

Minutes of REGULAR MEETING

Held April 10, 2012

7:00 PM

TOWNSHIP OF MARATHON

Dawn Johnson, Clerk

CALL TO ORDER

Meeting was called to order at 7:00 PM. Supervisor Moorhouse led those present in the pledge of allegiance.

ROLL CALL

Fred Moorhouse
Sandi Glesenkamp
Dawn Johnson
Kathy RaCosta

Jim Chaffer absent (excused)

Others in attendance see attached sign in sheet.

AGENDA Glesenkamp made a motion, supported by Moorhouse to approve the agenda. All YEAS. Motion carried.

MINUTES Glesenkamp made a motion, supported by Moorhouse to approve the minutes for the regular meeting held March 13, 2012 with minor corrections, the work session held March 29, 2012 with minor corrections and special board meetings held March 21, 2012 and March 29, 2012. All AYES. Motion carried.

FINANCIAL REPORT Tabled until next month so that a correct balance for the Building Department and Hemingway Lake weed account can be presented.

PUBLIC COMMENT Wayne Nelson, Township Cemetery Sexton, addressed the Board to suggest we may want to look into having a sign created for the cemetery to identify that it is a township owned property. Many people ask about it, but think it is privately owned. We will discuss this possibility at a future work session

UNFINISHED BUSINESS

Lawn mowing contract for 2012 The Board received 3 mowing bids for the township office and the Hemingway Lake dam. Beck's Lawn Care, B & B Landscape and Creative Lawn and Landscape submitted bids. Johnson made a motion, supported by Glesenkamp to award the dam mowing to Creative Lawn and Landscape for \$ 25.00 per mowing at 12 mowings. Roll Call vote was taken. AYES Moorhouse, Johnson, Glesenkamp, RaCosta. NAYS None. Motion carried. Moorhouse made a motion, supported by Glesenkamp to award the hall mowing contract to B & B Landscape for \$20.00 per mowing. Roll call vote was taken. AYES Johnson, Glesenkamp, RaCosta, Moorhouse. NAYS None. Motion carried.

Computer maintenance/ website bulk hour purchase. The township has an opportunity to purchase bulk computer maintenance hours. Mike Diericks, who has serviced our computers for years has purchased the Swartz Creek location of Computer Doctors and changed the name to Swartz Creek Computers. We can save \$30.00 per hour if we purchase 100 hours. Normal rate is 65.00 per hour. Mike will give us a notarized, personal guaranty that should the business fail, the remaining balance will be returned or the work will be

performed until the hours have been depleted. He will also include the township in an insurance policy that will leave us the full amount of the contract, in the event of his death. Glesenkamp made a motion, supported by Moorhouse to enter into a contract for 100 hours at the rate of \$35.00. Roll call vote was taken. AYES Glesenkamp, RaCosta, Moorhouse, Johnson. NAYS None. Motion carried

Roadside mowing for 2012 season The Board discussed the bid received from Jostock Trucking to provide roadside mowing for the township this year. A double pass on all township roads will cost \$4000.00. This is \$50.00 less than last year. Glesenkamp made a motion, supported by Johnson to approve the Jostock bid for the 2012 mowing season. Roll call vote was taken. AYES RaCosta, Moorhouse, Johnson, Glesenkamp. NAYS None. Motion carried

NEW BUSINESS

No new business was discussed.

COMMITTEE REPORTS

APPROVAL TO PAY BILLS

Glesenkamp made a motion, supported by RaCosta to pay warrants 7805-7834 in the amount of \$85,961.96 from general fund and warrants 5574-5578 in the amount of \$785.08 from the building t fund. Roll call vote was taken. AYE Moorhouse, Johnson, Glesenkamp, RaCosta. NAYS None. Motion carried.

ADJOURNMENT

Meeting was adjourned at 8:15 PM.

Submitted by _____
Dawn D Johnson, Clerk

Approved by _____ date _____
Fred Moorhouse, Supervisor