

Minutes of REGULAR MEETING

Held August 14th, 2019

6:00 PM

TOWNSHIP OF MARATHON

Dawn Johnson, Clerk

CALL TO ORDER

Meeting was called to order at 6:04 PM. Moorhouse led those present in the pledge of allegiance.

ROLL CALL

Fred Moorhouse, Supervisor

Dawn Johnson, Clerk

Lori Hollis, Treasurer

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 minor corrections. All **AYES. Motion carried.**

MINUTES Fuller made a motion, supported by Glesenkamp, to approve the regular meeting held July 10th, 2019 and the special meeting held July 30th 2019 with minor corrections. All **AYES. Motion carried.**

FINANCIAL REPORT The financial report was accepted into record.

PUBLIC COMMENT

Brendan Miller, District 1 County Commissioner Mr. Miller updated the Board on issues facing Lapeer County, most specifically a salary increases for County employees.

Mark Winn, 3406 Columbiaville Rd. Mr. Winn inquired where the Board is on passing a fireworks ordinance.

PUBLIC HEARING TO CONSIDER A DANGEROUS BUILDING

6935 Fostoria Rd, Fostoria, MI

At 6:10 p.m., Glesenkamp made a motion, supported by Fuller, to recess into a public hearing to consider a dwelling that has become a dangerous building.

Discussion ensued among Board members and with several residents in attendance about how this dwelling should be dealt with. The property is owned by NYMT Loan Trust. The Board reviewed a letter from Joe Israel, township Building/Zoning Administrator, who has deemed the dwelling unsafe for occupancy. The neighbors said the property has been an eyesore and

nuisance for years, as the house has been mostly unoccupied and that there has been no effort by the owner to keep the property maintained.

At 6:23 p.m., Glesenkamp made a motion, supported by Fuller, to adjourn the public hearing and reconvene the regular meeting.

Glesenkamp made a motion, supported by Fuller, to direct Supervisor Moorhouse to send a letter to NYMT Residential to apprise them that they must bring the dwelling at 6935 Fostoria Rd into compliance with building codes and the township ordinance by September 1, 2019 or the township will have the authority to abate the nuisance.

UNFINISHED BUSINESS

Zoning ordinance questions No questions were fielded from the audience. Moorhouse pointed out that we are discovering some areas of the zoning ordinance that will require amendments. The Board will discuss these at a later date and take action as needed.

Fireworks ordinance Attorney Gildner is putting the finishing touches on the ordinance and will forward it to us for our review.

Johns settlement agreement Hollis made a motion, supported by Fuller to accept the agreement that has been negotiated between the township and the Johns', facilitated by Circuit Court. There were a couple minor points that the Board asked Moorhouse to address with our legal counsel. Roll call vote was taken. **AYE** Johnson, Hollis, Glesenkamp, Fuller, Moorhouse. **NAY** None. **Motion carried.**

NEW BUSINESS

Ramp estimate Fuller made a motion, supported by Moorhouse to approve the bid received from Performance Construction, Roll call vote was taken. **AYE** Glesenkamp, Fuller, Moorhouse, Johnson. **ABSTAIN** Hollis. **NAY** None. **Motion carried.**

APPROVAL TO PAY BILLS

Glesenkamp made a motion, supported by Hollis, to approve warrants 11996-12040 in the amount of \$36,438.64 from general fund and warrants 6140-6143 in the amount of \$2,670.36 from the building department fund. Roll call vote was taken. **AYE** Glesenkamp, Fuller, Moorhouse, Johnson, Hollis. **NAY** None. **Motion carried.**

CORRESPONDENCE

Letter from EGLE regarding grant for evaluation of Sabal property

ADJOURNMENT

Meeting was adjourned at 6:10 PM

Submitted by *Dawn Johnson*
Dawn Johnson, Clerk

Approved by *Fred Moorhouse*
Fred Moorhouse, Supervisor

date *9/16/2019*