

**Minutes of REGULAR MEETING**

**Held August 8<sup>th</sup>, 2017**

**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, Supervisor  
Dawn Johnson, Clerk  
Sandi Glesenkamp, Trustee  
Dale Fuller, Trustee

Others in attendance, see attached sign in sheet.

**AGENDA** Glesenkamp made a motion, supported by Fuller to approve the agenda as presented with additions. John's property blight issue was added to old business. Marathon Road gravel project was added to new business. All AYES. Motion carried.

**MINUTES** Glesenkamp made a motion, supported by Fuller, to approve the regular meeting minutes held July 11<sup>th</sup>, 2017 and special meetings held June 8<sup>th</sup>, June 29<sup>th</sup> and August 3<sup>rd</sup>, 2017 with minor corrections. All AYES. Motion carried.

**FINANCIAL REPORT** The financial report was accepted into record.

**PUBLIC COMMENT** Lynnae Millard, 4371 Golden Glow. Lynnae updated the Board on the progress of the smart meter legislation being discussed in Lansing.

**UNFINISHED BUSINESS**

**Oliver blight issue** The Board discussed the direction it should take, moving forward, with the property that is still heavily blighted

**Johns blight issue** The plan is for Moorhouse, Alexander, Israel and Officer Hinsberger to visit the John's property on August 14<sup>th</sup> to discuss, with Mr. Johns, the ordinance violations on his property.

## NEW BUSINESS

**Planning Commission appointments** Moorhouse made a motion, supported by Fuller, to appoint Carol Winn and Donald Miner to another 3 year term. All AYES. Motion carried.

**Budget review** The Board reviewed the current budget and found there are some areas that must be amended. Johnson will do some research on particular line items and report back to the Board on where we could make some changes.

**Marathon Rd gravel project** The Board started discussion on a possible gravel project for Marathon Road, but needs to have some questions answered by the Road Commission before it can make an informed decision.

## APPROVAL TO PAY BILLS

Glesenkamp made a motion, supported by Moorhouse to approve warrants 10841-10846, 10864 -10920 in the amount of \$41,170.18 from general fund and warrants 6011-6016 in the amount of \$2760.42 from the building department fund. Roll call vote was taken. AYE Moorhouse, Johnson Glesenkamp, Fuller. NAYS None. Motion carried.

## COMMITTEE REPORTS

**Lapeer County Animal Control** Johnson informed the Board of an issue with Paul Cranick who was approved for a kennel license by the Planning Commission. He has not adhered to the specifications of the approval. Animal Control has been out to his home and issued tickets for non-compliance on their part.

## ADJOURNMENT

Meeting was adjourned at 8:20 PM

Submitted by Dawn D Johnson  
Dawn Johnson, Clerk

Approved by Fred Moorhouse  
Fred Moorhouse, Supervisor

date 9/14/2017