

Minutes of REGULAR MEETING

Held January 11, 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
Jane Beckwith
Tom & Kari Kohlman

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

MINUTES: Hollis made a motion, supported by Glesenkamp, to accept the minutes of the regular meeting held December 14, 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

NEW BUSINESS

Spring clean-up: Glesenkamp made a motion, supported by Hollis, to schedule the spring clean-up on Saturday May 20, 2023. Hollis applied and received the scrap tire grant again for 2023 😊. **ALL AYES. NAYS: None. Motion carried.**

BOR members: Glesenkamp made a motion, supported by Hollis, to accept Fred Moorhouse as a BOR board member. BOR board members consist of Lenny Sly, Deb Ouellette and Fred Moorhouse, an alternate is still needed. The board is all up to date on their training. **ALL AYES. NAYS: None. Motion carried.**

Dennis' pay: Hollis made a motion, supported by Glesenkamp, to approve the base salary at \$18,500 for Supervisor Hogan and he no longer will get the paid for the park liaison and road commission separately. **ALL AYES. NAYS: None. Motion carried.**

Wilkinson Solutions: Hogan made a motion, supported by Glesenkamp, to approve the Wilkinson Solutions contract for the year 2023 in the amount of \$32,300.00. Roll call vote was taken. **AYES:** Hogan, Coultas, Hollis, Glesenkamp, Sickner, **NAYS:** None. **Motion carried.**

Joe Israel classes: Hollis made a motion, supported by Glesenkamp, to approve Joe to go to two(2) classes through MAP with a total cost of \$245.00. Roll call vote was taken. **AYES:** Coultas, Hollis, Glesenkamp, Sickner, Hogan. **NAYS:** None. **Motion carried.**

Malware & Website: Hogan asked Amanda Reinus, who is on the park board, to look at our website for malware.

1st Responder: A 1st responder hasn't received her paycheck when the checks were handed out in November. Hollis is going to call Kim Goldorf to see what is going on. Hollis will then inform Sickner on what happened.

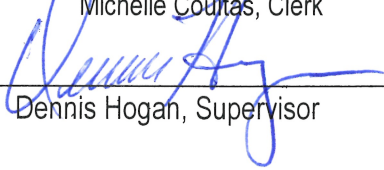
APPROVAL TO PAY BILLS

Glesenkamp made a motion, supported by Coultas, to approve warrants 14035 – 14075 in the amount of \$76,671.64 from General Fund and to pay \$7,463.38 from the Building Fund. Roll call vote was taken. **AYES:** Hollis, Glesenkamp, Sickner, Hogan, Coultas. **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 6:40pm by Supervisor Hogan.

Submitted by  _____
Michelle Coultas, Clerk

Approved by  _____
Dennis Hogan, Supervisor

Date 2-9-23