

## Minutes of SPECIAL MEETING

Held June 29, 2022

10:00am

TOWNSHIP OF MARATHON

Michelle Coultas, Clerk

### CALL TO ORDER

Meeting was called to order at 10:14am. Moorhouse led those present in the Pledge of Allegiance.

### ROLL CALL

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

### OTHERS IN ATTENDANCE:

Dennis Hogan

**AGENDA:** Glesenkamp made a motion, supported by Hollis, to approve the agenda as presented. **All AYES. Motion carried.**

**PUBLIC COMMENT:** None.

**UNFINISHED BUSINESS:** None

### NEW BUSINESS

**LeValley Rd stumps and ditching:** Hollis made a motion, supported by Glesenkamp, for a subcontractor through LCRC to clean up, seed and mulch LeValley Rd BTW Flint River and Peters Rd. for \$4,371.00. Roll call vote was taken. **AYES:** Moorhouse, Coultas, Hollis, Glesenkamp, Sickner – (absent). **NAYS:** None. **Motion carried.**

**North Lake Gravel:** Hollis made a motion, supported by Glesenkamp, for the supply, haul and level of gravel on Lakeside Dr by the old North Lake Roller Rink for \$3,500.00. Roll call vote was taken. **AYES:** Coultas, Hollis, Glesenkamp, Sickner – (absent), Moorhouse. **NAYS:** None. **Motion carried.**

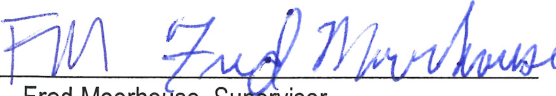
**DTE contract:** Hollis made a motion, supported by Glesenkamp, to approve the DTE contract for the Marathon Township Park for \$420.00. **ALL AYES. Motion carried.**

**Overband Crack Fill:** Glesenkamp made a motion, supported by Hollis, to accept the bid from National Industrial Maintenance, INC for the crack fillers for \$18,200.00. Roll call vote was taken. **AYES:** Hollis, Glesenkamp, Sickner – (absent), Moorhouse, Coultas. **NAYS:** None. **Motion carried.**

**CORRESPONDENCE:** None.

**ADJOURNMENT:** Meeting was adjourned at 11:15am by Supervisor Moorhouse.

Submitted by   
Michelle Coultas, Clerk

Approved by  Date 7.18.22  
Fred Moorhouse, Supervisor