

Minutes of REGULAR MEETING

Held November 14, 2018

6:00 PM

TOWNSHIP OF MARATHON

Dawn Johnson, Clerk

CALL TO ORDER

Meeting was called to order at 6:00 PM. Moorhouse led those present in the pledge of allegiance.

ROLL CALL

Fred Moorhouse, Supervisor
Dawn Johnson, Clerk
Lori Hollis, Treasurer
Sandi Glesenkamp, Trustee
Dale Fuller, Trustee

Others in attendance, see attached sign in sheet.

AGENDA Glesenkamp made a motion, supported by Fuller, to approve the agenda with the addition of Columbiaville donation request and Calendar purchase. All AYES. Motion carried.

MINUTES Fuller made a motion, supported by Hollis to approve the minutes of the regular meeting held October 10, 2018 with minor corrections. All AYES. Motion carried.

FINANCIAL REPORT The financial report was accepted into record.

PUBLIC COMMENT Deputy Dan Hinsberger had a discussion with the Board on the pending recreational marijuana law that will take effect in December

UNFINISHED BUSINESS

McKerchie Blight/Special land use A complaint has been filed that Mr. McKerchie is operating a business from his residence. Moorhouse sent a letter of violation. He has applied for a zoning permit, but has not addressed the blight or the special land use. Moorhouse will request Attorney Gildner send Mr. McKerchie a letter.

Estimate for painting the hall from Alpine Painting Johnson will call Bill at Alpine Painting to get a break down of costs.

NEW BUSINESS

Swartz Creek Computers maintenance agreement Glesenkamp made a motion, supported by Hollis to enter into an agreement to pay \$200.00 per month for technology

service. This will include all costs other than parts needed for repair, service on computers, server, etc. Roll call vote was taken. AYE, Moorhouse, Johnson, Hollis, Fuller, Glesenkamp. NAY None. Motion carried.

Bid for fence at cemetery Hollis made a motion, supported by Johnson to accept the split rail fence bid submitted by Creative Lawn & Landscaping. The fence will be placed on each side of the two entrances and the two front corners of the cemetery. All AYES. Motion carried.

Appointment for ZBA- John Deitering Fuller made a motion, supported by Glesenkamp to re-appoint John to a three-year term. All AYES. Motion carried.

Appointment for Salary Commission-Tracy Hutchison Moorhouse made a motion, supported by Fuller to re-appoint Tracy to a three-year term. All AYES. Motion carried.

Police Contract The Board had a discussion on the contract for 2019. We will re-visit this topic at the December meeting.

Columbiaville donation request Moorhouse made a motion, supported by Fuller to donate \$100.00 to the Columbiaville Fire Fighter's annual Halloween event.

Calendar purchase Hollis asked the Board to consider purchasing 2019 calendars to hand out to residents. Fuller made a motion, supported by Glesenkamp to approve a budget of \$250.00 to purchase the calendars. All AYES. Motion carried

APPROVAL TO PAY BILLS

Hollis made a motion, supported by Glesenkamp to approve warrants 11580-11620 in the amount of \$62,476.40 from general fund and warrants 9098-6104 in the amount of \$3,246.79 from the building department fund. Roll call vote was taken. AYE Johnson, Hollis, Fuller, Glesenkamp, Moorhouse.. NAYS None. Motion carried.

ADJOURNMENT

Meeting was adjourned at 7:20PM

Submitted by Dawn Johnson
Dawn Johnson, Clerk

Approved by Fred Moorhouse
Fred Moorhouse, Supervisor

date 12/13/2018