

Minutes of REGULAR MEETING

Held May 14, 2021

6:00PM

TOWNSHIP OF MARATHON

Michelle Coultas, Clerk

CALL TO ORDER

Meeting was called to order at 6:10pm 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.

ROLL CALL

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

Others in attendance:

Dale Fuller
Ramona Hemingway
Carol Winn
Erica Henry

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

MINUTES: Hollis made a motion, supported by Glesenkamp, to accept the minutes of the regular meeting on April 19, 2021 and special meeting on April 28, 2021 as presented. Roll call vote was taken. **AYE** Coultas, Hollis, Glesenkamp, Sickner (absent), Moorhouse. **NAY** None. **Motion carried.**

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

PUBLIC COMMENT: No public comment was made.

UNFINISHED BUSINESS:

Police assessment: Glesenkamp made a motion, supported by Moorhouse, to accept the police resolution 2021-07 into record with changes. Public hearing will be held June 9, 2021 @ 6:15pm during the regular board meeting. Roll call vote was taken. **AYE:** Hollis, Glesenkamp, Sickner (absent), Moorhouse, Coultas. **NAY:** None. **Motion carried.**

Fostoria easement: Scott Tindell is to come in and discuss easement.

NEW BUSINESS

North Lake Weed: Tabled

Raise for Amanda: Glesenkamp made a motion, supported by Moorhouse, to give Amanda a \$1.25 per hour raise due to taking on more with Zoning Administration. Zoning enforcement is going from supervisor's office to zoning administration and Amanda. Roll call vote was taken. **AYE:** Glesenkamp, Sickner(absent), Moorhouse, Coultas, Hollis. **NAY:** None. **Motion carried.**

Loans for firehall, firetruck and park: Glesenkamp made a motion, supported by Coultas, for Marathon Township to move forward with obtaining loans from ChoiceOne Bank for a Township Park Improvement loan for \$150,000.00, Marathon Area Fire Authority firetruck loan for \$350,000.00 and Marathon Area Fire Authority hall renovation loan for \$150,00.00 and authorize the Township Treasurer to sign the needed documents, and have the township attorney prepare the closing instruments. Roll call vote was taken. **AYE:** Sickner(absent), Moorhouse, Coultas, Hollis, Glesenkamp. **NAY:** None. **Motion carried.**

Staples bill from election: Glesenkamp made a motion, supported by Hollis, to pay the staples bill from the 2020 Election in the amount of \$371.38. Roll call vote was taken. **AYE** Moorhouse, Coultas, Hollis, Glesenkamp, Sickner(absent). **NAY** None. **Motion carried.**

Planning commission appointment: Glesenkamp made a motion, supported by Hollis, to accept supervisor Moorhouse's recommendation of Dave Simmonds to be appointed to the Planning Commission. Roll call vote was taken. **AYE** Coultas, Hollis, Glesenkamp, Sickner(absent), Moorhouse. **NAY** None. **Motion carried.**

Court order Weathers on Fostoria Road: The owners have 21 days to clean up property from the court date.

Glesenkamp made a motion, supported by Moorhouse, to recess the regular board meeting and go into the dangerous building public hearing at 7:14pm. Roll call vote was taken. AYE: Hollis, Glesenkamp, Sickner(absent), Moorhouse, Coultas. **NAY:** None. **Motion carried.**

Dangerous building 6737 Sherman Road: Glesenkamp made a motion, supported by Moorhouse, to come into compliance deemed a dangerous building. They have 30 days to contact us with their intent. Ramona Hemingway spoke about the property being in disarray and has no trespassing signs around it. Roll call vote was taken. **AYE:** Glesenkamp, Sickner(absent), Moorhouse, Coultas, Hollis. **NAY:** None. **Motion carried.**

Hollis made a motion, supported by Glesenkamp, to go back to the regular board meeting at 7:41pm. Roll call vote was taken. AYE: Sickner(absent), Moorhouse, Coultas, Hollis, Glesenkamp. **NAY:** None. **Motion carried.**

Parking lot sealing: Moorhouse made a motion, supported by Glesenkamp, to go with Creative Asphalt once we receive their quote. They mentioned about the parking lot blocks only needed longer spikes not all new blocks. Roll call vote was taken. **AYE:** Moorhouse, Coultas, Hollis, Glesenkamp, Sickner(absent). **NAY:** None. **Motion carried.**

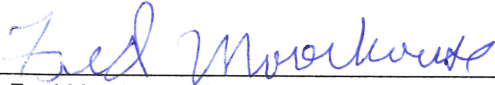
APPROVAL TO PAY BILLS

Hollis made a motion, supported by Moorhouse, to approve warrants 12978 – 13022, 13034, 13035 in the amount of \$39,556.17 from General Fund, warrants 13023 – 13033 are also on this report from May 14, 2021 and warrant 6216 in the amount of \$240.00, totaling \$815.00 from the Building Department. Roll call vote was taken. **AYE** Coultas, Hollis, Glesenkamp, Sickner(absent), Moorhouse. **NAY** None. **Motion carried.**

CORRESPONDENCE: Lapeer County EMS Municipal Response Information.

ADJOURNMENT: Meeting was adjourned at 7:53pm by Supervisor Moorhouse.

Submitted by 
Michelle Coultas, Clerk

Approved by 
Fred Moorhouse, Supervisor

Date 6.10.21