

Minutes of REGULAR MEETING

Held October 11, 2023

6:00PM

TOWNSHIP OF MARATHON

Michelle Coultas, Clerk

CALL TO ORDER

Meeting was called to order at 6:03pm by Supervisor Hogan.

ROLL CALL

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

Others in attendance:

Pete Kirley
Tom Kohlman

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

MINUTES: Glesenkamp made a motion, supported by Hogan, to accept the minutes of the regular meeting held September 13, 2023 as presented. **ALL AYES. NAYS:** None. **Motion carried.**

FINANCIAL REPORT: Not available.

PUBLIC COMMENT: Mr. Kirley spoke about the Department of Veteran Affairs & Mr. Kohlman spoke about the Lapeer County Commissioners.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Veteran Affairs: Mr. Kirley spoke about the Department of Veteran Affairs out of Lapeer.

Chili cook off and fire dept Halloween hot dogs: Glesenkamp made a motion, supported by Coultas to donate \$100 to each. **ALL AYES. NAYS:** None. **Motion carried.**

Bike: Discussion took place to donate the bike to another police department.

Carpenter ants window: Discussion took place for Coultas call 3 exterminators and present it to the board at the next regular monthly board meeting.

Record retention room: Hogan gave a list of about \$380 for the records room to be finished. Derick Coultas is going to donate his time to help do it.

Road project: Glesenkamp made a motion, supported by Coultas for the LCRC contract for Brush Axe and Tree Removal in 2024 for \$10,000.00 - \$5,000.00 by the township and a \$5,000.00 match from LCRC. Roll call vote was taken. **AYES:** Hogan, Coultas, Hollis-absent, Glesenkamp, Sickner. **NAYS:** None. **Motion carried.**

Country Clean: Tabled.

Monitor: Coultas made a motion, supported by Glesenkamp, to purchase a \$75.00 computer monitor for the extra computer for the Planning Commission and trustees to use. **ALL AYES.**

NAYS: None. **Motion carried.**

Sewer snaking: Coultas is to get 3 quotes for a company to come out and snake the sewer out once a year starting in 2024 so the township doesn't have a sewer back up again. The quotes will be presented to the board at the next regular monthly board meeting.

APPROVAL TO PAY BILLS

Coultas made a motion, supported by Glesenkamp, to approve warrants 10097 – 10103 & 10105 – 10153 & 10162 in the amount of \$109,510.37 from General Fund. Roll call vote was taken. **AYES:** Coultas, Hollis-absent, Glesenkamp, Sickner, Hogan. **NAYS:** None. **Motion carried.**

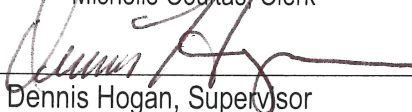
ADJOURNMENT: Meeting was adjourned at 6:58pm by Supervisor Hogan.

Submitted by _____



Michelle Coultas, Clerk

Approved by _____



Dennis Hogan, Supervisor

Date 11-13-23