

Minutes of SPECIAL MEETING

Held May 8th, 2019

1:00 PM

TOWNSHIP OF MARATHON

Dawn Johnson, Clerk

CALL TO ORDER

Meeting was called to order at 1:05 PM. Moorhouse led those present in the pledge of allegiance.

ROLL CALL

Fred Moorhouse, Supervisor

Dawn Johnson, Clerk

Lori Hollis, Treasurer

Sandi Glesenkamp, Trustee

Dale Fuller, Trustee

Others in attendance, see attached sign in sheet.

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

PUBLIC COMMENT None

UNFINISHED BUSINESS

Discussion with Road Commission over Norway Lake and LeValley Road problems left from KWA pipeline installation Destain Gingell and Joe Haack from the Road Commission were on hand to discuss the repairs needed on Norway Lake Road, Flint River Road and the other haul routes that KWA used for installing the pipeline. The Road Commission is entering into litigation over the problem areas and asked us to hold on until a judgement is rendered. KWA has settled with Oregon Township on problems with Stanley Road.

Road projects for FY 2019-2020 Johnson made a motion, supported by Moorhouse, to approve the gravel project on Barnes Lake Road and on LeValley between Klam and Peters Roads as recommended by our Road Commission Foreman. Roll call vote was taken. AYE Moorhouse, Johnson, Hollis, Glesenkamp, Fuller. NAY None. Motion carried.

NEW BUSINESS

Meeting with concerned citizens regarding the Zoning Ordinance The Board discussed holding a meeting to invite residents who have concerns over the newly adopted zoning ordinance, so their questions can be answered truthfully and succinctly. The Board set a date of Wednesday, May 29th at 6:00 p.m.

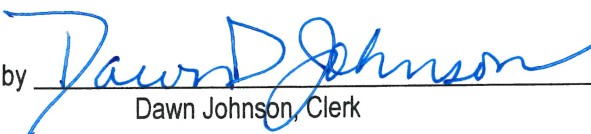
Letter from legal counsel regarding T. Valentine's letter dated 4/29/2019

The Board reviewed the letter sent by Attorney Gildner in response to Mr. Valentine's letter regarding the petition forms for the zoning ordinance referendum. His position is that Election Law dictates that none of the signatures on the petitions are valid.

Request for hazardous waste collection funding from MSU Cooperative Extension.

Hollis made a motion, supported by Glesenkamp to approve \$365.00 to allow our township residents to participate in the county wide hazardous waste collection for free. This year's event will be held on Saturday, September 21st in the Imlay City area. Location and time to be announced.

ADJOURNMENT Meeting was adjourned at 3:25pm PM

Submitted by 
Dawn Johnson, Clerk

Approved by 
Fred Moorhouse, Supervisor

date 6/13/2019