

Minutes of REGULAR MEETING

Held January 8th, 2020

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

Others in attendance, see attached sign in sheet.

AGENDA Hollis made a motion, supported by Fuller, to approve the agenda as presented with the addition of Budget Review under New Business. **All AYES**. Motion carried.

MINUTES Hollis made a motion, supported by Glesenkamp, to approve the minutes of the regular meeting held December 11th 2019. **All AYES**. Motion carried.

FINANCIAL REPORT The financial report was accepted into record.

PUBLIC COMMENT No public comment was made

UNFINISHED BUSINESS No unfinished business came before the Board

NEW BUSINESS

Approval to submit grant application to LCCF Glesenkamp made a motion, supported by Hollis to approve the submittal of a grant application to the Lapeer County Community Foundation (LCCF) to request funds for development of the Marathon Township Community Park. **ALL AYES**. Motion carried

MTA conference The annual MTA conference is being held at Grand Traverse Resort this year. Johnson and Glesenkamp are interested in going.

BS&A online Glesenkamp made a motion, supported by Johnson to put taxes and assessing information on-line through a link on the township website. This will give easy access to title companies. The cost to them will be \$2.00 per parcel. Residents can access their own information, free of charge. Hollis will contact BS&A to find out the process for setting this up. Roll call vote was taken. **AYE** Moorhouse, Johnson, Hollis, Glesenkamp, Fuller. **NAY** None. Motion carried.

Enhanced access to public records policy Hollis will contact Mike Gildner to see if he has any experience with type of policy that he could provide us a sample to follow.


Quarterly budget review The Board reviewed the 2019-2020 budget for the third quarter.

APPROVAL TO PAY BILLS

Hollis made a motion, supported by Glesenkamp, to approve warrants 12233-12240, 12247-12271 in the amount of \$27,469.56 from general fund and warrants 6179-6182 in the amount of \$3,971.89 from the building department fund. Roll call vote was taken. **AYE** Johnson, Hollis, Glesenkamp, Fuller, Moorhouse. **NAY** None. **Motion carried.**

ADJOURNMENT

Meeting was adjourned at 6:35 PM

Submitted by 
Dawn Johnson, Clerk

Approved by 
Fred Moorhouse, Supervisor

date 2/13/2020