Minutes of REGULAR MEETING

Held May 11, 2022 6:00PM

TOWNSHIP OF MARATHON Michelle Coultas, Clerk

CALL TO ORDER

Meeting was called to order at 6:00 PM by Supervisor Moorhouse.

ROLL CALL

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

Others in attendance:

Dyle & Oahn Henning Betty Moorhouse Carol & Mark Winn William Nicholson Dennis Hogan Jane Beckwith

AGENDA: Glesenkamp made a motion, supported by Moorhouse, to approve the agenda with changes. **ALL AYES. NAYS:** None. **Motion carried.**

MINUTES: Glesenkamp made a motion, supported by Moorhouse, to accept the minutes of the regular meeting held April 13, 2022 as presented. **ALL AYES. NAYS:** None. **Motion carried.**

FINANCIAL REPORT: Not available at this time.

PUBLIC COMMENT: Dyle Henning spoke about happenings in Lapeer County.

UNFINISHED BUSINESS:

Marathon Area Fire Authority Contract: Glesenkamp made a motion, supported by Moorhouse, to approve the contract with clarification of 2nd paragraph of page 4 for Trustee Sickner. Roll call vote was taken. **AYES:** Moorhouse, Coultas, Hollis – (Absent), Glesenkamp, Sickner. **NAYS:** None. **Motion carried.**

Lapeer County Road Commission Millage: Tabled.

NEW BUSINESS

North Lake and Briggs Rd: Supervisor Moorhouse is to talk to Attorney Mike Gildner to see what the Township obligations are.

Hemingway Lake Dam Weed Control: Glesenkamp made a motion, supported by Coultas, to approve the five (5) year contract for Aquatic Nuisance Plant Control for \$3,307.97. Roll call vote was taken. **AYES:** Coultas, Hollis – (Absent), Glesenkamp, Sickner, Moorhouse. **NAYS:** None. **Motion carried.**

Tiffany clerks training: Glesenkamp made a motion, supported by Moorhouse, for Tiffany to attend the clerks training in June as the deputy clerk. **ALL AYES. NAYS:** None. **Motion carried.**

Voters ID cards: Moorhouse made a motion, supported by Glesenkamp, to have Spectrum Printing do the new voter ID cards with the new districting information. **ALL AYES. NAYS:** None. **Motion carried**.

Salary for road commission Liaison: Moorhouse made a motion, supported by Glesenkamp, to pay Dennis Hogan \$3,000.00 per year to investigate road complaints and pass the information on to the road commission. **ALL AYES. NAYS:** None. **Motion carried.**

Book for Joe Israel: Glesenkamp made a motion, supported by Moorhouse, to purchase a Zoning Ordinance book for Joe Israel for \$28.00. **ALL AYES. NAYS:** None. **Motion carried.**

Road commission cross tube quote: Glesenkamp made a motion, supported by Moorhouse, to approve a quote from Lapeer County Road Commission for \$8,600.00 for a cross tube on Caitlin Rd. between Columbiaville Rd and Pyles Road, it has rotted all the way through. Roll call vote was taken. **AYES:** Hollis – (Absent), Glesenkamp, Sickner, Moorhouse, Coultas. **NAYS:** None. **Motion carried.**

Gravel Quotes @ Marathon Township Park: Glesenkamp made a motion, supported by Moorhouse to approve the quote for the gravel for the Township Park parking lot from Mikes Excavating for \$5,800.00. Roll call vote was taken. **AYES:** Glesenkamp, Sickner, Moorhouse, Coultas, Hollis – (Absent). **NAYS:** None. **Motion carried.**

APPROVAL TO PAY BILLS: Not available at this time.

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CORRESPONDENCE: Lapeer County EMS Municipal Response Information and a report from Lapeer County Sheriff's Department.

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

Submitted by Michelle Coultas, Clerk		
Approved by ### Fred Moorhouse, Supervisor	Date	Le .9.22