

Minutes of REGULAR MEETING

Held December 9, 2020

6:00 PM

TOWNSHIP OF MARATHON

Michelle Coultas, Clerk

CALL TO ORDER

Meeting was called to order at 6:07 PM by Moorhouse via teleconference call in compliance with the Gathering and Facemask Order declared by Robert Gordon director of MDHHS due to the Covid-19 epidemic

ROLL CALL

Fred Moorhouse, Supervisor
Michelle Coultas, Clerk
Lori Hollis, Treasurer
Sandi Glesenkamp, Trustee
Bill Sickner, Trustee

Others in attendance:

Shelia Dennis, Barnes Lake Rd.
Jamie Medellin, Central St.
Tanya
Wendy Davis, Hart Lake Rd.
Dale Fuller, Marathon Rd
Linda Jones, Worvies Way
John Lindsey, Computer gentlemen
Dawn Johnson, Barnes Lake Rd.
Andrea Coultas, N. Lake Rd.
Tom Greyerbeihl, Hollenbeck Rd.
Robert Pittman, Falcons Nest
Nina Pittman, Falcons Nest
Bethany Hersberger,
Mike Carls, LeValley Rd
Kim McDowell, Columbiaville Rd.
Amy Swantek, Columbiaville Rd.
Bob Pittman, Falcons Nest
Jerry Mumford, Briggs Rd.
Teresa Cook, Pine St.
John Poma
Bobby Drinkwine
Joe Sickner

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

MINUTES Sickner made a motion with support by Coultas to accept the minutes of the regular meeting held November 12, 2020 and special meeting held November 18, 2020 with corrections. Roll call vote was taken. **AYE** Coultas, Hollis, Glesenkamp, Sickner, Moorhouse. **NAY** None. **Motion carried.**

FINANCIAL REPORT The financial report was read and accepted into record.

PUBLIC COMMENT: Moorhouse invited anyone who wanted to make public comment to do so, allowing 3 minutes for each person commenting. There were several issues raised and discussed.

UNFINISHED BUSINESS: No unfinished business came before the Board.

NEW BUSINESS

Law enforcement contract Hollis made a motion, supported by Glesenkamp for approval of the 2021 law enforcement contract. Roll call vote was taken. **AYE**, Moorhouse, Hollis, Coultas, Glesenkamp, Sickner. **NAY** None. **Motion carried.**

John Lindsay, quote for new server Glesenkamp made a motion, supported by Hollis to approve the new server at the township hall for \$6159. Roll call vote was taken. **AYE**, Hollis, Coultas, Glesenkamp, Sickner, Moorhouse. **NAY** None. **Motion carried.**

Par plan terrorism coverage was tabled until next meeting.

Assessing software Moorhouse made a motion, supported by Hollis for approval of assessing software for Nathan Hager of \$354. Roll call vote was taken. **AYE**, Coultas, Glesenkamp, Sickner, Moorhouse, Hollis. **NAY** None. **Motion carried.**

State assessing mandate Moorhouse made a motion, supported by Glesenkamp for approval of state assessing mandate through the Lapeer County Assessor Program. Also waiting on the approval from the township attorney Mike Gildner. Roll call was taken. **AYE** Glesenkamp, Sickner, Moorhouse, Hollis, Coultas. **NAY** None. **Motion carried.**

Marathon Twp park coordinator and grant Hollis made a motion, supported by Glesenkamp for approval of Dennis Hogan becoming the Park Developmental Grant Coordinator on the Marathon Township park grant. Also for Hollis, Moorhouse and Amanda Krause to be assistant administrators. **AYE** Sickner, Moorhouse, Hollis, Coultas, Glesenkamp. **NAY** None. **Motion carried.**

Deputy supervisor appointed Moorhouse appointed Dawn Johnson to be his deputy.

Zoning enforcement Moorhouse would like to discuss this position with Joe Israel.

APPROVAL TO PAY BILLS

Hollis made a motion, supported by Glesenkamp to approve warrants 12737 - 12800 in the amount of \$50,373.42 from General Fund and December transfers & warrants 6213 in the amount of \$400.00 from the Building Fund. Roll call vote was taken. **AYE** Hollis, Glesenkamp, Sickner, Moorhouse, Coultas. **NAY** None. **Motion carried.**

CORRESPONDENCE

ADJOURNMENT Meeting was adjourned at 7:23PM

Submitted by Michelle Coultas
Michelle Coultas, Clerk

Approved by Fred Moorhouse
Fred Moorhouse, Supervisor

Date 1-25-21