

Minutes of SPECIAL MEETING

Held November 8, 2018

11:00 AM

TOWNSHIP OF MARATHON

Dawn Johnson, Clerk

Meeting was called to order at 11:00 a.m.

ROLL CALL

Fred Moorhouse, Supervisor
Dawn Johnson, Clerk
Lori Hollis, Treasurer
Sandi Glesenkamp, Trustee
Dale Fuller, Trustee - ABSENT

The Board met with Joe Haack, Lapeer County Road Commission Foreman regarding a culvert replacement on Washburn Road south of Dodge Road. MDEQ has become involved because there are wetlands to consider and they are requiring a 4-foot culvert be installed. That area of Washburn Road serves far more Forest Township and Oregon Township residents than Marathon. It was discussed that we should approach Forest Township to ask for help in paying for the project which will cost an estimated \$16,600.00. The township can use matching ditching funds for this project. Glesenkamp made a motion, supported by Hollis to approve the project, pay for the culvert now, to avoid the rising cost of steel and give the Road Commission approval to complete the project at their discretion. AYE Moorhouse, Johnson, Hollis, Glesenkamp, NAY None. ABSENT Fuller. Motion carried.

Meeting was adjourned at 11:40 a.m.

Submitted by *Dawn D Johnson*
Dawn Johnson, Clerk

Approved by *Fred Moorhouse*
Fred Moorhouse, Supervisor

date *12/13/2018*