

Minutes of REGULAR MEETING

Held November 13, 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 RaCosta to approve the agenda. All AYES. Motion carried.

MINUTES Glesenkamp made a motion, supported by Chaffer to approve the minutes for the regular meeting held October 9th, 2012. All AYES. Motion carried.

FINANCIAL REPORT The financial record was accepted into record.

PUBLIC COMMENT None

UNFINISHED BUSINESS

Fleis & Vandenbrink proposal Glesenkamp made a motion supported by RaCosta to accept the proposal submitted by F & V to assist the Parks and Recreation Advisory Board in seeking a grant money for purchasing land to develop a park in the township. Roll call vote was taken. AYE Moorhouse, Glesenkamp, RaCosta, Chaffer, Johnson. NAY None. Motion carried.

Laptop purchase Moorhouse made a motion, supported by RaCosta to approve a new laptop computer for the office from Swartz Creek Computers at the cost of \$699.00. Roll call vote was taken. AYE Glesenkamp, Johnson, RaCosta, Chaffer, Moorhouse.

NEW BUSINESS No new business was brought before the Board.

COMMITTEE REPORTS RaCosta gave a monthly report on the Building Department activity. 18 new permits were issued last month. A log house is being built on Hollenbeck Road.

APPROVAL TO PAY BILLS Glesenkamp made a motion, supported by RaCosta to pay warrants 8130 - 8178 in the amount of \$41,325.10 from general fund and warrants 5622, 5624-5627 in the amount of \$2,495.47 from building department fund. Roll call vote was taken. AYE Johnson, RaCosta, Chaffer, Moorhouse, Glesenkamp. NAY None. Motion carried.

ADJOURNMENT Meeting was adjourned at 8:10 PM.

Submitted by _____

Dawn D Johnson, Clerk

Approved by _____ date _____

Fred Moorhouse, Supervisor