

Minutes of REGULAR MEETING

Held January 10, 2012

7:00 PM

TOWNSHIP OF MARATHON

Dawn Johnson, Clerk

CALL TO ORDER Meeting was called to order at 7:00 PM. Supervisor Moorhouse led those present in the pledge of allegiance.

ROLL CALL

Fred Moorhouse
Sandi Glesenkamp
Dawn Johnson
Jim Chaffer
Kathy RaCosta

Others in attendance, see attached sign in sheet.

AGENDA

Glesenkamp made a motion, supported by Chaffer to approve the agenda Police Protection with the Village of Columbiaville was added under New Business. All YEAS. Motion carried.

MINUTES

Glesenkamp made a motion, supported by RaCosta to approve the minutes for the regular meeting held December 15, 2011 with minor corrections and the work session meeting held January 5, 2012 with minor corrections. All YEAS. Motion carried.

FINANCIAL REPORT The report was accepted into record.

PUBLIC COMMENT

Mike Gepfrey, Republican candidate for Lapeer County Sheriff, introduced himself to the Board members and public present and gave an overview of his credentials and his desire to be elected as County Sheriff.

Cheryl Clark, District 1 County Commissioner, gave an update on the Marathon Needs Coalition and the needs it has served in our community in the last few months.

UNFINISHED BUSINESS

2012 meeting and holiday dates RaCosta made a motion, supported by Glesenkamp to approve the Board meeting, work session dates and dates the office will close for holiday observances. It was noted that the office will open on Thursday and Friday the week of both Christmas and New Year. Roll call was taken. AYE Glesenkamp, Johnson, Chaffer, RaCosta, Moorhouse. NAY none. Motion carried.

Police protection with Village of Columbiaville The Board discussed the proposal the Village of Columbiaville offered, at the suggestion of Supervisor Moorhouse, after discussion with the Village Council on paying a monthly contribution to the police contract. They offered to pay \$1000.00 per month to the Township to contribute to the police contract for 2012. In return, the Village will receive additional services from the Deputy such as blight enforcement and second shift patrol. Glesenkamp made a motion, supported by Moorhouse to accept the proposal the Village offered. Roll call was taken. AYE Johnson, Chaffer, RaCosta, Moorhouse, Glesenkamp . NAY none. Motion carried.

NEW BUSINESS

ZBA member appointments Moorhouse made a motion, supported by Chaffer to appoint Dennis Hogan to the Zoning Board of Appeals. Roll call vote was taken. AYE Chaffer, RaCosta, Moorhouse, Glesenkamp Johnson. Motion carried

Planning Commission appointments Glesenkamp made a motion, supported by RaCosta to re-appoint Tom Valentine, Tom Glesenkamp and Jim Chaffer to the Planning Commission as recommended by Supervisor Moorhouse. Roll call vote was taken. AYE. Johnson, Chaffer, RaCosta, Moorhouse, Glesenkamp. Motion carried.

2012 hardship tax exemption Glesenkamp made a motion, supported by Moorhouse to approve the resolution regarding property tax hardship exemptions for 2012. The Federal poverty guidelines as of 10/31/2011 were used in establishing the exemptions. Roll call was taken. AYE. Chaffer, RaCosta, Moorhouse, Johnson, Glesenkamp. NAYS none. Motion carried.

COMMITTEE REPORTS Moorhouse and RaCosta attended the Village of Columbiaville meeting on 1/9. Community Center is ready to open to the public

APPROVAL TO PAY BILLS

Glesenkamp made a motion, supported by RaCosta to pay warrants 7648-7692 in the amount of \$50,989.43 from general fund, warrants 5546-5500 and 5552-5555 in the amount of \$ 3084.99 from the Building Department fund. Roll call was taken. AYE RaCosta, Moorhouse, Glesenkamp, Johnson Chaffer. NAYS none. Motion carried.

CORRESPONDENCE

2012 Recycling program Johnson apprised the Board and public present of the changes to the Recycling Program for 2012. No Saturday collections will be held. Recycling can now be dropped off Monday–Friday 8:30-4:30 pm

ADJOURNMENT

Meeting was adjourned at 8:40 PM.

Submitted by _____
Dawn D Johnson, Clerk

Approved by _____ date _____
Fred Moorhouse, Supervisor