

Minutes of REGULAR MEETING

Held April 10th, 2019

6:00 PM

TOWNSHIP OF MARATHON

Dawn Johnson, Clerk

CALL TO ORDER

Meeting was called to order at 6:02 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 as presented. All AYES. Motion carried.

MINUTES Hollis made a motion, supported by Glesenkamp, to approve the regular meeting held March 13th 2019 and special meetings held March 14th, March 25th and March 28th, 2019. All AYES. Motion carried.

FINANCIAL REPORT The financial report was accepted into record.

PUBLIC COMMENT

Jacquie Wilson, Lapeer District Library Jacquie gave a short presentation about the services and resources available at the libraries.

Kim Le Master, 4680 Briggs Rd
Amber Coats, 4224 Country Rd.
Don Drayton, 4815 Briggs Rd.

The above residents raised concerns over things they had been told about the new zoning ordinance. After much conversation between the residents and the Board they could see that they had been given misinformation.

Kathryn Pierce, 5077 Lonsberry Road Kathryn addressed the Board about the lack of internet service in the area.

UNFINISHED BUSINESS

Approval of board meetings and holidays for FY 2019-20 Fuller made a motion supported by Glesenkamp to approve the meeting dates and the days the office will be closed for holidays as presented. All AYES. Motion carried.

NEW BUSINESS

Computer purchase for Treasurer's Department Fuller made a motion, supported by Moorhouse to accept the estimate provided by LJ Electric and purchase a new computer for the Treasurer's Department. Roll call vote was taken. AYE Moorhouse, Johnson, Hollis, Glesenkamp, Fuller. NAY None. Motion carried.

SLT 2019-2020 budget The Board reviewed and accepted the 2019-2020 budget presented by the SLT Management Council

APPROVAL TO PAY BILLS

Hollis made a motion, supported by Glesenkamp, to approve warrants 11816-11821 and 11824-1865 in the amount of \$70,010.60 from general fund and warrants 6125, 6127-6130 in the amount of \$12,544.43 from the building department fund. Roll call vote was taken. AYE Johnson, Hollis, Gleasenkamp, Fuller, Moorhouse. NAY None. Motion carried.

ADJOURNMENT

Meeting was adjourned at 7:40 PM

Submitted by 
Dawn Johnson, Clerk

Approved by 
Fred Moorhouse, Supervisor

date 5/9/2019