

Minutes of REGULAR MEETING

Held July 13, 2022

6:00PM

TOWNSHIP OF MARATHON

Michelle Coultas, Clerk

CALL TO ORDER

Meeting was called to order at 6:02PM by Supervisor Moorhouse.

ROLL CALL

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

Others in attendance:

Dyle Henning
Betty Moorhouse
Dennis Hogan
Amanda Renius
Derick Coultas

AGENDA: Hollis made a motion, supported by Glesenkamp, to approve the agenda with changes. **ALL AYES. NAYS:** None. **Motion carried.**

MINUTES: Glesenkamp made a motion, supported by Hollis, to accept the minutes of the regular meeting held June 8, 2022 as presented and special meeting held June 29, 2022 with changes. **ALL AYES. NAYS:** None. **Motion carried.**

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

PUBLIC COMMENT: Dyle Henning spoke about happenings in Lapeer County. Dennis Hogan gave park updates.

UNFINISHED BUSINESS: None

NEW BUSINESS

Raise for Joe Israel: Glesenkamp made a motion, supported by Moorhouse, to add one hour (\$25.00) per week to Joe's pay. **ALL AYES. NAYS:** None. **Motion carried.**

Signs for Marathon Township: Tabled. Dennis Hogan to get a hold of Lapeer County Road Commission to see if they do signs.

Back up Electrical inspector: The Township Board will meet with him tomorrow at an electrical variance meeting.

Bush removal at Township Hall: Discussion took place to remove and replace the bushes on the west side of the Township Hall. **ALL AYES. NAYS: None.**

MTA renewal – National and Lapeer Chapters: Glesenkamp made a motion, supported by Moorhouse, to approve the MTA dues for \$2,543.07 National chapter and \$100.00 for the Lapeer County Chapter. Roll call vote was taken. **AYES:** Moorhouse, Coultas, Hollis, Glesenkamp. Sickner - Absent. **NAYS: None. Motion carried.**

MAP dues: Hollis made a motion, supported by Glesenkamp, to approve the MAP dues in the amount of \$675.00. **ALL AYES. NAYS: None. Motion carried.**

Audit: Hollis made a motion, supported by Glesenkamp, to accept the audit from King and King as presented. **ALL AYES. NAYS: None. Motion carried.**

Treasurers fall conference: Hollis made a motion, supported by Glesenkamp, to approve for Hollis and her deputy Jan to go to the treasurer’s conference in September for \$359.00 per person. **ALL AYES. NAYS: None. Motion carried.**

Sirens: Moorhouse is to get quotes.

Park lighting: Moorhouse made a motion, supported by Hollis, to approve the lights at the park supplied by DTE for \$4,774.13. Roll call vote was taken. **AYES:** Coultas, Hollis, Glesenkamp, Sickner – Absent, Moorhouse. **NAYS: None. Motion carried.**

Donation Getaway House, Inc.: Moorhouse made a motion, supported by Glesenkamp, to accept the donation in the amount of \$10,000.00 for the Township Park in lieu of the bond from Getaway House, Inc., if the special land use is approved. Roll call vote was taken. **AYES:** Hollis, Glesenkamp, Sickner – Absent, Moorhouse, Coultas. **NAYS: None. Motion carried.**

APPROVAL TO PAY BILLS

Glesenkamp made a motion, supported by Coultas, to approve warrants 13676 – 13745 in the amount of \$66,327.87 from General Fund and warrants 6220 – 6222 in the amount of \$9,785.03 from the Building Department. Roll call vote was taken. **AYES:** Glesenkamp, Sickner - Absent, Moorhouse, Coultas, Hollis. **NAYS: None. Motion carried.**

CORRESPONDENCE: Lapeer County EMS Municipal Response Information and a report from Lapeer County Sheriff’s Department.

ADJOURNMENT: Meeting was adjourned at 7:50pm by Supervisor Moorhouse.

Submitted by Michelle Coultas
Michelle Coultas, Clerk

Approved by _____
Fred Moorhouse, Supervisor

Date 8.11.22