#### Minutes of SPECIAL MEETING

Held January 28, 2021

3:00 PM

TOWNSHIP OF MARATHON

Michelle Coultas, Clerk

#### CALL TO ORDER

Meeting was called to order at 3:09pm by Moorhouse via teleconference call in compliance with the Gathering and Facemask Order declared by Robert Gordon director of MDHHS due to the Covid-19 epidemic

## **ROLL CALL**

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

### Others in attendance:

Dennis Hogan Betty Moorhouse

**AGENDA** Holls made a motion, supported by Coultas, to approve the agenda. Roll call vote was taken. **AYE** Moorhouse, Coultas, Hollis, Glesenkamp, Sickner. **NAY** None. **Motion** carried.

PUBLIC COMMENT: No public comment was made.

#### **UNFINISHED BUSINESS**

**Park Grant** Hollis made a motion, supported by Glesenkamp to approve the grant as written and adopt the Resolution. Roll call vote was taken. **AYE** Coultas, Hollis, Glesenkamp, Moorhouse. **NAY** Sickner. **Motion carried.** 

## **NEW BUSINESS**

**Police assessment** to table the decision until we get documents from Moorhouse. **Budget** to table until we get the proposal of amendments for the meeting on February 10, 2021.

**North Lake Treatment** there is a petition going around & will be updated as necessary. **LeValley Road** there is a petition going around to get the road repaired. Residents were upset about the parts of our road that were used as the haul route for the Karegnondi water line. **Opening on Monday** Hollis is to call Lapeer County to see if they are open to the public.

# **CORRESPONDENCE**

**ADJOURNMENT** Meeting was adjourned at 4:40pm by Supervisor Moorhouse.

Submitted by	M	culle	
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Michelle Coultas, Clerk

Approved by	Fud	Morlines	Date	2-11-21	
	Fred Moorhouse, S	Supervisor			