

## Minutes of REGULAR MEETING

Held March 13<sup>th</sup> 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** Hollis made a motion, supported by Glesenkamp, to approve the agenda as presented. All AYES. Motion carried.

**MINUTES** Hollis made a motion, supported by Fuller, to approve the minutes of the regular meeting held February 13<sup>th</sup> 2019 and the special meeting held March 6<sup>th</sup> 2019, with minor corrections. All AYES. Motion carried.

**FINANCIAL REPORT** The financial report was accepted into record.

### PUBLIC COMMENT

**Brendon Miller, County Commissioner, District 1** Mr. Miller announced he would be appointing Anna Lerma to the DOSA Board from our district. He is advocating to give the department heads more say so in their budgets and filling vacant positions

### UNFINISHED BUSINESS

**Lapeer County Road Commission Projects for FY 2019-20** Glesenkamp made a motion, supported by Fuller to approve the road projects for side-cutting and ditching offered by the Road Commission. Roll call vote was taken. AYE Moorhouse, Johnson, Hollis, Glesenkamp, Fuller. NAY None. Motion carried.

### NEW BUSINESS

**Recreational marijuana discussion** Many people attended the meeting to take part in the discussion on whether the township should opt-in or opt-out of allowing recreational marijuana establishments in the township. **Speaking for opting-in were Steve Kaller, Jerry Desgrange and Carl Maize. Speaking for opting-out were Ron Shank, Kathy**

**Shank, Carol Winn, Mark Winn and Bill Sickner.** The Board scheduled a special meeting to vote on the issue on March 28<sup>th</sup> at 1:00 PM

**Dust control project for 2019** Fuller made a motion, supported by Hollis to approve the 2019 dust control contract with Wilkinson Corporation at a cost of \$26,200.00. Roll call vote was taken. AYES Johnson, Hollis, Glesenkamp, Fuller, Moorhouse. NAY None. Motion carried.

**Salary Commission** Jonson made a motion, supported by Fuller to approve the 3% raise recommended by the Salary Commission for all Elected Officials. Roll call vote was taken. AYES Hollis, Glesenkamp, Fuller, Moorhouse, Johnson. NAY None. Motion carried.

### APPROVAL TO PAY BILLS

Fuller made a motion, supported by Glesenkamp, to approve warrants 11779-11815 in the amount of \$ 46,796.43 from general fund and warrants 6122-6124 in the amount of \$9,879.00 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 7:20 PM

Submitted by *Dawn D Johnson*  
Dawn Johnson, Clerk

Approved by *Fred Moorhouse* date *4/11/19*  
Fred Moorhouse, Supervisor