# Minutes of Special MEETING

Held March 15, 2021

10:00am

TOWNSHIP OF MARATHON

Michelle Coultas, Clerk

#### **CALL TO ORDER**

Meeting was called to order at 10:06am by Supervisor Moorhouse.

### **ROLL CALL**

Fred Moorhouse, Supervisor Michelle Coultas, Clerk Lori Hollis, Treasurer Sandi Glesenkamp, Trustee Bill Sickner, Trustee

#### Others in attendance:

Dustain Gingell, Lapeer County Road Commission (LCRC) Bethany Schroeder, Lapeer County Road Commission (LCRC)

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

**PUBLIC COMMENT:** Dustain Gingell and Bethany Schroeder were here to discuss the new LCRC assessment management plan.

**UNFINISHED BUSINESS: None** 

## **NEW BUSINESS**

**Road Commission:** LCRC was here with a slide presentation of their new plan required by the State of Michigan. There have been changes in the laws since 2018, Act 325 of 2018.

**Brush Axe and Tree Removal Program:** Moorhouse made a motion, supported by Glesenkamp, to take advantage of the brush axe and tree removal program offered by LCRC. **All AYES. Motion carried**.

**Roadside Mowing:** Moorhouse made a motion, supported by Glesenkamp, to approve LCRC to do the roadside mowing, 1- double pass in the spring and 1- double pass in the summer. **All AYES. Motion carried.** 

**Budget Workshop:** Glesenkamp made a motion, supported by Moorhouse, to approve \$2500 per year raise for Treasurer Hollis, to bring her salary from \$25,000 to \$27,500. **All AYES. Motion carried.** 

**COLA Raises:** Moorhouse made a motion, supported by Hollis, to increase the Township board members' salaries by 1.6% for annual COLA raises. Base salaries are as follows: Supervisor \$21,500, Clerk \$25,000, Treasurer \$27,500 and Trustees \$4,000. **All AYES. Motion carried.** 

# CORRESPONDENCE

ADJOURNMENT: Meeting was adjourned at 1:06pm by Supervisor Moorhouse.

Submitted by _			WW	ll	1	J		
		Michelle Coultas, Clerk						

Approved by Fred Moorhouse, Supervisor Date 4.21.7