

Minutes of SPECIAL MEETING

Held April 24, 2017

1:00 PM

TOWNSHIP OF MARATHON

Dawn Johnson, Clerk

CALL TO ORDER

Meeting was called to order at 7:00 PM. 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

Also in attendance - Joe Suma, Lapeer County Drain Commissioner

Others in attendance, see attached sign in sheet

The meeting was held for the sole purpose of deciding whether or not to allow the Lapeer County Drain Commission to exceed the limits the allowed limits and perform maintenance on the Kester Drain.

The lowest bid to complete the project was submitted by K & K contracting at \$63,000.00. The improvement project will encompass approximately 2 ½ miles of the Kester Drain.

The assessment to landowners will be based on the number of acres owned and the percentage of the area affected, either directly or indirectly, by the drain.

A motion to adopt the resolution as presented by Joe Suma, Lapeer County Drain Commissioner was made by Moorhouse, supported by Fuller. Roll call vote was taken. AYE Moorhouse, Johnson, Kinder, Glesenkamp, Fuller. NAY None. Motion carried.

Meeting adjourned at 2:47 p.m.

Submitted by 
Dawn D Johnson, Clerk

Approved by 
Fred Moorhouse, Supervisor

date 6/12/2017