

Minutes of REGULAR MEETING

Held December 14, 2022

6:00PM

TOWNSHIP OF MARATHON

Michelle Coultas, Clerk

CALL TO ORDER

Meeting was called to order at 6:00pm by Deputy Supervisor Hogan.

ROLL CALL

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

Others in attendance:

Dennis Hogan
Mark & Carol Winn
Jane Beckwith

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

MINUTES: Glesenkamp made a motion, supported by Coultas, to accept the minutes of the regular meeting held November 16, 2022 as presented. **ALL AYES. NAYS:** None. **Motion carried.**

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

PUBLIC COMMENT: Spoke about concerns with in the Township.

UNFINISHED BUSINESS

Mike A pay: Tabled.

NEW BUSINESS

Text my gov quotes: The board received a quote for \$5,250 for a two-year contract. The board decided not to go forward with this.

Fred's resignation: Glesenkamp made a motion, supported by Coultas, to accept the resignation from Fred effective on January 1, 2023 and to accept Fred's nomination for Dennis Hogan to step in as the supervisor until the next election in 2024 or if there happens to be one before that. Roll call vote was taken. **AYES:** Moorhouse - absent, Coultas, Hollis – absent, Glesenkamp, Sickner. **AYS:** None. **Motion carried.**

MAMC Institute for Michelle: Glesenkamp made a motion, supported by Coultas, to approve Coultas to go to the Clerks Institute in March. Roll call vote was taken. **AYES:** Coultas, Hollis – absent, Glesenkamp, Sickner, Moorhouse – absent. **NAYS:** None. **Motion carried.**

Lapeer County Sheriff's contract: Glesenkamp made a motion, supported by Coultas, to approve the Lapeer County Sheriff's contract for the year 2023 in the amount of \$86,805.49. Roll call vote was taken. **AYES:** Hollis – absent, Glesenkamp, Sickner, Moorhouse – absent, Coultas. **NAYS:** None. **Motion carried.**

Planning Commission: Glesenkamp gave updates on what the PC is working on, as in solar ordinances and how the state regulates the marijuana laws.

Pavilion: Dennis Hogan would like to put out for bid for construction on the pavilion in the park in the new year.

APPROVAL TO PAY BILLS

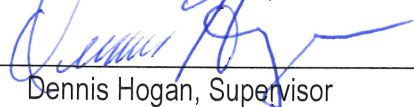
Coultas made a motion, supported by Glesenkamp, to approve warrants 13965 – 14034 in the amount of \$57, 093.17 from General Fund. Roll call vote was taken. **AYES:** Glesenkamp Sickner, Moorhouse – absent, Coultas, Hollis - absent. **NAYS:** None. **Motion carried.**

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

ADJOURNMENT: Meeting was adjourned at 7:09pm by Deputy Supervisor Hogan.

Submitted by 

Michelle Coultas, Clerk

Approved by 

Dennis Hogan, Supervisor

Date 1-12-23