

Minutes of SPECIAL MEETING

Held January 14th, 2016

2:00 PM

TOWNSHIP OF MARATHON

Dawn Johnson, Clerk

CALL TO ORDER

Meeting was called to order at 2:05 PM. Supervisor Moorhouse led those present in the pledge of allegiance.

ROLL CALL

Fred Moorhouse, Supervisor
Sandi Glesenkamp, Treasurer- Absent
Dawn Johnson, Clerk
Karen Webber, Trustee
Jim Chaffer, Trustee

Others in attendance, see attached sign in sheet.

AGENDA Webber made a motion, supported by Moorhouse to approve the agenda as presented, with the addition of Vliet residence under new business. All AYES. ABSENT Glesenkamp. Motion carried.

MINUTES Moorhouse made a motion, supported by Webber to approve the minutes for the regular meeting held Dec 10th 2015 and the special meeting held December 16th 2015. All AYES. ABSENT Glesenkamp. Motion carried.

FINANCIAL REPORT The financial report was accepted into record.

PUBLIC COMMENT None

UNFINISHED BUSINESS

Noxious weed ordinance Chaffer made a motion, supported by Webber to approve the noxious weed ordinance. Johnson will publish the passing of the ordinance in The County Press. Roll call vote was taken. AYE Moorhouse, Johnson, Webber, Chaffer. NAY None. ABSENT Glesenkamp. Motion carried.

NEW BUSINESS

2016 Police contract Johnson made a motion, supported by Chaffer to approve the 2016 contract for police services with the Lapeer County Sheriffs Department. Roll Call vote was taken. AYE Johnson, Webber, Chaffer, Moorhouse. NAY None. ABSENT Glesenakamp. Motion carried.

2016 hardship exemption Chaffer made a motion, supported by Webber to approve the property tax hardship exemptions for 2016. All AYES. ABSENT Glesenkamp. Motion carried.

KCI contract for assessing notices Moorhouse made a motion, supported by Chaffer to approve the contract with KCI for mailing assessing notices for the 2016 tax year. Roll call vote was taken. AYE Webber, Chaffer, Moorhouse, Johnson. NAY None. ABSENT Glesenkamp. Motion carried.

Quarterly Budget Review The Board reviewed the budget for the third quarter

Zoning Board of Appeals appointments Johnson made a motion, supported by Webber to re-appoint Sandy Glesenkamp and Gale Crooks to the Zoning Board of Appeals for another three year term. All AYES. ABSENT Glesenkamp. Motion carried.

Parks and Recreation Board appointment Chaffer made a motion, supported by Webber to appoint Cassie Mieslik to the Parks and Recreation Board to fill the vacancy created by the resignation of Cathy Phaneuf. All AYES. ABSENT Glesenkamp. Motion carried.

John & Joyce Egan, 5405 Marathon Rd Junk cars and other forms of blight are collecting on this property. The Egans do not even live in the township. The Board agreed that a blight violation notice should be sent to them for compliance.

Authorized signature for parkland closing The title company has requested an authorization in writing as to who will have the authority to sign the closing papers on the parkland purchase. Webber made a motion, supported by Chaffer to appoint Johnson as the authorized signatory for the closing on the purchase of the property through the MDNR Trust Fund grant. All AYES. ABSENT Glesenkamp. Motion carried

Vliet property, 6694 North Lake road The Vliet house was heavily damaged in a fire. The insurance company has brought in a single wide trailer for the family to live in while the house is rebuilt. They did not apply for a temporary occupancy permit nor any building permits for rebuilding the structure. The Board agreed we should turn this over to the Building Inspector to give us a report on this case.

APPROVAL TO PAY BILLS

Moorhouse made a motion, supported by Webber to approve warrants 9928-9967, 9969-9985 in the amount of \$50,667.16 from general fund, warrants 5879-5888 in the amount of \$5,030.92 from the building fund. Roll call vote was taken. AYE Chaffer, Moorhouse, Johnson, Webber. NAY None. ABSENT Glesenkamp. Motion carried.

ADJOURNMENT

Meeting was adjourned at 3:50 PM

Submitted by 
Dawn D Johnson, Clerk

Approved by 
Fred Moorhouse, Supervisor

date 3/24/2016