

Minutes of REGULAR MEETING

Held September 10, 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
Sandi Glesenkamp
Dawn Johnson
Karen Webber
Jim Chaffer

Others in attendance, see attached sign in sheet.

AGENDA Glesenkamp made a motion, supported by Moorhouse to approve the agenda with the addition of the September 5th 2013 work session minutes. All AYES. Motion carried.

MINUTES Glesenkamp made a motion, supported by Chaffer to approve the minutes for regular meeting held August 13, 2013 and the work session meeting held September 5, 2013. All AYES. Motion carried.

FINANCIAL The financial report was accepted into record.

PUBLIC COMMENT

Tom Valentine, Township Assessor informed the Board that the State Tax Commission has chose Lapeer County to be audited this year.

Cheryl Clark, County Commissioner informed the Board that the Region V Planning Commission has been changed to Region VII which now includes Lapeer, Genesee, Shiawassee, Tuscola, Sanilac and St. Clair counties

Jeff York, Patriot Ambulance informed the Board that Genesee County is going to a GPS system, which dispatches the closest ambulance. Bases have become obsolete. Patriot's base at Mt Morris and M-15 will only be in operation for a short time longer.

John Howard, 6495 Marathon Road. Mr. Howard may have a buyer for the property. The prospective owner has until Thursday to come in with a purchase agreement and set-up an inspection so that the buyer knows what is expected to bring the structure into compliance.

UNFINISHED BUSINESS

At 7:45 pm, Glesenkamp made a motion, supported by Moorhouse to recess from the board meeting and convene a dangerous building hearing for Donna Dubay, 4455 Klam Road. All YEAS. Motion carried.

Hearing for dangerous building-Dubay

Ms. Dubay nor a representative for her were present at the meeting. Joe Israel, Building Inspector made a site visit to the property on June 24, 2013. According to the township ordinance, the structure meets the definition of a dangerous building. There are numerous violations which were confirmed by pictures presented to the Board. The Building Inspector posted the structure uninhabitable on July 8, 2013.

At 7:55 pm, Glesenkamp made a motion, supported by Moorhouse to adjourn the dangerous building hearing and reconvene the board meeting. All YEAS. Motion carried.

Chaffer made a motion, supported by Webber to give Ms. Dubay twenty (20) days to contact the township with her intentions for bringing the building into compliance. A letter will be sent explaining the options available to her. Roll call vote was taken. AYES Glesenkamp, Johnson, Webber, Chaffer, Moorhouse. NAYS None.

Resolution confirming special assessment for police protection

The Clerk read the resolution confirming the special assessment for police protection. After adding a clause that made the intent clearer, Chaffer made a motion, supported by Glesenkamp to confirm the special assessment roll. Roll call vote was taken. AYES Johnson, Webber, Chaffer, Moorhouse, Glesenkamp NAYS None

NEW BUSINESS

No new business came before the Board

COMMITTEE REPORTS

MMM Community Walk The walk was a huge success. Over 200 people took part. We ran out of certificates, water and pasties. Kevin Hollis won the fudge contest. Everything else went quite smoothly. We received many great compliments.

APPROVAL TO PAY BILLS

Glesenkamp made a motion, supported by Chaffer to approve warrants 8602-8657 in the amount of \$51,762.76 from general fund and warrants 5689, 5691-5695 in the amount of \$805.81 from building department fund. Roll call vote was taken. Webber, Chaffer, Moorhouse, Glesenkamp, Johnson. All AYES Motion carried.

ADJOURNMENT

Meeting was adjourned at 8:30 PM.

Submitted by _____
Dawn D Johnson, Clerk

Approved by _____ date _____
Fred Moorhouse, Supervisor

