Minutes of REGULAR MEETING

Held October 11th, 2016

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 - ABSENT

Others in attendance see attached sign in sheet.

AGENDA Glesenkamp made a motion, supported by Webber to approve the agenda as presented. All AYES. Chaffer -Absent. Motion carried.

MINUTES Glesenkamp made a motion, supported by Webber to approve the work session minutes held September 8th, 2016 and regular meeting held September 13th, 2016. All AYES. Chaffer - Absent. Motion carried.

FINANCIAL REPORT The financial report for September was accepted into record.

PUBLIC COMMENT

Lynnae Millard, 4371 Golden Glow. Lynnae attended a meeting of MSPSC. The utility companies are requesting they be given the ability to turn off customer's power without notice or provocation.

Dale Fuller 6095 Marathon Rd, The plan to fix the SLT from Rowe Engineering was turned down by Village of Columbiaville until they receive more information.

UNFINISHED BUSINESS

Medical Marijuana Ordinance Glesenkamp made a motion, supported by Moorhouse to opt out of MMFLA and allow none of the facilities included in the act to locate in our township. Roll call vote was taken. AYE Moorhouse, Glesenkamp, Webber, Johnson, Chaffer - Absent. NAYS None. Motion carried.

Solution for basement issues The township Building Inspector, Joe Israel recommended that we put windows in the basement to get ventilation. Moorhouse will contact some construction companies to get some advice and estimate of costs.

Update on zoning violation issues

Montney Mr. Montney would not accept service of the summons to court. Attorney Gildner will try another avenue.

Coulson Coulson's could not be served a summons to court. Another attempt will be made

Byrd/Oliver They have hired an attorney and are using the Right to Farm Act as their defense.

Jones The Jones' have been given 30 days to remove blight and bury the foundation.

Johns The Township has a standing court judgment to go in and remove blight from the property. Attorney Gildner advised he will not return to court to get another order.

NEW BUSINESS

2017 Sheriff Contract The Board discussed the terms of the contract for 2017

Proposal for replacing dead tree in backyard Johnson presented the Board a proposal and bid from B & B Landscape for replacing the dead tree in the back of the hall. The Board would like to see another bid from Creative Lawn and Landscaping.

Township Park Moorhouse discussed with the Board the possibility of receiving dirt form the road project on Otter Lake and North Lake Roads for creating a path from the SLT to the park. The Board was supportive of this idea.

APPROVAL TO PAY BILLS

Glesenkamp made a motion, supported by Webber to approve warrants 10384-10423 in the amount of \$47,713.67 from general fund and warrants 5945-5949 in the amount of \$3,836.87 from the building dept fund. Roll call vote was taken. AYE Glesenkamp, Johnson, Webber, Moorhouse, Chaffer - Absent. NAYS None. Motion carried.

ADJOURNMENT

Meeting was adjourned at 8:55 PM

Submitted by <u>Daum Dahnson</u>
Dawn D Johnson, Clerk

Approved by 12 12 2016

Fred Moorhouse, Supervisor