## Minutes of SPECIAL MEETING

Held November 30, 2016

8:00 a.m.

**TOWNSHIP OF MARATHON** 

DAWN JOHNSON, CLERK

## CALL TO ORDER

Meeting called to order at 8:10 AM. Supervisor Moorhouse led those present in the pledge of allegiance.

## ROLL CALL

Fred Moorhouse, Supervisor Dawn Johnson, Clerk Nolan Kinder, Treasurer Sandi Glesenkamp, Trustee Dale Fuller, Trustee

Treasurer's Office Nolan Kinder, newly elected Treasurer would like to appoint Lori Hollis as his Deputy. Lori will consider taking the position in order to help the Township through the tax season and to teach Kinder the duties of the Treasurers positon, but she requests a year contract and the same salary as the Treasurer is paid. The township is in a unique situation in that there is no one to teach Kinder the Treasurer's job. The State will force the township to hire someone from the State to train Kinder if he cannot perform his statutory duties. Glesenkamp made a motion, supported by Kinder to increase the Deputy Treasurer salary to \$25,000.00 for one year, hire Lori Hollis to assist in training the Treasurer and utilize her in other capacities as needed in the township. Roll call vote was taken. AYES Moorhouse, Johnson, Kinder, Glesenkamp, Fuller. NAYS None. Motion carried. Her hire date will be 12/1/2016.

**LCEMS** There is discussion and a legal opinion pending suggesting that the ballot proposal authorizing the countywide millage for the LCEMS was not done according to Michigan law. The Board must decide if they would like to pursue this finding in order to prevent the residents of the township from being assessed for ambulance service. Marathon Township voters turned down the proposal.

It would be expensive to have to refund the assessment to all residents if it is found to be collected illegally. Glesenkamp made a motion, supported by Fuller to omit the EMS millage from the tax roll at this time, with the consensus of the township attorney. All AYES. Motion carried.

Meeting was adjourned at 10:00 am

Submitted by \_

Dawn D Johnson, Clerk

Approved by\_\_

isor

M date 1/12/2017