

Minutes of REGULAR MEETING

Held August 15th, 2018

6:00 PM

TOWNSHIP OF MARATHON

Dawn Johnson, Clerk

CALL TO ORDER Meeting was called to order at 6:00 PM. Moorhouse led those present in the pledge of allegiance.

ROLL CALL

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

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 Fuller made a motion, supported by Hollis to approve the regular meeting held July 11th, 2018 and special meeting held July 19th, 2018 with minor corrections. All AYES. Motion carried.

FINANCIAL REPORT The financial report was accepted into record

PUBLIC COMMENT

County Commissioner, Cheryl Clark Cheryl is organizing a free workshop to address lone workers safety on 10/8/2018. Budget hearings start next month. Cheryl will be attending the Michigan Works conference. The Lapeer County Commission passed a resolution opposing HB 6049 and SB 1045.

Rob Varner Mr. Varner has objections to the zoning ordinance that has been developed by the Planning Commission in conjunction with the Land Plan over the last 2 years. He is upset that the township is charging \$20 for a copy of the zoning ordinance draft. He says he can get it through FOIA for much less.

Muriel O'Donnell Mrs. O'Donnell had questions about how the HLA special assessment district is paid per parcel

PUBLIC HEARING

A motion was made by Glesenkamp with support by Fuller to recess the regular meeting and go into a public hearing for the purpose of hearing objections on the Special Assessment District for Hemingway Lake aquatic weed control and damn maintenance and to confirm the Special Assessment District by resolution. All AYES. Motion carried.

During the public hearing, discussion took place and information was dispersed about the special assessment district.

Glesenkamp made a motion, supported by Fuller to adjourn the public hearing and reconvene into the board meeting. All AYES. Motion carried. Once in the meeting, Glesenkamp made a motion, supported by Johnson to confirm, by resolution, the HLA special assessment district for weed control and damn maintenance. Roll call vote was taken. AYES Moorhouse, Johnson, Hollis, Glesenkamp, Fuller. NAYS None. Motion carried.

UNFINISHED BUSINESS

Resolution opposing HB 6049 and SB 1045, Assessing reform A motion was made by Fuller and supported by Hollis to oppose, by resolution, the State Treasurer's attempt to restructure assessing in the State of Michigan

NEW BUSINESS

Parks and Recreation Master Plan update The Parks and Recreation Board has sent a recommendation to the township board to approve entering into a contract with Fleiss & Vanderbrink for assistance in updating the Master Plan. The Board referred the request to the work session for further discussion.

DEQ Tire grant for 2019 It was the consensus of the Board to apply for a grant to hold another tire collection in 2018

2nd quarter budget review. The Board reviewed the budget to see how we are doing per the cost centers and line items.

APPROVAL TO PAY BILLS

Hollis made a motion, supported by Fuller to approve warrants 11427-11499 in the amount of \$59,057.82 from general fund and warrants 6084-6088 in the amount of \$1,712.35 from building dept fund. Roll call vote was taken. AYE Hollis, Glesenkamp, Fuller, Moorhouse, Johnson. NAYS None. Motion carried.

CORRESPONDENCE

Letter from Attorney Gildner regarding Byrd blight issue.
Citizen Planner Opportunity
MTA on the Road - October 2nd

COMMITTEE REPORTS

Veterans Appreciation night. August 30th, 2018 Lakeville High School.

ADJOURNMENT Meeting was adjourned at 7:40 PM

Submitted by Dawn D Johnson
Dawn Johnson, Clerk

Approved by Fred Moorhouse
Fred Moorhouse, Supervisor

date 9/12/2018