

## Minutes of REGULAR MEETING

Held November 20, 2024

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

Lori Hollis, Treasurer

Justin Church, Trustee

Bill Sickner, Trustee

### Others in attendance:

Jane Beckwith

Sandi Glesenkamp

Mark and Carol Winn

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

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

**MINUTES:** Coultas made a motion, supported by Hollis, to accept the minutes of the regular meeting held October 9, 2024 as presented. **ALL AYES. NAYS:** None. **Motion carried.**

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

**PUBLIC COMMENT:** Discussion took place about Getaway, Inc changing the name to Post Card Cabins. Hogan read an email from Tom Kohlman, Lapeer County Commissioner.

### UNFINISHED BUSINESS

**Rescind/amendment private road ordinance:** Hollis made a motion, supported by Hogan, to approve rescinding Private Road Ordinance, 2008-01 in its entirety. The rescind new ordinance # is 2024-11. Roll call vote was taken. **AYES:** Hogan, Coultas, Hollis, Church and Sickner.

**NAYS:** None. **Motion carried.**

**Insert Private Road Ordinance into Ordinance 200:** Hollis made a motion, supported by Hogan, to approve the insertion of the Private Road Ordinance into Ordinance 200. Private Road Ordinance new # 2024-12. Roll call vote was taken. **AYES:** Coultas, Hollis, Church, Sickner and Hogan. **NAYS:** None. **Motion carried.**

**Land division ordinance:** Hollis made a motion, supported by Coultas, to adopt new Land Division Ordinance 2024-13 and repeal ordinance 98-2. Roll call vote was taken. **AYES:** Hollis, Church, Sickner, Hogan and Coultas. **NAYS:** None. **Motion carried.**

**Rescind old subdivision ordinance:** Hogan made a motion, supported by Hollis, to rescind old Subdivision Regulations from 1976. Roll call vote was taken. **AYES:** Church, Sickner, Hogan, Coultas and Hollis. **NAYS:** None. **Motion carried.**

**Accept new Subdivision Regulations:** Hogan made a motion, supported by Hollis, accepting the new subdivision regulations, it is a regulation process not an ordinance. Roll call vote was taken. **AYES:** Sickner, Hogan, Coultas, Hollis and Church. **NAYS:** None. **Motion carried.**

**Address ordinance:** Hogan made a motion, supported by Hollis, to repeal ordinance 92.3 and adopt a new Address Numbering ordinance 2024-15. Roll call vote was taken. **AYES:** Hogan, Coultas, Hollis, Church and Sickner. **NAYS:** None. **Motion carried.**

**NEW BUSINESS**

**Planning Commission recommendations for Master Plan:** Hogan made a motion, supported by Coultas, to accept the Planning Commission’s recommendation to use Rowe for the Master Plan. Roll call vote was taken. **AYES:** Coultas, Hollis, Church and Hogan. **NAYS:** Sickner. **Motion carried.**

**Fred resignation letter from the Planning Commission (PC):** Hogan made a motion, supported by Church, to approve Fred’s resignation letter from the PC. **ALL AYES. NAYS:** None. **Motion carried.**

**New Planning Commission member:** Hogan made a motion, supported by Coultas, to approve Fred’s recommendation for Sandi Glesenkamp to be the (new) member of the PC. Roll call vote was taken. **AYES:** Hollis, Church, Sickner, Hogan and Coultas. **NAYS:** None. **Motion carried.**

**New Planning Commission member from the Board:** Hogan made a motion, supported by Hollis, to approve Justin Church as the new board member on the PC. Roll call vote was taken. **AYES:** Sickner, Hogan, Coultas and Hollis. **ABSTAIN:** Church. **NAYS:** None. **Motion carried.**

**New ZBA member from the Planning Commission:** Hogan made a motion, supported by Coultas, to approve Sandi Glesenkamp to stay on the ZBA board as the PC member. Roll call vote was taken. **AYES:** Sickner, Hogan, Coultas, Hollis and Church. **NAYS:** None. **Motion carried.**

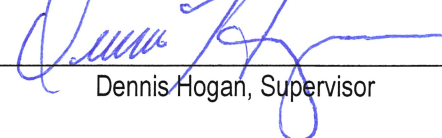
**New officials training through MTA:** Hogan made a motion, supported by Hollis, to approve Dennis, Justin, Lori and Bill to go the new officials training offered through MTA. Roll call vote was taken. **AYES:** Hogan, Coultas, Hollis, Church and Sickner. **NAYS:** None. **Motion carried.**

**APPROVAL TO PAY BILLS**

Hogan made a motion, supported by Coultas, to approve warrants 10697 – 10761 in the amount of \$168,412.16 (including direct deposits from payroll checks) from General Fund. Warrants 5021 – 5024 in the amount of \$2,596.20 from the Building Fund. **AYES:** Coultas, Hollis, Church, Sickner and Hogan. **NAYS:** None. **Motion carried.**

**ADJOURNMENT:** Meeting was adjourned at 7:00pm by Supervisor Hogan.

Submitted by  \_\_\_\_\_  
Michelle Coultas, Clerk

Approved by  \_\_\_\_\_  
Dennis Hogan, Supervisor

Date 12.12.24