

Minutes of REGULAR MEETING

Held January 13, 2021

6:00 PM

TOWNSHIP OF MARATHON

Michelle Coultas, Clerk

CALL TO ORDER

Meeting was called to order at 6:03 PM by Moorhouse via teleconference call in compliance with the Gathering and Facemask Order declared by Robert Gordon 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

Others in attendance:

Betty Moorhouse
Dennis Hogan
Gene Lawter, LeValley
Dale Fuller, Marathon Rd
Dawn Johnson, Barnes Lake Rd.
Kim McDowell, Columbiaville Rd.
Carol Winn, Columbiaville Rd.

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

MINUTES Hollis made a motion with support by Glesenkamp to accept the minutes of the regular meeting held December 9, 2020 with corrections. Roll call vote was taken. **AYE** Coultas, Hollis, Glesenkamp, Sickner, Moorhouse. **NAY** None. **Motion carried.**

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

PUBLIC COMMENT: Moorhouse invited anyone who wanted to make public comment to do so. There were several issues raised and discussed.

UNFINISHED BUSINESS: Glesenkamp made a motion, supported by Hollis for approval of par plan terrorism coverage. Roll call vote was taken. **AYE**, Hollis, Glesenkamp, Sickner, Moorhouse and Coultas. **NAY** None. **Motion carried.**

NEW BUSINESS

Quarterly Review of Budget was performed.

Deputy clerk appointed Coultas appointed Kim McDowell to be her deputy.

Approve contract for seasonal dust control Glesenkamp made a motion, supported by Hollis for approval of season dust control by Wilkinson Solutions for \$26,320.00 if paid by February 28, 2021. Roll call vote was taken. **AYE** Glesenkamp, Sickner, Moorhouse, Coultas, Hollis. **NAY** None. **Motion carried.**

Police assessment Glesenkamp made a motion, supported by Hollis to proceed with public hearings and procedures to move ahead with the police assesement. Roll call vote was taken. **AYE**, Sickner, Moorhouse, Coultas, Hollis, Glesenkamp. **NAY** None. **Motion carried.**

North Lake Treatment special assessment was discussed and we are waiting for more information from Watertown Township.

Marathon Township park grant was recommended to have a separate board meeting on Wednesday January 20, 2021 at 2:00pm.

APPROVAL TO PAY BILLS

Glesenkamp made a motion, supported by Coultas to approve warrants 12801 - 12841 in the amount of \$46,228.48 from General Fund. Roll call vote was taken. **AYE** Moorhouse, Coultas, Hollis, Glesenkamp, Sickner. **NAY** None. **Motion carried.**

CORRESPONDENCE

ADJOURNMENT Meeting was adjourned at 7:20PM

Submitted by Michelle Coultas
Michelle Coultas, Clerk

Approved by Fred Moorhouse
Fred Moorhouse, Supervisor

Date 2-11-21