

Minutes of SPECIAL MEETING

Held March 18, 2015

TOWNSHIP OF MARATHON

DAWN JOHNSON, CLERK

CALL TO ORDER

Meeting called to order at 9:30 AM by Supervisor Moorhouse.

ROLL CALL

Fred Moorhouse, Supervisor
Sandi Glesenkamp, Treasurer
Dawn Johnson, Clerk
Karen Webber, Trustee
Jim Chaffer, Trustee – Absent

Others in Attendance

Dennis Striechert, LC Road Commission Foreman

APPROVAL OF AGENDA Glesenkamp made a motion, supported by Weber to approve the agenda as presented. All AYES. Motion carried.

PUBLIC COMMENT None

UNFINISHED BUSINESS

Planning Commission Appointments Appointments for Tom Valentine, Tom Glesenkamp and Jim Chaffer have expired. All three are willing to serve again. However there is an issue with Valentines appointment as the Michigan Enabling Act of 2008 stipulates that employees of the local unit of government are ineligible to serve on that local unit of government's Planning Commission. After much discussion, the Board will seek an opinion from our Attorney on this. A motion was made by Glesenkamp, supported by Webber to appoint Valentine, Glesenkamp and Chaffer, pending notification from Mike Gildner regarding township employees serving on the Planning Commission. All AYES. Absent - Chaffer. Motion carried.

NEW BUSINESS

Road projects for 2015-16 fiscal year The Board discussed in length with Dennis Streichert the township roads that need attention this year. He has some ideas for cross tubes, ditching and tree removal, as well as areas that need gravel. He will prepare projects papers and estimates of cost for us to review.

Appraisal for Parkland Aquisition grant. The Board discussed starting into the appraisal phase of the MDNRF trust fund grant. Two appraisal companies have been contacted and should be sending information soon.

Meeting was adjourned at 11:30 AM

Submitted by Dawn D Johnson
Dawn D Johnson, Clerk

Approved by Fred Moorhouse
Fred Moorhouse, Supervisor

4/16/2015
date