

Minutes of Special MEETING & Budget Hearing

Held March 28, 2024 10:00am

TOWNSHIP OF MARATHON

Michelle Coultas, Clerk

CALL TO ORDER

Meeting was called to order at 10:04am by Supervisor Hogan.

ROLL CALL

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

Others in attendance:

Tom Greyerbiehl
Jim & Cheri Priest

AGENDA: Hollis made a motion, supported by Glesenkamp, to approve the agenda as presented. **All AYES. Motion carried.**

PUBLIC COMMENT: None.

UNFINISHED BUSINESS: None

NEW BUSINESS

Amendments to 2023-2024 budget are as follows:

Glesenkamp made a motion, supported by Coultas, to accept the amendments to the 2023-2024 Building budget. **ALL AYES. NAYS: None. Motion carried.**

Glesenkamp made a motion, supported by Coultas, to accept the amendments to the 2023-2024 General Fund Budget. **ALL AYES. NAYS: None. Motion carried.**

Glesenkamp made a motion, supported by Coultas, to accept the amendments to the 2023-2024 Hemingway Lake Weed & Dam Budget. **ALL AYES. NAYS: None. Motion carried.**

Roll call vote was taken for all of the above-mentioned amendments on the budges from 2023-2024. **AYES: Hogan, Coultas, Hollis, Glesenkamp, Sickner. **NAYS:** None. **Motions carried.** **

Building department clerk: Glesenkamp made a motion, supported by Hollis, to accept Emma Vanaman as the new building department clerk. **ALL AYES. NAYS: None. Motion carried.**

Raise police assessment: Glesenkamp made a motion, supported by Hogan, to raise the police assessment \$9.00 per parcel with a dwelling. Roll call vote was taken. **AYES:** Coultas, Hollis, Glesenkamp, Sickner, Hogan. **NAYS: None. Motion carried.**

Short term rental certificate and application fee: Tabled until regular board meeting on 4-10-2024.

PC Lapeer Computers security cameras quote: Hogan made a motion, supported by Glesenkamp, to approve to quote from PC Lapeer Computers for the security camera system at \$3,813.00. Roll call vote was taken. **AYES:** Hollis, Glesenkamp, Sickner, Hogan, Coultas. **NAYS: None. Motion carried.**

PUBLIC HEARING

A motion was made by Glesenkamp, supported by Hollis, to recess the regular board meeting and enter into a public hearing @ 10:39am. **ALL AYES. Motion carried.**

The board discussed the proposed budgets for General Fund, Hemingway Lake Weed & Dam and the Building Department all for FY 2024-2025.

A motion was made by Glesenkamp, supported by Hogan, to adjourn the public hearing and reconvene the regular board meeting at 10:48am. **ALL AYES. Motion carried.**

Proposed budget for General Fund for FY 2024-2025

Glesenkamp made a motion, supported by Coultas, to adopt the proposed General Fund budget for FY 2024-2025. Roll call vote was taken. **AYES:** Hogan, Coultas, Hollis, Glesenkamp, Sickner. **NAYS: None. Motion carried.**

Proposed budget for Hemingway Weed & Dam for FY 2024-2025

Glesenkamp made a motion, supported by Coultas, to adopt the proposed Hemingway Weed & Dam budget for FY 2024-2025. Roll call vote was taken. **AYES:** Hogan, Coultas, Hollis, Glesenkamp, Sickner. **NAYS: None. Motion carried.**

Proposed budget for Building Department for FY 2024-2025

Glesenkamp made a motion, supported by Coultas, to adopt the proposed Building Department budget for FY 2024-2025. Roll call vote was taken. **AYES:** Hogan, Coultas, Hollis, Glesenkamp, Sickner. **NAYS: None. Motion carried.**

Proposed budget for Marathon Area Fire Authority for FY 2024

Glesenkamp made a motion, supported by Coultas, to approve the proposed budget for Marathon Area Fire Authority for FY 2024. **ALL AYES. NAYS: None. Motion carried.**

All of the proposed budgets were approved under one motion and one roll call vote

General Appropriations Act approval for FY 2024-2025

Hollis made a motion, supported by Glesenkamp, to adopt the 2024 General Appropriations Act for FY 2024-2025 General Fund accounts Revenue & Expenditures at \$1,600,045.00 and the 2024 Marathon Area Fire Authority Budget Revenue & Expenditures at \$489,314.00. Roll call vote was taken. **AYES:** Sickner, Hogan, Coultas, Hollis, Glesenkamp,. **NAYS: None. Motion carried.**

CORRESPONDENCE

ADJOURNMENT: Meeting was adjourned at 10:55am by Supervisor Hogan.

Submitted by Michelle S
Michelle Coultas, Clerk

Approved by Dennis Hogan
Dennis Hogan, Supervisor

Date 4-11-24

