Minutes of REGULAR MEETING

Held August 10, 2022

6:00PM

TOWNSHIP OF MARATHON

Michelle Coultas, Clerk

CALL TO ORDER

Meeting was called to order at 5:59pm by Supervisor Moorhouse.

ROLL CALL

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

Others in attendance:

Michelle Racknor Betty Moorhouse Dennis Hogan Mark & Carol Winn Rod & Amy Swantek

AGENDA: Hollis made a motion, supported by Glesenkamp, to approve the agenda as presented. **ALL AYES. NAYS:** None. **Motion carried.**

MINUTES: Glesenkamp made a motion, supported by Hollis, to accept the minutes of the regular meeting held July 13, 2002 with changes and special meeting held July 14, 2022 as presented. **ALL AYES. NAYS:** None. **Motion carried.**

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

PUBLIC COMMENT: None.

UNFINISHED BUSINESS:

Road signs: Hollis made a motion, supported by Glesenkamp, to approve signs on 9 primary roads stating "Welcome to Marathon Township", depending if it will fit may add Est. 1839. Roll call vote was taken. **AYES:** Moorhouse, Coultas, Hollis, Glesenkamp, Sickner. **NAYS**: None. **Motion carried.**

NEW BUSINESS

Sirens: Tabled.

Insurance coverage: Coultas is to make a call to the insurance company to make sure the park and buildings inside the park are covered.

Flower beds: Hollis is to call around to receive 2 more bids on the flower beds.

Flag pole: A quote was received for flag pole maintenance and it was turned down by the board.

Extension of noise ordinance: Hollis made a motion, supported by Glesenkamp, to extend the noise ordinance for Michelle Racknor on Lonsberry Road on Saturday August 13, 2022 until 11:00pm. **ALL AYES. NAYS:** None. **Motion carried.**

Police computer: Will discuss with Officer Boshell when he comes in the office.

Basement repair: Hollis is to call and get bids from 3 waterproofing companies to repair the basement leaking.

MTA Lapeer County Chapter BY-LAWS: For the board to review.

APPROVAL TO PAY BILLS

Glesenkamp made a motion, supported by Moorhouse, to approve warrants 13746 – 13811 in the amount of \$226,241.68 from General Fund. Roll call vote was taken. **AYES:** Coultas, Hollis, Glesenkamp, Sickner, Moorhouse. **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 7:06pm by Supervisor Moorhouse.

Submitted by _	Michelle Coultas, Clerk	
•	Michelle Coultas, Clerk	
Approved by		Date 9.15.22
, , , , , , , , , , , , , , , , , , , ,	Fred Moorhouse, Supervisor	