

## **Minutes of SPECIAL MEETING**

**Held December 5, 2016**

**11:05 a.m.**

**TOWNSHIP OF MARATHON**

**DAWN JOHNSON, CLERK**

### **CALL TO ORDER**

Meeting called to order at 11:05 AM. Supervisor Moorhouse led those present in the pledge of allegiance.

### **ROLL CALL**

Fred Moorhouse, Supervisor  
Dawn Johnson, Clerk  
Nolan Kinder, Treasurer  
Sandi Glesenkamp, Trustee  
Dale Fuller, Trustee

**APPROVAL OF AGENDA** Moorhouse requested Bobby Jones' request and LC Road Commission be added to the agenda. Glesenkamp made a motion, supported by Fuller to approve the agenda with those additions. All AYES. Motion carried.

### **PUBLIC COMMENT**

Kolby Miller, Medstar. Mr. Miller discussed, with the Board, his concerns with the millage effort that was passed county-wide in the November election. Medstar which provides ambulance service from Northern Lapeer County to Hamtramck can continue to provide service to the county without a millage. He stated that there are five municipalities that have expressed concern over the millage and how it was presented to the electorate.

**LCEMS** Moorhouse made a motion, supported by Glesenkamp to enter into a closed session to discuss the LCEMS issue with our Attorney, Michael Gildner. Roll call vote was taken. AYES Johnson, Kinder, Glesenkamp, Fuller, Moorhouse. NAYS None. Motion carried. Convened into a closed session meeting at 11:35 a.m.

At 12:20 p.m., the meeting was reconvened from closed session.

Glesenkamp made a motion, supported by Fuller to spread 1 mil for EMS, send out the tax bills, but hold the EMS funds in escrow, making no disbursements to the County. Roll Call vote was taken. AYES Glesenkamp, Fuller, Moorhouse, Johnson, Kinder. NAYS None. Motion carried.

At the request of Attorney Gildner, Glesenkamp made a motion, supported by Johnson that he be allowed to share his written opinion on the LCEMS issue with other clients. All AYES. Motion carried.

**JONES PROPERTY**, Marathon Road. Bobby Jones contacted Moorhouse to request that the township remove the trailer and car that were left behind by Cheryl Jones, so he can proceed to clean the property up per the court order. It is the consensus of the Board that Mr. Jones has the authority to move the vehicles from the property and that it is his responsibility, more than the Township's to do so.

**MARK MARTIN GRAVEL OPERATION.** At the request of Destain Gingell, Engineer at the LC Road Commission, Moorhouse made a motion, supported by Kinder to direct the LCRC to establish a no-through trucks policy for Marathon Road between Hollenbeck and Otter Lake Roads. This will prevent gravel trains from using that portion of Marathon Road, which is not in any shape to handle that kind of weight. All AYES. Motion carried.

Meeting adjourned t 12:50 p.m.

Submitted by *Dawn D Johnson*  
Dawn D Johnson, Clerk

Approved by *Fred Moorhouse* date *1/12/2017*  
Fred Moorhouse, Supervisor