# Minutes of REGULAR MEETING

Held November 10, 2021

6:00PM

TOWNSHIP OF MARATHON

Michelle Coultas, Clerk

## **CALL TO ORDER**

Meeting was called to order at 6:22pm. Moorhouse led those present in the Pledge of Allegiance.

## **ROLL CALL**

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

## Others in attendance:

Dennis Hogan

**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 Glesenkamp, to accept the minutes of the regular meeting held on October 13, 2021 as presented and special meeting held on November 1, 2021 as presented. **ALL AYES. Motion carried.** 

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

PUBLIC COMMENT: Dennis Hogan gave updates regarding Marathon Township Park.

## **UNFINISHED BUSINESS**

**North Lake weed public hearing:** Glesenkamp made a motion, supported by Hollis, to schedule the public hearing for November 29, 2021 at 6:00pm at Marathon Township Hall and Resolution 2021-12 was adopted. Roll call vote was taken. **AYE:** Moorhouse, Coultas, Hollis, Glesenkamp, Sickner. **NAY:** None. **Motion carried.** 

#### **NEW BUSINESS**

**New phone system:** Coultas is to call and get three (3) bids on a new phone system. **ALL AYES.** 

Budget Review: The budget was reviewed and everything was satisfactory. ALL AYES.

**ARPA money:** Much discussion took place on what the Township Board can and can not spend money on. Checking to see if able to put money in a CD or an investment until the board decides what to spend the money on.

# APPROVAL TO PAY BILLS

Hollis made a motion, supported by Glesenkamp, to approve warrants 13224–13337, in the amount of \$105,961.10 from General Fund including 2 months, September and October. Roll call vote was taken. AYE: Coultas, Hollis, Glesenkamp, Sickner, Moorhouse. NAY: None. Motion carried.

**CORRESPONDENCE:** Lapeer County EMS Municipal Response Information.

ADJOURNMENT: Meeting was adjourned at 7:30pm by Supervisor Moorhouse.

Submitted by \_\_\_\_\_\_

Michelle Coultas, Clerk

Approved by\_

Fred Moorhouse, Supervisor

Date 12-8-2

delayed are to Covid.