Minutes of REGULAR MEETING

Held May 12, 2015

7:00 PM

TOWNSHIP OF MARATHON

Dawn Johnson, Clerk

CALL TO ORDER

Meeting was called to order at 7:05 PM. 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

Others in attendance see attached sign in sheet.

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

MINUTES Glesenkamp made a motion, supported by Webber to approve the minutes for the special meeting held March 30, 2015, work session meeting held April 2, 2015 and the regular meeting held April 14, 2015. All AYES. Motion carried.

FINANCIAL REPORT The financial record was accepted into record.

PUBLIC COMMENT No public comment was made

UNFINISHED BUSINESS

Zoning updates Moorhouse advised the Board of two dangerous buildings that need to be addressed. The Building Inspector will visit the properties in question and render his report.

We must move forward on the Johnson property on Hollenbeck Road and the Jones property on Marathon Road. Both are burned out properties that have shown no progress toward rebuilding The property owners have been given temporary recreational vehicle permtis which have now expired, but the vehicles still remain on the property.

The Schall property has been cleaned up substantially and it appears the township will not have to go to Court to enforce the blight ordinance at this time.

There are a number of other properties that need attention either through the blight or weed ordinance. Moorhouse and the Ordinance Enforcement Officer will be checking out

properties that have problem areas and will be sending violation letters out to the property owners

NEW BUSINESS

2015-16 road projects Moorhouse made a motion, supported by Johnson to approve the 2015-2016 road projects as discussed with the Road Commission Foreman. Roll call vote was taken. AYE. Moorhouse, Glesenkamp, Johnson, Webber, Chaffer. NAYS None. Motion carried.

ZBA vacancy Dennis Hogan's resignation from the Planning Commission has left an opening on the ZBA, as well, as Dennis was the Planning Commission's representative on that board. We will ask the Planning Commission to discuss this at their next meeting and provide the Board with a recommendation of a member who would like to serve on the ZBA.

New FOIA regulations On July 1, major changes in the FOIA law take place. If the township plans to charge for FOIA requests they must have written polices and a summary off those policies. Johnson advised the Board that the MTA has prepared a kit that provides policies and other forms that can be tweaked to serve our township. The Board agreed this is the way to go. Johnson will prepare the document and bring them back to the board for review.

APPROVAL TO PAY BILLS

Glesenkamp made a motion, supported by Webber to approve warrants 9567-9625 in the amount of \$43,467.55 from general fund and warrants 5827-5830 in the amount of \$6,628.04 from the Building Department. Roll call vote was taken. AYE. Glesenkamp, Johnson, Webber, Chaffer, Moorhouse. NAY None. Motion carried.

Meeting was adjourned at 8:20 PM

5/25/2016