### **Minutes of REGULAR MEETING**

Held July 10<sup>th</sup>, 2019

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 as presented. All AYES. Motion carried.

**MINUTES** Glesenkamp made a motion, supported by Hollis, to approve the regular meeting minutes held June 12<sup>th</sup>, 2019 and the work session minutes held June 27<sup>th</sup> 2019. All AYES. Motion carried.

FINANCIAL REPORT The financial report was accepted into record.

### PUBLIC COMMENT

**Brandon Miller, County Commissioner** Mr.Miller reported on the shut-down of Torzewski Park and the false narrative, reporting it was dangerous. He also reported on LC Animal Control and the recent negative postings on Facebook. He indicated a recent inspection from the State of Michigan found no major violations. Other topics included the EMS funding, which will expire in 2020 and the start-up of budget discussions.

**Ann Toman, 3892 Briggs Rd** Mrs.Toman reported that cattails on the corner of Briggs and Klam Roads are impeding a clear site view and asked that the Road Commission cut them back.

# UNFINISHED BUSINESS

**Zoning ordinance questions** Phyllis & Joseph Johnson asked questions about storing 25 feet or larger vehicles on your property. They had been told by another resident they could not. We assured them this was not the intent of the zoning ordinance.

**Fireworks ordinance** The Board discussed the ordinance that legal counsel had provided. They agreed to allow fireworks on other dates though a permit process. We will ask legal counsel to add language that will allow this.

**ZBA appointment** Moorhouse made a motion, supported by Fuller to recommend Ron Shank to the Zoning Board of Appeals. Roll call vote was taken. AYE Moorhouse, Johnson, Hollis, Glesenkamp, Fuller. NAY None. Motion carried.

**Parking lot enforcement** Officer Hinsberger reported that Yake's Towing of North Branch will be putting up five signs in the parking lot, indicating vehicles will be towed if parked illegally.

**SLT interlocal agreement** Glesenkamp made a motion, supported by Johnson to approve the agreement with the understanding that Marathon Township is covered under the policy Roll call vote was taken. AYE Johnson, Hollis, Glesenkamp, Fuller, Moorhouse. NAY None. Motion carried.

# **NEW BUSINESS**

**Fire Authority Assessment** Moorhouse made a motion, supported by Fuller to increase the fire authority assessment by 10%. This new assessment will start with the 2019 winter tax bill. AYE Hollis, Glesenkamp, Fuller, Moorhouse, Johnson. NAY None. Motion carried.

**Quarterly budget review** The Board reviewed the spending in relation to the budget for the last quarter

### **APPROVAL TO PAY BILLS**

Glesenkamp made a motion, supported by Fuller to approve warrants 11950-11952 in the amount of \$30,438.73 from the general fund and warrants 6140-6143 in the amount of \$2,670.36 from the building department fund. Roll call vote was taken. AYE Glesenkamp, Fuller, Moorhouse, Johnson, Hollis. NAY None. Motion carried.

## **ADJOURNMENT**

Meeting was adjourned at 7:18 p.m.

Submitted by \_

Dawn Jol∤in≰on, Clerk

Approved by Fred Moorhouse, Supervisor