### Minutes of REGULAR MEETING

Held June 8, 2022 6:00PM

TOWNSHIP OF MARATHON Michelle Coultas, Clerk

### CALL TO ORDER

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

## ROLL CALL

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

# Others in attendance:

Dyle Henning
Betty Moorhouse
Mark & Carol Winn
Dennis Hogan
Jane Beckwith
Amanda Renius
Arthur Hubbard

**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 Glesenkamp, to accept the minutes of the regular meeting held May 11, 2022 as presented and special meeting held June 1, 2022 as presented. **ALL AYES. NAYS:** None. **Motion carried.** 

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

PUBLIC COMMENT: Dyle Henning spoke about happenings in Lapeer County. Jane Beckwith spoke about concerns with the Dominion voting machines. Arthur Hubbard asked us to extend the noise ordinance until midnight on Saturday June 11, 2022 for a birthday party. ALL AYES.

**UNFINISHED BUSINESS: None** 

### **NEW BUSINESS**

**John Miller Prosecuting Attorney:** Mr. Miller gave a presentation for the milage being put on the August ballot for the sheriff's office and prosecutor's office.

Raises for employees: Moorhouse made a motion, supported by Hollis, to give Tiffany, Jan, Richard and Crystal a \$2.00 p/h raise. Roll call vote was taken. AYES: Moorhouse, Coultas, Hollis, Glesenkamp, Sickner. NAYS: None. Motion carried.

**Fire department Resolution:** Columbiaville Fire Department wants a resolution from the township board that it is fine for them to apply for grants through the Par Plan.

PC Solutions: Prices per hour for IT have gone up from \$75 p/h to \$87 p/h.

**Marathon Township Park website:** Glesenkamp made a motion, supported by Coultas, to approve the quote for \$70.00 per year for the website domain and hosting. Amanda from the park board will be putting the website together. Roll call vote was taken. **AYES:** Coultas, Hollis, Glesenkamp. Sickner, Moorhouse. **NAYS:** None. **Motion carried.** 

**Electrical at the park:** Glesenkamp made a motion, supported by Moorhouse, to accept the bid from M.L. Bailey to do the electrical at the township park for \$2,350.00. Roll call vote was taken. **AYES:** Hollis, Glesenkamp, Sickner, Moorhouse, Coultas. **NAYS:** None. **Motion carried.** 

# **APPROVAL TO PAY BILLS**

Glesenkamp made a motion, supported by Coultas, to approve warrants 13581 – 13675 in the amount of \$111,171.59 from General Fund, for 2 months' worth of bills. Roll call vote was taken. **AYE:** Glesenkamp, Sickner, Moorhouse, Coultas, Hollis. **NAY:** None. **Motion carried.** 

**CORRESPONDENCE:** Lapeer County EMS Municipal Response Information and a report from Lapeer County Sheriff's Department.

ADJOURNMENT: Meeting was adjourned at 7:48pm by Supervisor Moorhouse.

Submitted by

Michelle Coultas, Clerk

Approved by

Fred Moorhouse, Supervisor

Date