

## Minutes of REGULAR MEETING

Held December 3, 2013

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, Supervisor  
Sandi Glesenkamp, Treasurer  
Dawn Johnson, Clerk  
Karen Webber, Trustee  
Jim Chaffer, Trustee

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 Chaffer to approve the minutes for work session meeting held October 31, 2013, regular meeting held November 12, and special meeting held November 20, 2013 All AYES. Motion carried.

**FINANCIAL REPORT** Glesenkamp made a motion, supported by Chaffer to table the financial report until the January meeting. All YEAS. Motion carried.

**PUBLIC COMMENT** –Mike and Gayle McCall, 5078 Castle Road The McCall's shared a letter they received from legal services representing Mr. and Mrs. Danny Porter. The Porter's are seeking to vacate a portion of their property on Root Drive. This will affect several lots in the neighborhood and the McCalls were interested in finding out what role the township would have in this vacation. The McCalls were advised to file any objections they may have with the attorney representing the Porter's.

### UNFINISHED BUSINESS

**Budget amendments** Amendments to the budget are necessary in order to account for the special assessment and road bond monies. Chaffer made a motion, supported by Webber to make the amendments to the budget as presented. Roll call vote was taken. AYE Moorhouse, Glesenkamp, Johnson, Webber, Chaffer. NAYS none. Motion carried

**Police protection contract with Otter Lake and Columbiaville** The Board discussed whether or not we should still request money from the Villages of Columbiaville and Otter Lake now that the police protection assessment is in place. It was decided it would not be necessary to seek money from them unless they requested special services that go beyond the scope of the contracted services

**Moore-Schlosser Drainage Dispute** Mr. and Mrs. Moore, 5056 North Lake Road were present to present pictures and discuss flooding problems on their property that they contend are caused by their neighbor's

alteration of the natural flow of water which is now being diverted onto the Moore's property. The Moore's feel that provisions of the zoning ordinance are being violated and ask the township to enforce them.

**NEW BUSINESS**

**Fire protection amendment** Moorhouse presented the Board with some proposed amendments to the fire protection ordinance. We will begin discussions on these and solicit comments from the Fire Authority Board, as well as the Fire Chiefs.

**APPROVAL TO PAY BILLS**

Glesenkamp made a motion, supported by Chaffer to approve warrants 8768-8773 in the amount of \$365,614.41 from general fund and warrants 5713 & 5715 in the amount of \$147.60 from the building department fund. Roll call vote was taken. AYES Johnson, Webber, Chaffer, Moorhouse, Glesenkamp. NAYS none. Motion carried.

**ADJOURNMENT**

Meeting was adjourned at 8:40 PM

Submitted by \_\_\_\_\_  
Dawn D Johnson, Clerk

Approved by \_\_\_\_\_ date \_\_\_\_\_  
Fred Moorhouse, Supervisor