Minutes of REGULAR MEETING

Held through a conference call in compliance with the Stay Home, Stay Safe Executive Order declared by Governor Whitmer due to the Covid-19 pandemic

Held June 10, 2020

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

AGENDA Glesenkamp made a motion, supported by Fuller, to approve the agenda as presented. Roll call vote was taken. **AYE** Moorhouse, Johnson, Hollis, Glesenkamp, Fuller. **NAY** None. **Motion carried.**

MINUTES Glesenkamp made a motion with support by Fuller to accept the minutes of the regular meeting held May 13, 2020, as presented. Roll call vote was taken. **AYE**: Johnson, Hollis, Glesenkamp, Fuller, Moorhouse. **NAY** None. **Motion carried**

FINANCIAL REPORT The financial report was accepted into record.

PUBLIC COMMENT: Hollis commented on a deep sink hole that has formed on Norway Lake Rd near the bridge.

UNFINISHED BUSINESS: Discussion took place about zoning issues that have been brought to the attention of Supervisor Moorhouse. They are as follows: Mc Garty, Lonsberry Road, Racknor, Lonsberry Rd, Baker, Boucher Rd, Waldeck, LeValley Rd. Montney, LeValley Rd. and Shillinburg, LeValley Rd. Supervisor Moorhouse and Zoning Enforcement Officer, Mike Alexander, will investigate and report back to the Township Board.

NEW BUSINESS

a. Planning Commission appointments: A motion was made by Johnson and supported by Fuller to reappoint Planning Commission members Winn, Miner, Glesenkamp and Hollis as recommended by Supervisor Moorhouse. Roll call vote was taken. AYE Hollis, Glesenkamp, Fuller, Moorhouse, Johnson. NAY none. Motion carried.

b. Zoning Board of Appeals appointment: A motion was made by Johnson and supported by Fuller to accept Supervisor Moorhouse's recommendation to reappoint Sandi Glesenkamp to the Zoning Board of Appeals for another term. Roll call vote was taken. AYE Glesenkamp, Fuller, Moorhouse, Johnson, Hollis. NAY None. Motion carried.

APPROVAL TO PAY BILLS

Glesenkamp made a motion, supported by Hollis, to approve warrants 12497-12523 in the amount of \$40,703.21 from General Fund and warrant 6209 in the amount of \$1200.01 from the Building Department. Roll call vote was taken. **AYE** Fuller, Moorhouse, Johnson, Hollis, Glesenkamp. **NAY** None. **Motion carried.**

ADJOURNMENT Meeting was adjourned at 7:00 PM	
Submitted by <u>Paury Munn</u> Pawn Johnson, Clerk	
Approved byFred Moorhouse, Supervisor	10/22/2020