

Minutes of REGULAR MEETING

Held August 9, 2023

6:00PM

TOWNSHIP OF MARATHON

Michelle Coultas, Clerk

CALL TO ORDER

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

ROLL CALL

Dennis Hogan, Supervisor
Michelle Coultas, Clerk
Lori Hollis, Treasurer
Sandi Glesenkamp, Trustee
Bill Sickner, Trustee

Others in attendance:

Mark & Carol Winn
Michelle Racknor
Fred & Betty Moorhouse
Christa & David Simmonds
Tom Kohlman
Phil Green

AGENDA: Glesenkamp made a motion, supported by Hollis, 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 12, 2023, as presented. **ALL AYES. NAYS:** None. **Motion carried.**

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

PUBLIC COMMENT: Discussion took place about things going on with in the township.

UNFINISHED BUSINESS

Electrical Variance: Hollis made a motion, supported by Hogan, to approve the request of 320amps electrical service for Dave Simmonds. Roll call vote was taken. **AYES:** Hogan, Coultas, Hollis, Glesenkamp, Sickner. **NAYS:** None. **Motion carried.**

NEW BUSINESS

Representative Green: Spoke about stuff going on in Lansing and within his district.

Noise ordinance: Hollis made a motion, supported by Coultas, to approve Michelle Racknor's request to extend the noise ordinance until 11pm on Friday August 11, 2023 and Saturday August 12, 2023 for a family reunion. **ALL AYES. NAYS:** None. **Motion carried.**

Microphones: Glesenkamp made a motion, supported by Sickner, to set aside \$500 out of the budget for microphones, as there will be more looking into different types. **ALL AYES. NAYS:** None. **Motion carried.**

Hemingway Lake Shore clean up: Glesenkamp made a motion, supported by Coultas, to approve the Hemingway Lake special assessment to pay for leave clean up two(2) times per year. **ALL AYES. NAYS:** None. **Motion carried.**

AT&T extension: Hogan made a motion, supported by Hollis, to approve the AT&T extension until 12-28-2028. **ALL AYES. NAYS:** None. **Motion carried.**

Code officials conference: Glesenkamp made a motion, supported by Hogan, to approve Joe to go to the conference, Joe needs this class to keep the certification. Roll call vote was taken. **AYES:** Coultas, Hollis, Glesenkamp, Sickner, Hollis. **NAYS:** None. **Motion carried.**

Grant class Hollis & Coultas: Glesenkamp made a motion, supported by Hogan, to approve Hollis and Coultas to go to a grant writing course in Pontiac in October, no Hotel reservations are needed. Roll call vote was taken. **AYES:** Hollis, Glesenkamp, Sickner, Hogan, Coultas. **NAYS:** None. **Motion carried.**

Copy ratings: Glesenkamp made a motion, supported by Hollis, to raise the rates for property cards and tax records for mortgage companies to \$6.50, due to BS&A raising their rates to \$6.00. **ALL AYES. NAYS:** None. **Motion carried.**

Pavilion rental form: Hogan made a motion, supported by Glesenkamp, to approve the pavilion rental agreement form as is. **ALL AYES. NAYS:** None. **Motion carried.**

Performance guarantee: Hogan made a motion, supported by Glesenkamp, to approve the performance bond be raised to \$500.00 for a temporary mobile home. **ALL AYES. NAYS:** None. **Motion carried.**

APPROVAL TO PAY BILLS

Hollis made a motion, supported by Hogan, to approve warrants 14356 - 14364 in the amount of \$9,092.69 from General Fund from Chase Bank and warrants 10000 – 10047 in the amount of \$78,403.98 from General Fund from Choice One Bank. Roll call vote was taken. **AYES:** Glesenkamp, Sickner, Hogan, Coultas, Hollis, **NAYS:** None. **Motion carried.**

ADJOURNMENT: Meeting was adjourned at 7:07pm by Supervisor Hogan.

Submitted by _____

Michelle Coultas, Clerk

Approved by _____

Dennis Hogan, Supervisor

Date 9-14-23