

Minutes of REGULAR MEETING

Held June 12th, 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 - Absent
Dale Fuller, Trustee

Others in attendance, see attached sign in sheet.

AGENDA Hollis made a motion, supported by Fuller, to approve the agenda as presented with the addition of SLT interlocal agreement under correspondence. All AYES. Motion carried.

MINUTES Fuller made a motion, supported by Hollis, to approve the regular meeting held May 8th 2019 and special meeting held May 8th 2019. All AYES. Motion carried.

FINANCIAL REPORT The financial report was accepted into record.

PUBLIC COMMENT

Tom Valentine Mr. Valentine addressed the Board about the petitions submitted for referendum on the zoning ordinance.

UNFINISHED BUSINESS

Zoning ordinance violations

1. **Dangerous building @ 6953 Fostoria Road** A hearing will be set up for July 10th to deal with this property
2. **Michael Smith** Mr. Smith has not moved the shed as directed by the ZBA. Fuller made a motion, supported by Hollis to refer the matter to legal counsel for action. Roll call vote was taken. AYE Johnson, Hollis, Fuller, Moorhouse, Glesenkamp - Absent. NAY None. Motion carried

NEW BUSINESS

Cuzensa Drive request A lengthy discussion took place with residents of Cuzensa Drive. They would like to get the part of the road that is private, certified to a public road, so that it can be maintained by the Township and the Road Commission. Dave Klor was the spokesman for the group. Destain Gingell and Zeb Schon were present from the Lapeer County Road Commission and explained what the procedures are for petitioning the road commission to make a private road, public.

Noise ordinance waiver request Hollis made a motion, supported by Fuller to approve a request by Amy's Reservoir Lounge to waive the noise ordinance on July 13, 2019, so a band can play outside at a Veterans benefit until 10:00 p.m. All AYES. Motion carried.

Poverty Tax Hardship Exemptions for 2019 Moorhouse made a motion, supported by Hollis to approve the Poverty Tax Hardship Exemptions for 2019 as determined by the U.S. Department of Health and Human Services. Roll Call Vote was taken. AYE Johnson, Hollis, Fuller, Moorhouse, Glesenkamp - Absent. NAY None. Motion carried.

New printer for Deputy Clerk/ Building Dept Moorhouse made a motion supported by Fuller to approve a new printer for the Deputy Clerk/ Building Dept. All AYES. Motion Carried.

BS&A training for building software Fuller made a motion supported by Hollis to pay for the Building Clerk to attend BS&A training. All AYES. Motion carried.

Road Commission Johnson made a motion, supported by Fuller to approve the projects recommended by the Road Commission for 4000 tons of gravel and brine, replacement of the cross-tube from the Hollenbeck Road wash out and driveway improvements for township park. Roll call vote was taken. AYE Hollis, Fuller, Moorhouse, Johnson, Glesenkamp. NAY None. Motion carried.

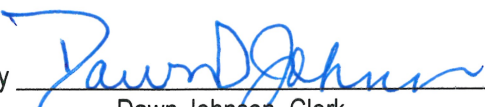
APPROVAL TO PAY BILLS

Hollis made a motion, supported by Fuller, to approve warrants 11905-11949 in the amount of \$36,561.19 from general fund and warrants 6136-6139 in the amount of \$3,443.25 from the building department fund. Roll call vote was taken. AYE Fuller, Moorhouse, Johnson, Hollis, Glesenkamp - Absent. NAY None. Motion carried.

CORRESPONDENCE

Inter local agreement Fuller gave the Board a copy of the Southern Links Trailway interlocal agreement for their review.

ADJOURNMENT Meeting was adjourned at 7:30 PM

Submitted by 
Dawn Johnson, Clerk

Approved by 
Fred Moorhouse, Supervisor

date 7/11/2019