

Minutes of REGULAR MEETING

Held June 12, 2024

6:00PM

TOWNSHIP OF MARATHON

Michelle Coultas, Clerk

CALL TO ORDER

Meeting was called to order at 6:01pm by Trustee Glesenkamp.

ROLL CALL

Dennis Hogan, Supervisor, Absent

Michelle Coultas, Clerk

Lori Hollis, Treasurer

Sandi Glesenkamp, Trustee

Bill Sickner, Trustee, Absent

Others in attendance:

Mark & Carol Winn

Amanda Renius

Justin Church

Andy Wagner

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

MINUTES: Glesenkamp made a motion, supported by Coultas, to accept the minutes of the regular meeting held May 8, 2024 as presented. **ALL AYES. NAYS:** None. **Motion carried.**

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

PUBLIC COMMENT: Andy Wagner came in a spoke about running for Drain Commissioner in Lapeer County. Justin Church spoke about work being done at the LakeVille Community Soccer fields and was wondering if the township would be willing to donate any money towards the repairs.

UNFINISHED BUSINESS

Printers/copier: Tabled.

NEW BUSINESS

BSA Training: Hollis made a motion, supported by Coultas, to have Emma and whoever else wants to attend to the BSA all day training for \$1,000.00. **AYES:** Hogan – absent, Coultas, Hollis, Glesenkamp, Sickner – absent. **NAYS:** None. **Motion carried.**

Park programs funding: A motion was made by Hollis, supported by Coultas, to table this until more board members were at the meeting to discuss it. **ALL AYES. NAYS:** None. **Motion carried.**

Mosquito spray: A motion was made by Glesenkamp, supported by Hollis, to table this until more board members were at the meeting to discuss it. **ALL AYES. NAYS:** None. **Motion carried.**

Sell property: A motion was made by Hollis, supported by Glesenkamp, to table this until more board members were at the meeting to discuss it. **ALL AYES. NAYS: None. Motion carried.**

Stump removal at the park: A motion was made by Glesenkamp, supported by Hollis, to table this until we had a quorum because Coultas is to abstain from this vote as her husband is one of the companies bidding on it. **ALL AYES. NAYS: None. Motion carried.**

Hemingway Lake leaf clean up: Hollis made a motion, supported by Glesenkamp, to approve HLA for a leaf clean-up 4 times per year not to exceed \$2,000.00. The money is to be taken out of the Hemingway Lake assessment. **ALL AYES. NAYS: None. Motion carried.**

Pay for Amanda, park chair: Hollis made a motion, supported by Glesenkamp, to pay Amanda, the park board chair \$1,200.00 per year. **AYES:** Coultas, Hollis, Glesenkamp, Sickner – absent, Hogan – absent. **NAYS: None. Motion carried.**

APPROVAL TO PAY BILLS

Hollis made a motion, supported by Glesenkamp, to approve warrants 10487– 10534 in the amount of \$68,997.99 (including direct deposits from payroll checks) from General Fund. **AYES:** Hollis, Glesenkamp, Sickner – Absent, Hogan – Absent, Coultas. **NAYS: None. Motion carried.**

ADJOURNMENT: Meeting was adjourned at 6:43pm by Trustee Glesenkamp.

Straw vote to approve the Wayne @ Creative Landscape to move extra gravel from the cemetery to the park and spread it for \$300.00. **AYES:** Hogan, Coultas, Hollis – Absent, Glesenkamp, Sickner. **NAYS: None. Motion carried.**

Straw vote to approve concrete pads to poured at the park for \$1,500.00 done by LaCross Custom Concrete. **AYES:** Sickner, Hogan, Coultas, Hollis – absent, and Glesenkamp - absent. **NAYS: None. Motion carried.**

Submitted by Michelle Coultas
Michelle Coultas, Clerk

Approved by Dennis Hogan
Dennis Hogan, Supervisor

Date 7-11-24