

## Minutes of REGULAR MEETING

Held March 9, 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

Sandi Glesenkamp, Trustee

Bill Sickner, Trustee

### Others in attendance:

Dyle Henning

Betty Moorhouse

Mike Nolan

Carol & Mark Winn

Gabriel Lossing

Ted Orr

Mike Carls

Dennis Hogan

Jerry Trach

Derick Coultas

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

**MINUTES:** Hollis made a motion, supported by Moorhouse, to accept the minutes of the regular meeting held February 9, 2022 with changes. **ALL AYES. Motion carried.**

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

**PUBLIC COMMENT:** A couple gentlemen spoke regarding running for BOC, judge and state representative.

**UNFINISHED BUSINESS:** None.

**NEW BUSINESS**

**Road projects:** Moorhouse made a motion, supported by Glesenkamp, to approve the road projects for Brush Axe and Tree Removal Program, Ditching Program and Roadside Mowing 1-double pass in the spring and 1-double pass in the summer. Roll call vote was taken. **AYE:** Moorhouse, Coultas, Hollis, Glesenkamp, Sickner. **NAY:** None. **Motion carried.**

**Clerks Conference:** Hollis made a motion, supported by Glesenkamp, to approve Coultas to go to the clerk's conference in June 2022 for \$550 and for the hotel room at \$195 per night. Roll call vote was taken. **AYE:** Coultas, Hollis, Glesenkamp, Moorhouse. **NAY:** Sickner. **Motion carried.**

**Meeting dates and holidays:** Hollis made a motion, supported by Glesenkamp, to approve the meeting dates and holidays for FY 2022-2023. **ALL AYES. Motion carried.**

**Township Focus subscription for Dennis:** Hollis made a motion, supported by Moorhouse, to order Dennis a subscription to the Township Focus magazine. **ALL AYES. Motion carried.**

**COLA raises:** Moorhouse made a motion, supported by Glesenkamp, to approve 5.9% COLA increase for the elected officials. Roll call vote was taken. **AYE:** Hollis, Glesenkamp, Sickner, Moorhouse, Coultas. **NAY:** None. **Motion carried.**

**Frankenmuth Credit Union Park grant:** Glesenkamp made a motion, supported by Moorhouse, to hire Fleis and Vanderbrink for \$950.00, to write up the grant to Frankenmuth Credit Union for a second pavilion. Roll call vote was taken. **AYE:** Glesenkamp, Sickner, Moorhouse, Coultas, Hollis. **NAY:** None. **Motion carried.**

**Expiring on the Commissions:** Hollis made a motion, supported by Glesenkamp, to renew Deborah Ouellette's commission on the Board of Review. **ALL AYES.** Hollis made a motion, supported by Coultas, to renew Ronald Shank's commission on Marathon Area Fire Authority board. **ALL AYES.** The others are tabled until they are contacted by either email or telephone.

**Poverty tax exemptions:** Tabled until the numbers come in from the State of Michigan.

**Shrink wrap recycling:** There is a program that will send out bags, at a cost, to put shrink wrap from boats and campers and then pick up those bags. The information will be at the hall if anyone is interested.

**BS&A training Tiffany:** Hollis made a motion, supported by Coultas, to approve Tiffany to go to training offered through BS&A, per Joe Israel's request. Roll call vote was taken. **AYE:** Sickner, Moorhouse, Coultas, Hollis, Glesenkamp. **NAY:** None. **Motion carried.**

**New Computer:** Get pricing right now.

**SLT amended Bi-Laws:** SLT is amending bi-laws to have the citizen at large not be a resident in the township they are currently on the board through. We will wait until it is amended for the Marathon Township Board to vote on it. **ALL AYES.**

**King & King ARPA \$:** Tabled until we get an estimate on how much it will cost for them to file the paperwork on the ARPA \$.

**APPROVAL TO PAY BILLS**

Hollis made a motion, supported by Moorhouse, to approve warrants 13473 - 13513 in the amount of \$58,068.94 from General Fund. Roll call vote was taken. **AYE:** Moorhouse, Coultas, Hollis, Glesenkamp, Sickner. **NAY:** None. **Motion carried.**

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

**ADJOURNMENT:** Meeting was adjourned at 7:24pm by Supervisor Moorhouse.

Submitted by Michelle Coultas  
Michelle Coultas, Clerk

Approved by Fred Moorhouse  
Fred Moorhouse, Supervisor

Date 4-14-22