

Minutes of REGULAR MEETING

Held June 12, 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
Kathy RaCosta
Jim Chaffer

Others in attendance see attached sign in sheet.

AGENDA Glesenkamp made a motion, supported by Chaffer to approve the agenda. All AYES. Motion carried.

MINUTES Glesenkamp made a motion, supported by RaCosta to approve the minutes for the regular meeting held May 8th, 2012 with minor corrections, the work session meeting held May 3, 2012 with minor corrections and special meetings held May 23rd and May 30th, 2012 . All AYES. Motion carried.

FINANCIAL REPORT The financial report was accepted into record as presented.

PUBLIC COMMENT

Cheryl Clark, County Commissioner briefed the Board on the latest information that is being discussed and implemented at the county level.

UNFINISHED BUSINESS No unfinished business was brought before the Board.

NEW BUSINESS

2011-2012 audit report approval The Board reviewed the audit report submitted by our auditors, King and King, CPA . Glesenkamp made a motion, supported by Chaffer to approve the 2011-2012 audit report. Roll call vote was taken. AYE Moorhouse, Johnson, Glesenkamp, Chaffer, RaCosta. NAY None. Motion carried.

Foreclosed property opportunities Glesenkamp made a motion, supported by RaCosta to reject the offer from the Lapeer County Treasurer to purchase three (3) foreclosed properties within Marathon Township. Roll call vote was taken. AYE Johnson, Glesenkamp, Chaffer, RaCosta, Moorhouse. NAY None. Motion carried.

Parks and Recreation Committee Moorhouse announced that the township is looking for people interested in serving on the Parks and Recreation Board that will be created to work on developing a park system within the township. Betty Moorhouse is interested in serving on the committee and Dawn Johnson indicated she would be interested in serving as the representative from the Board. Moorhouse will look for others to serve, as well.

Master Plan Discussion took place on how the final approval of the master plan should be handled. The Planning Enabling Act provides that the Planning Commission should be the final approval body of the master plan unless the

Township Board passes a resolution making itself the final approval body. During the discussion of this topic, it was decided that the Township Board should have the ability to approve or reject the proposed master plan, as submitted to them by the Planning Commission, as the Board is ultimately responsible for managing the approved plan. Chaffer made a motion that it be resolved that the Township Board be the final approval body for the master plan. Roll call vote was taken. AYE Glesenkamp, Chaffer, RaCosta, Moorhouse, Johnson. NAY None. Motion carried.

COMMITTEE REPORTS

Kathy RaCosta reported on the Building Dept. She was happy to report that building permits for the month of May are up 36% from last year. The Building Department also underwent an audit from ISO.

Sandi Glesenkamp reported on the Tri-Village Chamber of Commerce. They are presently working on welcome bags to be handed out to new residents.

Jim Chaffer reported on the Southern Links Trailway The Management Council has purchased a mower for the trail and is currently test-driving a tractor to pull the mower.

APPROVAL TO PAY BILLS

Chaffer made a motion, supported by Glesenkamp to pay warrants 7888-7936 in the amount of \$33,022.58 from general fund and warrants 5589-5597 in the amount of \$1649.62 from the building department. Roll call vote was taken. AYE Chaffer, RaCosta, Moorhouse, Johnson, Glesenkamp. NAY None. Motion carried.

ADJOURNMENT

Meeting was adjourned at 8:25 PM.

Submitted by _____
Dawn D Johnson, Clerk

Approved by _____ date _____
Fred Moorhouse, Supervisor