

Minutes of REGULAR MEETING

Held June 9, 2015

7:00 PM

TOWNSHIP OF MARATHON

Dawn Johnson, Clerk

CALL TO ORDER

Meeting was called to order at 7:03 PM. Supervisor Moorhouse led those present in the pledge of allegiance.

ROLL CALL

Fred Moorhouse, Supervisor
Sandi Glesenkamp, Treasurer
Dawn Johnson, Clerk-Absent
Karen Webber, Trustee-Absent
Jim Chaffer, Trustee

Others in attendance see attached sign in sheet.

AGENDA Glesenkamp made a motion, supported by Chaffer to approve the agenda as presented with a minor correction. All AYES. Motion carried.

MINUTES Glesenkamp made a motion, supported by Chaffer to approve the minutes for the regular meeting held May 12, 2015 and the work session meeting held June 4, 2015 with minor corrections. Roll Call vote was taken. AYES Moorhouse, Glesenkamp, Chaffer. NAYS None. Motion carried.

FINANCIAL REPORT The financial report accepted into record, with minor corrections.

PUBLIC COMMENT

Cheryl Clark, Lapeer County Commissioner. Cheryl gave updates on the current happenings of Lapeer County. The Hazardous Waste Plan was approved. There will be some changes within the Lapeer Michigan Works. Career Alliance, which now covers Genesee & Shiawassee will be merging with the Lapeer County program. The name will change to Thumb I-69 Works.

The Jones Family was present in regard to their property located at 6221 Marathon Rd in Otter Lake. Moorhouse addressed the family in saying that there will be a court date set to resolve the matter of the occupancy of the trailer on the property. Bob Jones, requested to be notified by the Township when the Court hearing is scheduled. Mr. Moormon was also in attendance on behalf of the Marathon Rd. property. He too will be notified of the court hearing.

Deputy Dan Hinsberger along with Don Brady, from the Lapeer County Sheriff Department, gave updates on what has been happening in Marathon Township.

UNFINISHED BUSINESS

FOIA policies & procedures Glesenkamp made a motion, supported by Chaffer to adopt the FOIA policies and procedures draft as presented. The policies and procedures were prepared by MTA for their members to tweak and adopt as their own. Roll call vote was taken. AYES Glesenkamp, Chaffer, Moorhouse. NAYS None. Motion carried.

NEW BUSINESS

None

APPROVAL TO PAY BILLS

Moorhouse made a motion, supported by Chaffer to approve warrants 9609-9645 in the amount of \$26,760.78 from general fund, warrants 5833-5837 and 5839 in the amount of \$1,848.62 from the building department. Roll call vote was taken. AYE. Chaffer, Moorhouse, Glesenkamp, Chaffer. ALL AYES. NAYS NONE. Motion carried.

COMMITTEE REPORTS

Jim Chaffer, reported that Bob Worth, will be resigning from Southern Links Trailway. National Trail Day had a good turnout. Chaffer also informed everyone that a new trail way booklet is available.

Sandi Glesenkamp reported that Eldon Card, Supervisor from Oregon Township has contacted her about the Fire Authority contract that Oregon Township has with Marathon Township. Supervisor Card would like to have a meeting with Sandi and Smokey Meinecke to discuss a possible flat rate charge for fire runs.

COMMITTEE REPORTS None

Meeting was adjourned at 7:25 PM

Submitted by Amanda Krause
Amanda Krause, Deputy Clerk

Approved by Fred Moorhouse
Fred Moorhouse, Supervisor

date 7/15/15