Minutes of REGULAR MEETING

Held September 8, 2021

6:00PM

TOWNSHIP OF MARATHON

Michelle Coultas, Clerk

CALL TO ORDER

Meeting was called to order at 6:00pm. 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:

Greg Novak Lenny Sly Elizabeth McCue

AGENDA: Hollis made a motion, supported by Glesenkamp, to approve the agenda with changes. **ALL AYES. Motion carried.**

MINUTES: Hollis made a motion, supported by Glesenkamp, to accept the minutes of the regular meeting held on August 16, 2021 with changes and special meeting held on August 30, 2021 as presented. **ALL AYES. Motion carried.**

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

PUBLIC COMMENT: No public comment was made.

UNFINISHED BUSINESS

North Lake weed public hearing: Tabled due to a signed petition against the treatment of weeds in North Lake.

NEW BUSINESS

Harold Meinecke Planning Commission: Glesenkamp made a motion, supported by Hollis, to accept Supervisor Moorhouse's recommendation for Smokey to be on the Planning Commission. **ALL AYES. Motion carried.**

Hemingway Lake dam: Hollis made a motion, supported by Glesenkamp, to move forward with the cost of \$1,350.00 for the engineering of the main spillway of the dam by James Tiffany. The HLA voted unanimously for it on 8/21/2021 at their meeting. Roll call vote was taken. **AYE:** Moorhouse, Coultas, Hollis, Glesenkamp, Sickner. **NAY:** None. **Motion carried.**

Fire Hall Land: Glesenkamp made a motion, supported by Hollis, to correct the error and separate into two (2) parcels for the Marathon Area Fire Authority and Columbiaville Fire Hall. **ALL AYES. Motion carried.**

Crystal Klebba park employee: A straw vote was taken due to needing an employee to work at the park right away and all were in agreement to hire Crystal Klebba. Roll call vote was taken. **AYE:** Coultas, Hollis, Glesenkamp, Sickner, Moorhouse. **Motion carried.**

Park fundraiser: Discussion took place about a kids run to do next Spring or Summer to help raise money for the Marathon Township Park.

Hemingway Lake weed maintenance: Hollis made a motion, supported by Glesenkamp, to see if the special assessment can pay to have the leaves and weeds removed that pile up in the spring. Moorhouse is to ask the township attorney Mike Gilder about using the Special Assessment from Hemingway Lake. Roll call vote was taken. **AYE:** Hollis, Glesenkamp, Sickner, Moorhouse, Coultas. **NAY:** None. **Motion carried.**

Briggs Road demolition: Hollis made a motion, supported by Glesenkamp, to pay someone to take care of the debris that was left when the house was torn down on the corner of North Lake and Briggs Road without a permit. Roll call vote was taken. **AYE:** Glesenkamp, Sickner, Moorhouse, Coultas, Hollis. **NAY:** None. **Motion carried.**

APPROVAL TO PAY BILLS

Glesenkamp made a motion, supported by Hollis, to approve warrants 13201– 13223, in the amount of \$43,168.12 from General Fund and from the Building Fund in the amount of \$1,640.00. Roll call vote was taken. **AYE:** Sickner, Moorhouse, Coultas, Hollis, Glesenkamp. **NAY:** None. **Motion carried.**

CORRESPONDENCE: Lapeer County EMS Municipal Response Information.

ADJOURNMENT: Meeting was adjourned at 6:52pm by Supervisor Moorhouse.

Submitted by Michelle Coultas, Clerk

Approved by Date 10.27.21

Fred Moorhouse, Supervisor

delayed due to Covia