Minutes of REGULAR MEETING

Held September 14, 2022

6:00PM

TOWNSHIP OF MARATHON

Michelle Coultas, Clerk

CALL TO ORDER

Meeting was called to order at 6:00pm by Supervisor Moorhouse.

ROLL CALL

Fred Moorhouse, Supervisor Michelle Coultas, Clerk Lori Hollis, Treasurer Sandi Glesenkamp, Trustee - absent Bill Sickner, Trustee

Others in attendance:

Betty Moorhouse Mark & Carol Winn Amy Swantek Tim Reinhardt Jane Beckwith

AGENDA: Hollis made a motion, supported by Coultas, to approve the agenda as presented. **ALL AYES. NAYS:** None. **Motion carried.**

MINUTES: Hollis made a motion, supported by Moorhouse, to accept the minutes of the regular meeting held August 10, 2022 as presented, special meetings held August 24, 2022, September 12,2022 and the election commission meeting held July 20,2022 all as presented. **ALL AYES. NAYS:** None. **Motion carried.**

FINANCIAL REPORT: The financial report was read and accepted into record.

PUBLIC COMMENT: Mr. Winn and Mrs. Beckwith spoke regarding township issues.

UNFINISHED BUSINESS:

Sirens: Moorhouse made a motion, supported by Hollis, to approve the fire chiefs and Tim Reinhardts recommendation to put a siren at Aurand and Marathon Roads for \$28,500.00. Roll call vote was taken. **AYES:** Moorhouse, Coultas, Hollis, Glesenkamp – absent. **NAYS**: Sickner. **Motion carried.**

NEW BUSINESS

Zoning enforcement officer paid per stop: Hollis made a motion, supported by Moorhouse, to approve the zoning enforcement officer to go from salary to \$35 per incident. Roll call vote was taken. **AYES:** Coultas, Hollis, Glesenkamp – absent, Sickner, Moorhouse. **NAYS:** None. **Motion carried.**

Receiving board help: Hollis made a motion, supported by Moorhouse, to approve Melissa to come in and teach an election class for myself, Tiffany and any workers that can make it, for up to \$200.00 for Melissa and to pay any election workers that come, \$12 p/h. Roll call vote was

taken. AYES: Hollis, Glesenkamp – absent, Moorhouse, Coultas. NAYS: Sickner. Motion carried.

Basement quotes: Tabled – checking drains first.

Donation Columbiaville: Moorhouse made a motion, supported by Hollis, to approve a \$100.00 donation for the Columbiaville chili cook off. **ALL AYES. NAYS:** None. **Motion carried.**

APPROVAL TO PAY BILLS

Moorhouse made a motion, supported by Coultas, to approve warrants 13812 – 13866in the amount of \$98,111.67 from General Fund. Roll call vote was taken. **AYES:** Glesenkamp – absent, Sickner, Moorhouse, Coultas, Hollis. **NAYS:** None. **Motion carried.**

CORRESPONDENCE: Lapeer County EMS Municipal Response Information and a report from Lapeer County Sheriff's Department and a letter from Village of Columbiaville regarding a \$22.00 per month raise in the water bill.

ADJOURNMENT: Meeting was adjourned at 7:12pm by Supervisor Moorhouse.

Submitted by	Maule C		
	Michelle Coultas, Clerk		
Approved by	FM	Date_	10:13:22
	Fred Moorhouse, Supervisor		

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