

## Minutes of REGULAR MEETING

Held May 10, 2023

6:00PM

TOWNSHIP OF MARATHON

Michelle Coultas, Clerk

### CALL TO ORDER

Meeting was called to order at 6:00pm by Supervisor Hogan.

### ROLL CALL

Dennis Hogan, Supervisor  
Michelle Coultas, Clerk - Absent  
Lori Hollis, Treasurer  
Sandi Glesenkamp, Trustee  
Bill Sickner, Trustee

### Others in attendance:

Mark & Carol Winn  
Tom Greyerbiehl  
Harry & Kathleen Pankratz  
Tom Kohlman  
Muriel O' Donnell  
Rich Mattucci  
Paul Cordell  
Lenny & Andrea Sly  
Cindy & Steven Schlaud  
Fred & Betty Moorhouse

**AGENDA:** Hollis made a motion, supported by Hogan, to approve the agenda with changes.

**ALL AYES. NAYS:** None. **Motion carried.**

**MINUTES:** Hollis made a motion, supported by Glesenkamp, to accept the minutes of the regular meeting held April 12, 2023, as presented. **ALL AYES. NAYS:** None. **Motion carried.**

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

**PUBLIC COMMENT:** Residents expressed their concerned about short term rentals and what it might do to the community. Letters of concern were given to the board from the planning commission.

### UNFINISHED BUSINESS

NONE

### NEW BUSINESS

**Briggs Rd Cross Tube:** Glesenkamp made a motion, supported by Hollis, to accept the quote from Lapeer County Road Commission for \$7,275 for the Briggs Rd X-Tube project costs. Roll

call vote was taken. **AYES:** Hollis, Glesenkamp, Sickner, Hogan. **NAYS:** None. **Motion carried.**

**Floor Estimate:** Glesenkamp made a motion, supported by Hollis, to approve The Carpet Store's quote of \$12,556.18 for re-stretching old carpet and for new flooring in meeting room, upper hall, closet and lower landing. Roll call vote was taken. **AYES:** Glesenkamp, Hogan, Hollis. **NAYS:** Sickner. **Motion carried.**

**Policy on Donations:** Hogan made a motion, supported by Glesenkamp, to get Township Board approval on all donations. Donations of \$5,000 or more will receive small bronze plaque. Donations made less than \$5,000 **ALL AYES.** **NAYS:** None. **Motion carried.**

**Leaves Hemingway Lake:** Glesenkamp made a motion, supported by Hogan, to accept the spring leaf clean up Hemingway lake budget. **ALL AYES.** **NAYS:** None. **Motion carried.**

**Waterfill Station at Park:** Hollis made a motion, supported by Glesenkamp, to approve the quote of \$1,395 from Globall Industrial for the water fill station at the park. Roll call vote was taken. **AYES:** Sickner, Hogan, Hollis, Glesenkamp. **NAYS:** None. **Motion carried.**

**Amendments Land Division/Private Rd.** Hogan made a motion, supported by Hollis, to approve changes in private drive to match 66ft and amend land division ordinance #98-2. **ALL AYES.** **NAYS:** None. **Motion carried.**

**Proposal from Rowe INC:** Hogan made a motion, supported by Glesenkamp, to accept the quote of \$3500 from Rowe Inc. to assist in crafting a solar farm ordinance. **AYES:** Hogan, Hollis, Glesenkamp **NAYS:** Sickner. **Motion carried.**

**Short Term Rental Moratorium:** Hogan made a motion, supported by Glesenkamp to place moratorium on short term rentals. Roll call vote was taken. **ALL AYES.** **NAYS:** NONE

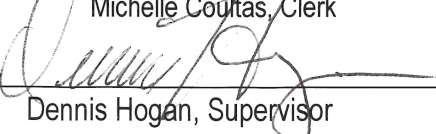
**APPROVAL TO PAY BILLS**

Hogan made a motion, supported by Glesenkamp, to approve warrants 14212 – 14218 and warrants 14272 in the amount of \$76,941.04 from General Fund Roll call vote was taken. **AYES:** Hollis, Glesenkamp, Sickner, Hogan. **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 7:13pm by Supervisor Hogan.

Submitted by   
Michelle Coultas, Clerk

Approved by   
Dennis Hogan, Supervisor

Date 6-26-23