

Minutes of REGULAR MEETING

Held March 8, 2023

6:00PM

TOWNSHIP OF MARATHON

Michelle Coultas, Clerk

CALL TO ORDER

Meeting was called to order at 6:03pm by Supervisor Hogan.

ROLL CALL

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

Others in attendance:

Mark & Carol Winn
Garett Dahn, Troop 129
Alex Kuran, Troop 129
Tandon Pyman, Troop 129
Bryan Dahr, Troop 129
Wyatt Linson, Troop 129
Travis Caryl, Troop 129
Derick Coultas
Destain Gingell, LCRC

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

MINUTES: Hollis made a motion, supported by Coultas, to accept the minutes of the regular meeting held February 8, 2023, as presented. **ALL AYES. NAYS:** None. **Motion carried.**

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

PUBLIC COMMENT: No public comment.

UNFINISHED BUSINESS

Fire assessment: Glesenkamp made a motion, supported by Hogan, to approve the 10% fire assessment increase. Roll call vote was taken. **AYES:** Hogan, Coultas, Hollis, Glesenkamp, Sickner. **NAYS:** None. **Motion carried.**

NEW BUSINESS

LCRC 3year assessment plan: Destain Gingell came in from the LCRC and gave us updates on the 3year assessment plan for the roads in the township.

Hall rental: Hollis made a motion, supported by Hogan, to open the hall for rentals. **ALL AYES. NAYS:** None. **Motion carried.**

Budget adjustments: Glesenkamp made a motion, supported by Coultas, to have Lori make the adjustments to the budget. **ALL AYES. NAYS:** None. **Motion carried.**

Holidays and meeting dates: Hollis made a motion, supported by Glesenkamp, to accept the holidays and meeting dates as presented. **ALL AYES. NAYS:** None. **Motion carried.**

SLT donation: Tabled.

Road projects agreements: Hogan made a motion, supported by Glesenkamp, to accept the road project agreements as presented for a total of \$194,261.00. Roll call vote was taken.

AYES: Coultas, Hollis, Glesenkamp, Sickner, Hogan. **NAYS:** None. **Motion carried.**

Joe raise: Glesenkamp made a motion, supported by Hollis, to approve Joe to get a raise to \$50 per inspection. **ALL AYES. NAYS:** None. **Motion carried.**

Cleaning service: Discussion took place about approaching cleaning lady and have a discussion on what has been missed and what is in the contract.

Flooring: Coultas is to get 3 quotes about replacing the meeting room carpet, hallway and reception area.

Crystal's hours at the park: Glesenkamp made a motion, supported by Hogan, to increase Crystal's hours at the park from 20 per week to 32 per week. **ALL AYES. NAYS:** None. **Motion carried.**

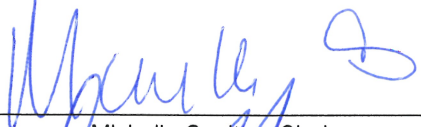
Website: Glesenkamp made a motion, supported by Hogan, to approve CU Solutions to update and secure our website for \$5,400.00. Roll call vote was taken. **AYES:** Hollis, Glesenkamp, Sickner, Hogan, Coultas. **NAYS:** None. **Motion carried.**

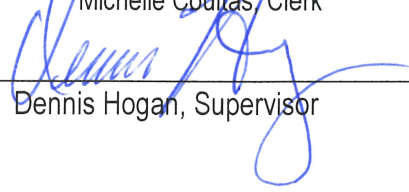
APPROVAL TO PAY BILLS

Glesenkamp made a motion, supported by Coultas, to approve warrants 14116 – 14152 in the amount of \$32,964.04 from General Fund and warrant 6224 & transaction in the amount of \$950.00 from the Building Department. Roll call vote was taken. **AYES:** Glesenkamp, Sickner, Hogan, 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 7:31pm by Supervisor Hogan.

Submitted by  _____
Michelle Coultas, Clerk

Approved by  _____
Dennis Hogan, Supervisor

Date 4-13-23