

Minutes of REGULAR MEETING

Held December 8, 2021

6:00PM

TOWNSHIP OF MARATHON

Michelle Coultas, Clerk

CALL TO ORDER

Meeting was called to order at 6:00pm. Moorhouse led those present in the Pledge of Allegiance.

ROLL CALL

Fred Moorhouse, Supervisor
Michelle Coultas, Clerk
Lori Hollis, Treasurer
Sandi Glesenkamp, Trustee
Bill Sickner, Trustee

Others in attendance:

Dennis Hogan
Betty Moorhouse
Chris & Jeanne Tuski
Mark & Carol Winn

AGENDA: Hollis made a motion, supported by Glesenkamp, to approve the agenda with changes. **ALL AYES. Motion carried.**

MINUTES: Hollis made a motion, supported by Glesenkamp, to accept the minutes of the regular meeting held on November 10, 2021 with changes and special meeting held on November 29, 2021 with changes. **ALL AYES. Motion carried.**

FINANCIAL REPORT: The financial report was read and accepted into record.

PUBLIC COMMENT: Chris Tuski talked about the redistricting and running for State Representative.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Board of Review appointment: Moorhouse made a motion, supported by Glesenkamp, to nominate Leonard Sly as an alternate for the Board of Review board. Roll call vote was taken. **AYE:** Moorhouse, Coultas, Hollis, Glesenkamp, Sickner. **NAY:** None. **Motion carried.**

Increase copying fees: Glesenkamp made a motion, supported by Hollis, to raise the copying fees as follows Property cards from \$2.50 to \$3.50, tax records from \$2.50 to \$3.50 and to add Ledger copies for \$2.00 each. **ALL AYES. Motion carried.**

Electrical Ordinance: Coultas is to call and speak with Mike Gildner about Ordinance NO. 2020.03 to see if it should say go to the Township Board or to the ZBA.

Park Employee to open and close gate: Moorhouse made a motion, supported by Glesenkamp, to pay the park employee to unlock and lock the gate at the Township Park everyday and get paid for 1 hour per day at \$12.00 per hour for 16 weeks. **4 AYES. 1 NAY. Motion carried.**

Law Enforcement Contract: Tabled.

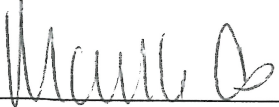
Hemingway Dam Maintenance: Moorhouse made a motion, supported by Hollis, to let out for bids to fix the spillway at the dam. **ALL AYES. Motion carried.**

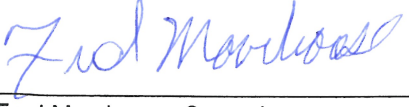
APPROVAL TO PAY BILLS

Glesenkamp made a motion, supported by Moorhouse, to approve warrants 13338 – 13380, in the amount of \$73,483.60 from General Fund and warrants 6218 – 6219 and other withdrawals in the amount of \$18,346.98 from the building department and the Park loan account balance is \$18,807.69. Roll call vote was taken. **AYE:** Coultas, Hollis, Glesenkamp, Sickner, Moorhouse. **NAY:** None. **Motion carried.**

CORRESPONDENCE: Lapeer County EMS Municipal Response Information & Public Service Commission Notice of Hearing for DTE.

ADJOURNMENT: Meeting was adjourned at 7:05pm by Supervisor Moorhouse.

Submitted by 
Michelle Coultas, Clerk

Approved by 
Fred Moorhouse, Supervisor

Date 1-13-22

delayed due to covid.