

Minutes of REGULAR MEETING

Held July 14, 2021

6:00PM

TOWNSHIP OF MARATHON

Michelle Coultas, Clerk

CALL TO ORDER

Meeting was called to order at 6:05pm. Moorhouse led those present in the Pledge of Allegiance.

ROLL CALL

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

Others in attendance:

Mark & Carol Winn
Dale Fuller
Ricky Pianga
Ernest Eagle
Elizabeth Main
Bridget Palmatier
Betty Moorhouse
Michael Bloss

AGENDA: Glesenkamp made a motion, supported by Hollis, to approve the agenda as presented. **All AYES. Motion carried.**

MINUTES: Glesenkamp made a motion, supported by Hollis, to accept the minutes of the regular meeting held on June 9, 2021 with corrections. **All AYES. Motion carried.**

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

PUBLIC COMMENT: Carol Winn spoke regarding her concerns with the election machines being serviced.

UNFINISHED BUSINESS:

Hollis made a motion, supported by Moorhouse, to recess the regular board meeting and go into the police assessment public hearing at 6:15pm. Roll call vote was taken. **AYE:** Hollis, Glesenkamp, Sickner, Moorhouse, Coultas (absent). **NAY:** None. **Motion carried.**

Hollis made a motion, supported by Glesenkamp, to go back to the regular board meeting at 6:44pm. Roll call vote was taken. AYE: Glesenkamp, Sickner, Moorhouse, Coultas (absent), Hollis. NAY: None. Motion carried.

Police assessment: Moorhouse made a motion, supported by Glesenkamp, to approve the police special assessment district and direct the treasurer to collect. Roll call vote was taken. **AYE:** Glesenkamp, Sickner, Moorhouse, Coultas (absent), Hollis. **NAY:** None. **Motion carried.**

Poverty exemption resolution: Glesenkamp made a motion, supported by Sickner, to increase the poverty exemption to 25% above federal guidelines. Roll call vote was taken. **AYE:** Sickner, Moorhouse, Coultas (absent), Hollis, Glesenkamp. **NAY:** None. **Motion carried.**

Road Projects: Hollis made a motion, supported by Moorhouse, to approve road projects totaling \$160,415 & opting to do gravel on Washburn Road instead of limestone. Roll call vote was taken. **AYE:** Moorhouse, Coultas(absent), Hollis, Glesenkamp, Sickner. **NAY:** None. **Motion carried.**

North Lake Weeds: Hollis made a motion, supported by Glesenkamp, to work with Watertown Township for the special assessment for the treatment of the weeds in North Lake and to accept the bid from Derrick for \$2940. Roll call vote was taken. **AYE:** Moorhouse, Coultas (absent), Hollis, Glesenkamp, Sickner. **NAY:** None. **Motion carried.**

NEW BUSINESS

Raise for building clerk Tiffany Glesenkamp: Hollis made a motion, supported by Moorhouse, to accept a raise to \$12 per hour retroactive for Tiffany. Roll call vote was taken. **AYE:** Coultas (absent), Hollis, Sickner, Moorhouse. **ABSTAIN:** Glesenkamp **NAY:** None. **Motion carried.**

Raise for the Park Employees: Hollis made a motion, supported by Glesenkamp, to accept a raise to \$12 per hour for both park employees. Roll call vote was taken. **AYE:** Hollis, Glesenkamp, Sickner, Moorhouse, Coultas (absent). **NAY:** None. **Motion carried.**

King & King CPA contract: Hollis made a motion, supported by Glesenkamp, to accept the five(5) year contract from King & King CPA. Roll call vote was taken. **AYE:** Glesenkamp, Sickner, Moorhouse, Coultas(absent), Hollis. **NAY:** None. **Motion carried.**

Additional verbiage for planning and zoning fees: Hollis made a motion, supported by Moorhouse, to add for planning engineering & zoning fees if applicable. Roll call vote was taken. **AYE:** Sickner, Moorhouse, Coultas(absent), Hollis, Glesenkmap. **NAY:** None. **Motion carried.**

APPROVAL TO PAY BILLS

Glesenkamp made a motion, supported by Moorhouse, to approve warrants 13076 – 13153, in the amount of \$109,838.78 from General Fund. Roll call vote was taken. **AYE:** Moorhouse, Coultas(absent), Hollis, Glesenkamp, Sickner. **NAY:** None. **Motion carried.**

CORRESPONDENCE: Lapeer County EMS Municipal Response Information.

ADJOURNMENT: Meeting was adjourned at 7:35pm by Supervisor Moorhouse.

Submitted by Michelle Coultas
Michelle Coultas, Clerk

Approved by Fred Moorhouse
Fred Moorhouse, Supervisor

Date 8.19.24 (MC)