

Minutes of REGULAR MEETING

Held August 21, 2024

6:00PM

TOWNSHIP OF MARATHON

Michelle Coultas, Clerk

CALL TO ORDER

Meeting was called to order at 6:01pm by Supervisor Hogan.

ROLL CALL

Dennis Hogan, Supervisor
Michelle Coultas, Clerk
Lori Hollis, Treasurer
Sandi Glesenkamp, Trustee
Bill Sickner, Trustee

Others in attendance:

Mark & Carol Winn
Beth Knowlton
Irene Smeltzer
Jane Beckwith
Charlie Brockriede
Cheri & Jim Priest

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

MINUTES: Glesenkamp made a motion, supported by Hollis, to accept the minutes of the regular meeting held July 10, 2024 with one change. **ALL AYES. NAYS: None. Motion carried.**

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

PUBLIC COMMENT: Beth Knowlton got up and spoke about her run for District 1 County Commissioner. Mr. Winn spoke about the office for Chris.

UNFINISHED BUSINESS

Printers/copier: Hogan made a motion, supported by Glesenkamp, to accept the bid for the lease on the copiers, keeping all of the ones that are in place now and getting a new big copier for \$212.78 per month from Visual Edge IT (Brady's Business Systems). Roll call vote was taken. **AYES:** Hogan, Coultas, Hollis, Glesenkamp, Sickner. **NAYS: None. Motion carried.**

NEW BUSINESS

Sara, deputy clerk, raise: Hogan made a motion, supported by Coultas, to give Sara a raise from \$14.00p/h to \$16.00p/h. Roll call vote was taken. **AYES:** Coultas, Glesenkamp, Sickner, Hogan. **Hollis abstained** due to Sara being her daughter. **NAYS: None. Motion carried.**

Trainings for Joe: Glesenkamp made a motion, supported by Hollis, for Joe to go to a plumbing code class. **ALL AYES. NAYS: None. Motion carried.**

Class for Bill, Joe, Dennis: Hogan made a motion, supported by Coultas, to approve them to go to a class for emerging issues in Emergency Services. **ALL AYES. NAYS: None. Motion carried.**

Class for Amanda (park chair): Hogan made a motion, supported by Glesenkamp, to approve Amanda to go to a class for Parks and Rec. **ALL AYES. NAYS: None. Motion carried.**

Lori fall conference: Hogan made a motion, supported by Glesenkamp, to approve Lori to go to treasurer continuing education to keep her certification. **ALL AYES. NAYS: None. Motion carried.**

Painting hall and downstairs stairway: Hollis made a motion, supported by Hogan, to approve the quote from Main Street Painting Co, LLC for \$3,280.00, not including paint. Hollis is to get the paint with a discount. Roll call vote was taken. **AYES:** Hollis, Glesenkamp, Hogan, Coultas. **NAYS:** Sickner. **Motion carried.**

Door quotes: Hollis made a motion, supported by Coultas, to approve the quote from Peters Glass and Screen to replace the front and side door for \$9,868.50. Roll call vote was taken. **AYES:** Glesenkamp, Sickner, Hogan, Coultas, Hollis. **NAYS:** None. **Motion carried.**

Chris office downstairs: Tabled.

Subdivision ordinance: Tabled.

Address ordinance: Tabled.

Civil Infraction ordinance: Hogan made a motion, supported by Glesenkamp, to approve the civil infraction ordinance as presented, number 2024-02 repealing number 96.2. Roll call vote was taken. **AYES:** Sickner, Hogan, Coultas, Hollis, Glesenkamp. **NAYS:** None. **Motion carried.**

Fire Protection: Tabled.

Liquor inspections ordinance: Hollis made a motion, supported by Hogan, to repeal ordinance # 90.1, Liquor Inspections and renumber it to 2024-03. As the Township doesn't do the inspections, the county does. Roll call vote was taken. **AYES:** Hogan, Coultas, Hollis, Glesenkamp, Sickner. **NAYS:** None. **Motion carried.**

Michigan Building Codes: Glesenkamp made a motion, supported by Hollis, to approve the Michigan Building Codes ordinance as presented, to repeal ordinance # 2004-1 and accept the new ordinance & # 2024-04. Roll call vote was taken. **AYES:** Coultas, Hollis, Glesenkamp, Sickner, Hogan. **NAYS:** None. **Motion carried.**

Dogs ordinance: Tabled.

Noise ordinance: Tabled.

Headlee Roll Back: Public hearing set for September 11, 2024 at 6pm, during the regular board meeting.

Sherman Road: Discussion took place about how the Village of Otter Lake had their attorney sent the owners a letter about the sanitation bill and wants the Township to annex the property. It is a issue that will be coming up soon.

APPROVAL TO PAY BILLS

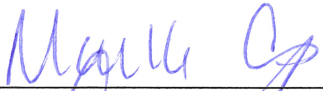
Glesenkamp made a motion, supported by Coultas, to approve warrants 10578– 10632 in the amount of \$87,387.11(including direct deposits from payroll checks) from General Fund. Warrants 5015 – 5016 in the amount of \$1,168.29 from the Building Fund. **AYES:** Hollis, Glesenkamp, Sickner, Hogan, Coultas. **NAYS:** None. **Motion carried.**

Straw vote for Education Day for Michelle & Sara on August 28, 2024 in Mt. Pleasant from 8am to 4:30pm. **ALL AYES. NAYS:** None.

Straw vote for road project agreement for Hollenbeck Rd. to be paved from Marathon Rd to North Lake Rd. **ALL AYES. NAYS:** None.

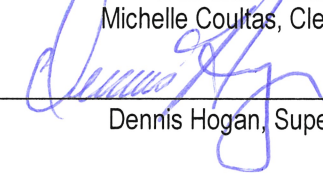
ADJOURNMENT: Meeting was adjourned at 7:52pm by Supervisor Hogan.

Submitted by



Michelle Coultas, Clerk

Approved by



Dennis Hogan, Supervisor

Date

9-12-24