVAL TO PAY BILLS

Glesenkamp made a motion, supported by Hollis to approve warrants 11212-11265 in the amount of \$44,412.26 from general fund and warrants 6067-6070 in the amount of \$3,191.47 from the building department fund. Roll call vote was taken. AYE Hollis, Glesenkamp, Fuller, Moorhouse, Johnson. NAYS None. Motion carried.

## CORRESPONDENCE

Johnson provided the Board with correspondence for a LakeVille fund-raising request, Columbiaville Days festival and a human trafficking seminar.

**ADJOURNMENT** Meeting was adjourned at 7:50 PM

Submitted by *Dawn Johnson*  
Dawn Johnson, Clerk

Approved by *Fred Moorhouse*  
Fred Moorhouse, Supervisor

date *5/15/2018*