

Minutes of REGULAR MEETING

Held February 9, 2022

6:00PM

TOWNSHIP OF MARATHON

Michelle Coultas, Clerk

CALL TO ORDER

Meeting was called to order at 6:00 PM by Supervisor Moorhouse.

ROLL CALL

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

Others in attendance:

Betty Moorhouse
Dennis Hogan
Jared Beattie
Steven Floyd
Northern Broadband

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

MINUTES: Hollis made a motion, supported by Glesenkamp, to accept the minutes of the regular meeting held January 12, 2022 with changes. **ALL AYES. Motion carried.**

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

PUBLIC COMMENT: Northern Broadband came in to talk to us about getting Broadband into the Township.

UNFINISHED BUSINESS

Frankenmuth Credit Union Park Grant: Tabled.

NEW BUSINESS

Spring Clean-up: Date is set up for Saturday May 21, 2022, hopefully with the grant from EGLE for the tires.

Wilkinson's Solutions: Hollis made a motion, supported by Glesenkamp, to approve the bid from Wilkinson's Solutions for \$28,500.00 to brine the roads for 2022. Roll call vote was taken. **AYE:** Moorhouse, Coultas, Hollis, Glesenkamp, Sickner. **NAY:** None. **Motion carried.**

Blood Drive: Coultas is to investigate about doing a blood drive here.

Charter Township: Glesenkamp made a motion, supported by Moorhouse, to oppose becoming a Charter Township. Roll call vote was taken. **AYE:** Coultas, Hollis, Glesenkamp, Sickner, Moorhouse. **NAY:** None. **Motion carried.**

Joe Israel training class: Moorhouse made a motion, supported by Hollis, to allow Joe Israel to attend a training course for Michigan Association of Planning for \$115. **ALL AYES. Motion carried.**

Tree on North Lake near Boucher: Moorhouse is to ask Lapeer County Road Commission to take a look at it.

Snow/weather days off: Policy for closing the office during inclement weather.

Money Market ARPA money: Hollis put the ARPA money into a Money Market account until the board decides what it is going to spend the money on. **ALL AYES.**

Marathon Township Park check for the Health Department: A check was needed to pay for the Health Department for a permit to do the bathroom at the Marathon Township Park.

Voting Machines: It was brought to our attention at the last board meeting about the problems with the Dominion voting machines and the board felt our machines were good.

Budget committee: The budget workshop will be on Wednesday 2-23-2022 at 10:00am.

Lapeer County Emergency Management Resolution: Hollis made a motion, supported by Glesenkamp, to adopt the resolution for the Lapeer County Emergency Management for the Hazard Mitigation Plan. Roll call vote was taken. **AYE:** Hollis, Glesenkamp, Sickner, Moorhouse, Coultas. **NAY:** None. **Motion carried.**

APPROVAL TO PAY BILLS

Hollis made a motion, supported by Glesenkamp, to approve warrants 13415 - 13472 in the amount of \$411,101.70 from General Fund with a transfer of the ARPA money of \$177,570.00 out of the checking and into the savings then back into the checking for the money market account, the warrants written were \$55,961.70 and \$15,107.51 from the Building Department. Roll call vote was taken. **AYE:** Glesenkamp, Sickner, Moorhouse, Coultas, Hollis. **NAY:** None. **Motion carried.**

CORRESPONDENCE: Lapeer County EMS Municipal Response Information and a report from Lapeer County Sheriffs Department.

ADJOURNMENT: Meeting was adjourned at 8:01pm by Supervisor Moorhouse.

Submitted by Michelle C
Michelle Coultas, Clerk

Approved by Fred Moorhouse
Fred Moorhouse, Supervisor

Date 3-14-22