

Minutes of REGULAR MEETING

Held December 11, 2024

6:00PM

TOWNSHIP OF MARATHON

Michelle Coultas, Clerk

CALL TO ORDER

Meeting was called to order at 6:10pm by Supervisor Hogan.

ROLL CALL

Dennis Hogan, Supervisor
Michelle Coultas, Clerk
Lori Hollis, Treasurer – absent
Justin Church, Trustee - late
Bill Sickner, Trustee

Others in attendance:

Amanda Renius
Michael Carls
Larisa – DTE
Teresa - DTE

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

MINUTES: Hogan made a motion, supported by Coultas, to accept the minutes of the regular meeting held November 20, 2024 as presented. **ALL AYES. NAYS:** None. **Motion carried.**

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

PUBLIC COMMENT: DTE came to talk a little about the solar farms.

UNFINISHED BUSINESS

NEW BUSINESS

Clerk and deputy clerk election bonus: Tabled.

Lapeer County sheriff contract: Hogan made a motion, supported by Church, to approve the Lapeer County Sheriffs contract for 2025. Roll call vote was taken. **AYES:** Hogan, Coultas, Hollis - absent, Church and Sickner. **NAYS:** None. **Motion carried.**

Raise for Sandi: Coultas made a motion, supported by Hogan, to approve Sandi a raise to \$16.50 from \$15.50. Roll call vote was taken. **AYES:** Coultas, Hollis - absent, Church, Sickner, and Hogan. **NAYS:** None. **Motion carried.**

Park board member changes: Hogan made a motion, supported by Church, to approve Tiffany Glesenkamp's resignation from the Park Board and Luann Thompson as the new park board member. **ALL AYES. NAYS:** None. **Motion carried.**

MAMC 3rd year clerks institute: Coultas spoke about going in 2025 for the 3rd and final year of the institute.

Deputy Treasurer pay: Hogan made a motion, supported by Coultas, to approve Star's pay at \$14 p/h as the deputy treasurer. Roll call vote was taken. **AYES:** Hollis - absent, Church, Sickner, Hogan and Coultas. **NAYS:** None. **Motion carried.**

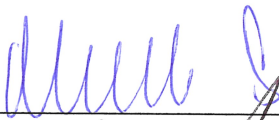
Tabulator extra cost: Church made a motion, supported by Hogan, to approve the overage of the tabulator of \$593.00. Coultas received a \$6,000.00 election grant and the tabulator cost \$6,593.00. Roll call vote was taken. **AYES:** Church, Sickner, Hogan, Coultas and Hollis – absent. **NAYS:** None. Motion carried.

APPROVAL TO PAY BILLS

Hogan made a motion, supported by Coultas, to approve warrants 10762 – 10779 in the amount of \$21,714.21 (including direct deposits from payroll checks) from General Fund. **AYES:** Sickner, Hogan, Coultas, Hollis – absent and Church. **NAYS:** None. **Motion carried.**

CORRESPONDENCE: PC notes on the information that happened in this year 2024.

ADJOURNMENT: Meeting was adjourned at 6:35pm by Supervisor Hogan.

Submitted by  _____
Michelle Coultas, Clerk

Approved by  _____
Dennis Hogan, Supervisor

Date 1-9-25