

## Minutes of REGULAR MEETING

Held January 12, 2022

6:00PM

TOWNSHIP OF MARATHON

Michelle Coultas, Clerk

### CALL TO ORDER

Meeting was called to order at 6:02 PM by Supervisor Moorhouse via teleconference call in compliance with our State of Emergency Resolution during the covid pandemic.

### ROLL CALL

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

### Others in attendance:

Jane Beckwith  
Dennis Hogan  
Carol Winn

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

**MINUTES:** Hollis made a motion, supported by Glesenkamp, to accept the minutes of the regular meeting held December 8, 2021 as presented and special meeting held December 15, 2021 as presented. Roll call vote was taken. **AYE:** Coultas, Hollis, Glesenkamp, Moorhouse. **NAY:** None. **ABSTAIN:** Sickner (wasn't able to see the minutes prior to the meeting). **Motion carried.**

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

**PUBLIC COMMENT:** Discussion took place about moving all meetings to virtual and the township board and residents' concerns.

### UNFINISHED BUSINESS

**Police Contract:** Hollis made a motion, supported by Moorhouse, to accept the Lapeer County Sheriff contract as is for 2022. Roll call vote was taken. **AYE:** Hollis, Glesenkamp, Sickner, Moorhouse, Coultas. **NAY:** None. **Motion carried.**

**NEW BUSINESS**

**New phone system quotes:** Hollis made a motion, supported by Glesenkamp, to accept the quote from Mid-Michigan Communications, Inc for \$3,489.00 for a new hardwire phone system to replace the old system. Roll call vote was taken. **AYE:** Glesenkamp, Sickner, Moorhouse, Coultas, Hollis. **NAY:** None. **Motion carried.**

**Marijuana Moratorium Renewal:** Glesenkamp made a motion, supported by Moorhouse, to extend the Marijuana Moratorium for 9 more months as we continue to work on a zoning ordinance. Roll call vote was taken. **AYE:** Sickner, Moorhouse, Coultas, Hollis, Glesenkamp. **NAY:** None. **Motion carried.**

**Frankenmuth Credit Union park grant:** Tabled.

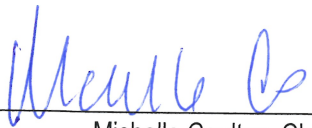
**Virtual meetings for public hearings:** Hollis made a motion, supported by Glesenkamp, to not approve the virtual meetings for the condominium development adjacent to Worvie's Way and the proposed campground on Columbiaville Road for public hearings. Roll call vote was taken. **AYE:** Moorhouse, Coultas, Hollis, Glesenkamp, Sickner. **NAY:** None. **Motion carried.**


**APPROVAL TO PAY BILLS**

Glesenkamp made a motion, supported by Moorhouse, to approve warrants 13381 - 13414 in the amount of \$27,390.37 from General Fund and \$1,370.00 from the Building Department. Roll call vote was taken. **AYE:** Coultas, Hollis, Glesenkamp, Sickner, Moorhouse. **NAY:** None. **Motion carried.**

**CORRESPONDENCE:** Lapeer County EMS Municipal Response Information.

**ADJOURNMENT:** Meeting was adjourned at 7:19pm by Supervisor Moorhouse.

Submitted by   
Michelle Coultas, Clerk

Approved by   
Fred Moorhouse, Supervisor

Date 2-14-22