

## Minutes of REGULAR MEETING

Held April 13, 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  
Carol & Mark Winn  
Mike Carls  
Dennis Hogan  
Dale Fuller  
Bill Bushaw

**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 March 9, 2022 with changes & special meeting held March 31, 2022 with changes. **ALL AYES. Motion carried.**

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

**PUBLIC COMMENT:** Bill Bushaw spoke regarding the Southern Links Trailway Interlocal agreement and Dyle Henning gave us Lapeer County updates. Hollis made a motion, supported by Glesenkamp, to accept the changes to the SLT Interlocal Agreement for the citizen at large to be one who the board selects that doesn't have to reside in the Municipality. Roll call vote was taken. **AYES:** Moorhouse, Coultas, Hollis, Glesenkamp. **NAYS:** Sickner. **Motion carried.**

**UNFINISHED BUSINESS:** None.

### NEW BUSINESS

**Marathon Area Fire Authority contract:** Hollis gave the Township Board a copy to review and make changes as necessary.

**Lawn Contracts:** Moorhouse made a motion, supported by Glesenkamp, to approve the raise per cut for Marathon Township Park from \$105.00 to \$125.00 and Hemingway Lake Dam from \$27.00 to \$30.00. Roll call vote was taken. **AYES:** Coultas, Hollis, Glesenkamp, Sickner, Moorhouse. **NAYS:** None. **Motion carried.**

**Shed at Marathon Township Park:** Moorhouse made a motion, supported by Hollis, to purchase the shed from Michigan Storage for \$4,500.20 to place at the Marathon Township Park for the bladder tank and other essentials. Roll call vote was taken. **AYES:** Hollis, Glesenkamp, Sickner, Moorhouse, Coultas. **NAYS:** None. **Motion carried.**

**Concrete for shed at Marathon Township Park:** Hollis made a motion, supported by Moorhouse, to have LJ Construction do the concrete pad for the shed to sit on while they are out there this spring finishing up the contract at the park, cost would be approximately \$2,100.00. **AYES:** Glesenkamp, Sickner, Moorhouse, Coultas, Hollis. **NAYS:** None. **Motion carried.**

**Lapeer County Road Commission Millage:** Tabled until the board has a chance to read it.

**Spring cleanup pay:** Hollis made a motion, supported by Moorhouse, to raise up the spring cleanup pay for the people doing the tires and emptying all the trash to \$100 per person. **ALL AYES.** **NAYS:** None. **Motion carried.**

**Sirens:** Are priced about \$12,000 per siren and would be able to use the ARPA money. Marathon Area Fire Authority will possibly look at quotes and locations for the sirens and come back to the township board with recommendations.

**SLT Interlocal agreement:** See in Public Comment.

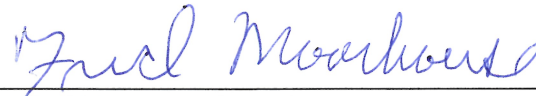
### **APPROVAL TO PAY BILLS**

Moorhouse made a motion, supported by Coultas, to approve warrants 13514 - 13580 in the amount of \$73,242.89 from General Fund. Roll call vote was taken. **AYES:** Sickner, Moorhouse, Coultas, Hollis, Glesenkamp. **NAYS:** None. **Motion carried.**

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

**ADJOURNMENT:** Meeting was adjourned at 7:34pm by Supervisor Moorhouse.

Submitted by   
Michelle Coultas, Clerk

Approved by   
Fred Moorhouse, Supervisor

Date 5.12.22