

Minutes of REGULAR MEETING

Held September 18th 2019

6:00 PM

TOWNSHIP OF MARATHON

Dawn Johnson, Clerk

CALL TO ORDER

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

ROLL CALL

Fred Moorhouse, Supervisor - ABSENT
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 Fuller, to approve the agenda as presented, with the addition of Columbiaville scarecrow contest to New Business.
All AYES. Motion carried.

MINUTES Glesenkamp made a motion, supported by Fuller, to approve the minutes of the regular meeting held August 14, 2019. **All AYES. Motion carried.**

FINANCIAL REPORT The financial report was accepted into record.

PUBLIC COMMENT

Brendan Miller, District 1 County Commissioner Mr. Miller updated the Board on the ongoing budget process which may affect the amount the County is willing to match for the Sheriff contracts.

Dan Hinsberger, Lapeer County Sheriff Deputy, Officer Hinsberger told the Board he is concerned for the lack of a stop sign at the three-road intersection of Cyclone, Klam and Burnside Roads. In his opinion, there is going to be an accident there. Johnson suggested that perhaps Sheriff McKenna could contact Ric Pearson, Manager of the Road Commission and have a discussion about adding a stop sign on Cyclone Road.

UNFINISHED BUSINESS

Zoning ordinance questions No questions or concerns regarding the zoning ordinance were brought before the Board.

Fireworks ordinance Glesenkamp made a motion, supported by Fuller to adopt the fireworks ordinance as prepared by the township attorney. **AYE** Johnson, Hollis, Glesenkamp, Fuller. **NAY** None. **ABSENT** Moorhouse. **Motion carried**

NEW BUSINESS

Fire Authority Board appointment Hollis made a motion, supported by Glesenkamp to appoint Ron Shank to the Fire Authority Board. **All AYES. ABSENT** Moorhouse. **Motion carried.**

Request from Joe Israel for registration costs for Zoning Administrator Certificate Program The Board would like more details on what the training entails before making a decision. Johnson will set-up a meeting with Mr. Israel for the Board to gain more information.

Donation to Columbiaville Fire Department Community Halloween Event Fuller made a motion, supported by Hollis to give \$100.00 toward the community hot dog roast that the firefighters hold for a Halloween. **All AYES. ABSENT** Moorhouse. **Motion carried.**

Work session date A tentative date was scheduled for October 3rd, 2019, depending on Supervisor's Moorhouse's availability.

Columbiaville Scarecrow contest Glesenkamp and Hollis volunteered to put a scarecrow together to enter into the contest on October 12th

APPROVAL TO PAY BILLS

Glesenkamp made a motion, supported by Hollis, to approve warrants 12041-12095 in the amount of \$58,718.58 from general fund and warrants 6148, 6150-6156 in the amount of \$4,627.26 from the building department fund. Roll call vote was taken. **AYE** Hollis, Glesenkamp, Fuller, Johnson. **NAY** None. **ABSENT** Moorhouse. **Motion carried.**

CORRESPONDENCE

MTA Banquet

Chili cook-off donation

Lapeer County Treasurer regarding Land Division Act

COMMITTEE REPORTS

Fuller updated the Board on the progress of extending the trail from Millington to Vassar.

ADJOURNMENT

Meeting was adjourned at 7:03 PM

Submitted by Dawn D Johnson
Dawn Johnson, Clerk

Approved by Fred Moorhouse date 10/21/19
Fred Moorhouse, Supervisor