Minutes of REGULAR MEETING

Held February 8, 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 - Absent Bill Sickner, Trustee

Others in attendance:

Mark & Carol Winn Tom Kohlman

AGENDA: Hollis made a motion, supported by Coultas, to approve the agenda as presented.

ALL AYES. NAYS: None. Motion carried.

MINUTES: Hollis made a motion, supported by Hogan, to accept the minutes of the regular meeting held January 11, 2023, 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

Nathan raise: Hollis made a motion, supported by Hogan, to approve Nathan's request for a raise from \$33,000.00 per year to \$38,000.00 per year, which is approximately \$14.00 per parcel. Roll call vote was taken. **AYES:** Hogan, Coultas, Hollis, Glesenkamp – absent, Sickner. **NAYS:** None. **Motion carried.**

Poverty exemptions asset test: Hollis made a motion, supported by Coultas, to add 15% to State of Michigan poverty hardship exemptions and 25% for the asset test. Roll call vote was taken. **AYES**: Coultas, Hollis, Glesenkamp – absent, Sickner, Hogan. **NAYS**: None. **Motion carried**.

Marathon Township website: Hogan would like to set up a workshop and bring in 3-4 web designers to make the Township's website secure. **ALL AYES. NAYS:** None.

Roads: Hogan would like to invite the LCRC to the next township board meeting to discuss a 3-year asset management plan for work to be done on the roads. **ALL AYES. NAYS:** None.

Marathon Road: Hogan made a motion, supported by Sickner, to have LCRC to apply for a safety grant to have Marathon Rd paved from Barnes Lake Rd to Howell Rd. The grant would cover 90% and the township would be responsible for the remaining 10% and the engineering costs. **ALL AYES. NAYS:** None. **Motion carried.**

Fire assessment: Tabled.

COLA raises: Hollis made a motion, supported by Coultas, to approve all employees, to get an 8.7% COLA raise. Roll call vote was taken. **AYES:** Hollis, Glesenkamp – absent, Hogan, Coultas. **NAYS:** Sickner. **Motion carried.**

Park pavilion quotes: Hollis made a motion, supported by Hogan, to complete the project at the park for \$41,200, Lacross Concrete will do the parking pad and sidewalk only for \$6,800.00, Mikes Excavating will the excavating only for \$4,900.00 and Villarreal Construction for the pavilion only for \$29,500.00 totaling \$41,200.00. \$25,000.00 will come from the Township ARPA fund and was approved at the August meeting in 2022, \$10,000.00 will be from Getaway, Inc. and we are waiting hear back from the application for a grant. Roll call vote was taken. AYES: Glesenkamp – absent, Hogan, Coultas, Hollis. NAYS: Sickner. Motion carried.

APPROVAL TO PAY BILLS

Coultas made a motion, supported by Hollis, to approve warrants 14076 – 14115 in the amount of \$38,581.74 from General Fund. Roll call vote was taken. **AYES:** Sickner, Hogan, Coultas, Hollis, Glesenkamp - 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 7:10pm by Supervisor Hogan.

Submitted by ______

Michelle Coultas, Clerk

Approved by Innus Hogan

Dennis Hogan, Supervisor

Date 3 - 9 - 2023

** Straw vote: 1-18-2023 – Hogan sent an email to for tree work to be done at the park. The township received 3 quotes and Hogan requested we use Rock Bottom for \$300.00. Roll call vote was taken. **AYES:** Hogan, Hollis, Glesenkamp, Sickner. **ABSTAIN:** Coultas. **NAYS:** None.