

## Minutes of REGULAR MEETING

Held April 19, 2021

6:00PM

TOWNSHIP OF MARATHON

Michelle Coultas, Clerk

### CALL TO ORDER

Meeting was called to order at 6:03pm by Moorhouse via teleconference call in compliance with the Gathering and Facemask Order declared by Elizabeth Hertel director of MDHHS due to the Covid-19 epidemic.

Declaration of Local State of Emergency under Pursuant to MCL 30.410(1)(b) was administered by Supervisor Moorhouse. Glesenkamp made a motion, supported by Sickner to approved the Local State of Emergency to go back to virtual meetings. Roll call vote was taken. **AYE** Moorhouse, Coultas, Hollis, Glesenkamp, Sickner. **NAY** None. **Motion carried.**

### ROLL CALL

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

### Others in attendance:

Joe Haack, Lapeer County Road Commission  
Dale Fuller  
Kim McDowell  
Denise Baker  
Dawn Johnson  
Dennis Hogan  
William (Bill) Secord  
Bob Herzog  
Carol Winn  
Benny Schmidt  
Eric Amarie Hen

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

**MINUTES:** Hollis made a motion, supported by Glesenkamp, to accept the minutes of the regular meeting on March 11, 2021 and special meetings on March 15, 2021, March 17, 2021 and March 24, 2021, as presented. Roll call vote was taken. **AYE** Hollis, Glesenkamp, Sickner, Moorhouse, Coultas. **NAY** None. **Motion carried.**

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

**PUBLIC COMMENT:** Mr. Dale Fuller spoke about the incident involving 3-year-old and other bikers on the Southern Links Trailway.

**UNFINISHED BUSINESS:** None

## **NEW BUSINESS**

**Lapeer County Road Commission projects:** Joe Haack from the Lapeer County Road Commission spoke regarding some projects around Marathon Township. Joe will email to Supervisor Moorhouse the bids.

**Contract Lapeer County Road Commission for Ditching** – Hollis made a motion, supported by Coultas, to take advantage of the Ditching Program offered by LCRC. Roll call vote was taken. **AYE** Glesenkamp, Sickner, Moorhouse, Coultas, Hollis. **NAY** None. **Motion carried.**

**Resolution for the police assesment:** The Resolution was tabled until the Township is able to hold in person public meetings.

**Hemingway Lake Dam inspection:** Glesenkamp made a motion, supported by Hollis, to have J.E. Tiffany and Sons do the inspection of the Hemingway Lake Dam. Roll call vote was taken. **AYE** Sickner, Moorhouse, Coultas, Hollis, Glesenkamp. **NAY** None. **Motion carried.**

**Security system at Marathon Township Hall:** Glesenkamp made a motion, supported by Hollis, to look into the grant from Par Plan to purchase a security system. Roll call vote was taken. **AYE** Moorhouse, Coultas, Hollis, Glesenkamp, Sickner. **NAY** None. **Motion carried.**

**Lawn contract at Marathon Township Hall:** Hollis made a motion, supported by Glesenkamp, to have Creative Lawn & Landscaping cut the grass at the Township Hall for the season of 2021. Roll call vote was taken. **AYE** Coultas, Hollis, Glesenkamp, Sickner, Moorhouse. **Nay** None. **Motion carried.**

**Chipper rental for the Marathon Township Park:** Glesenkamp made a motion, supported by Moorhouse, to rent a chipper for the Marathon Township Park. Roll call vote was taken. **AYE** Glesenkamp, Moorhouse. **NAY** Hollis, Sickner, Coultas. **Motion defeated.**

**Quotes for tree removal/chipping:** Hollis made a motion, supported by Moorhouse, to have three (3) tree companies to come out and do bids on the Marathon Township Park tree removal/chipping. Roll call vote was taken. **AYE** Glesenkamp, Sickner, Moorhouse, Coultas, Hollis. **NAY** None. **Motion carried.**

**Accept lowest bid for tree removal/chipping:** Moorhouse made a motion, supported by Hollis, to accept the lowest bid for the tree removal/chipping for the Marathon Township Park. Roll call vote was taken. **AYE** Sickner, Moorhouse, Coultas, Hollis, Glesenkamp. **NAY** None. **Motion carried.**

**Zoning enforcement wages:** Hollis made a motion, supported by Glesenkamp, for a \$3,000 year salary plus mileage for Mike Alexander as the Zoning enforcement officer. Roll call vote was taken. **AYE** Moorhouse, Coultas Hollis, Glesenkamp, Sickner. **NAY** None. **Motion carried.**

**Zoning enforcement wages:** Hollis made a motion, supported by Glesenkamp, for \$35 per time plus mileage for Dawn Johnson, not to exceed \$3,000 per year as a Zoning enforcement officer. Roll call vote was taken. **AYE** Coultas, Hollis, Glesenkamp, Sickner, Moorhouse. **NAY** None. **Motion carried.**

**Dangerous building 6727 Sherman Road:** Glesenkamp made a motion, supported by Hollis, to have a public hearing at our next board meeting in May. Roll call vote was taken. **AYE** Hollis, Glesenkamp, Sickner, Moorhouse, Coultas. **NAY** None. **Motion carried.**

**Zoning violations 6221 Willits Road:** Glesenkamp made motion, supported by Hollis, to hand over information to attorney Mike Gildner to send a letter for owners to bring property into compliance. Roll call vote was taken. **AYE** Glesenkamp, Moorhouse, Coultas, Hollis. **NAY** Sickner. **Motion carried.**

**Concrete blocks and resealing the Township parking lot:** The Township will get bids on replacing the concrete blocks and resealing the parking lot.

**Fostoria Road easement:** Tabled until the Township receives more information.

**Burn permits:** The township will wait to see how the new burning permit system works and how things go.

**Basement mold in the Township Hall basement:** Joe Israel is going to look at the mold in the basement and the Township will decide what needs to be done with his recommendations.

**APPROVAL TO PAY BILLS**

Glesenkamp made a motion, supported by Hollis, to approve warrants 12934 – 12977 expect 12940 which was in March, in the amount of \$88,712.43 from General Fund and warrant 6215 in the amount of \$40.00, totaling \$7,087.94 from the Building Department. Roll call vote was taken. **AYE** Sickner, Moorhouse, Coultas, Hollis, Glesenkamp. **NAY** None. **Motion carried.**

**CORRESPONDENCE:** Lapeer County EMS call sheet for February 2021. Bob Herzog commented on the North Lake Weed petition going around.

**ADJOURNMENT:** Meeting was adjourned at 8:27pm by Supervisor Moorhouse.

Submitted by Michelle Coultas  
Michelle Coultas, Clerk

Approved by Fred Moorhouse  
Fred Moorhouse, Supervisor

Date 5.20.21