

Minutes of **SPECIAL MEETING**

Held October 19<sup>th</sup>, 2016

10:30 AM

**TOWNSHIP OF MARATHON**

Dawn Johnson, Clerk

**CALL TO ORDER**

Meeting called to order at 10:30 AM. Supervisor Moorhouse, led those present in the pledge of allegiance.

**ROLL CALL**

Fred Moorhouse, Supervisor  
Sandi Glesenkamp, Treasurer  
Dawn Johnson, Clerk-  
Karen Webber, Trustee  
Jim Chaffer, Trustee - ABSENT

Others in attendance - Dale Fuller

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

**PUBLIC COMMENT** None

**NEW BUSINESS**

**Brunk Drive gravel project** Glesenkamp made a motion, supported by Moorhouse to approve the township brokering this project for Brunk and Bluewater Drives. Any excess funds collected will be returned to Lenny Sly. Any additional costs needed will be collected from the residents participating in the project. Roll call vote was taken. AYES Moorhouse, Glesenkamp, Webber, Johnson. Chaffer – Absent. NAYS None. Motion carried.

**Township Park path project** Johnson made a motion, supported by Glesenkamp to have three loads of good gravel brought in to cover the dirt that was brought in from the North Lake and Otter Lake Roads project. The gravel will help reduce erosion of the pathway. It will cost approximately \$750.00. Roll call vote was taken. AYES Glesenkamp, Webber, Johnson, Moorhouse, Chaffer - Absent. NAYS None. Motion carried.

**Building Inspector Training** Glesenkamp made a motion, supported by Webber to pay for Joe Israel to attend a four part training program offered by the Northern Michigan Mechanical & Plumbing Inspector Association. All AYES. Motion carried.

**Basement Windows** Glesenkamp made a motion, supported by Webber to accept the bid from C & L Ward for basement windows. Roll call vote was taken. AYES Webber, Johnson, Moorhouse, Glesenkamp, Chaffer - Absent. NAYS None. Motion carried.

**MTA training for new officials** Moorhouse made a motion, supported by Johnson to approve any training that new officials want to attend. All AYES. Motion carried.

**UNFINISHED BUSINESS**

**Zoning Ordinance Development** A discussion ensued amongst board members regarding the new versus the current zoning ordinance being developed.

**ADJOURNMENT** Meeting was adjourned at 12:10 PM.

Submitted by Dawn D Johnson  
Dawn D Johnson, Clerk

Approved by Fred Moorhouse  
Fred Moorhouse, Supervisor

date 12/12/2018