

**Minutes of Regular meeting for a work session**

**Held October 3, 2019**

**2:00 p.m.**

**TOWNSHIP OF MARATHON**

**Dawn Johnson, Clerk**

**CALL TO ORDER**

Meeting was called to order at 2:10 p.m.

**ROLL CALL**

Fred Moorhouse, Supervisor - Absent

Dawn Johnson, Clerk

Lori Hollis, Treasurer

Sandi Glesenkamp, Trustee

Dale Fuller, Trustee

**AGENDA** Glesenkamp made a motion, supported by Hollis to approve the agenda as presented. **All AYES. ABSENT** Moorhouse. **Motion carried.**

**UNFINISHED BUSINESS**

**Hall renovation** The Board looked over the plans for renovating the building department with new cabinets and painting the hall. Glesenkamp made a motion, supported by Fuller to approve the renovation as presented. Roll call vote was taken. **AYE** Johnson, Hollis, Glesenkamp, Fuller. **NAY** None. **ABSENT** Moorhouse. **Motion carried.**

**Zoning Enforcement Officer** The Board discussed the need to find someone to take over duties for zoning enforcement. Moorhouse is planning to pull back from these activities and there has been discussion that Joe Israel might be interested in taking over the duties Johnson said she will set-up a meeting with Joe and the Board for 10/21 at 11:00 am to discuss his interest.

**Planning Commission Appointment.** Johnson reminded everyone that we are looking for someone to appoint to the Planning Commission to fill the vacancy created by Smokey Meineke's resignation.

**NEW BUSINESS**

**Lapeer County Sheriff Contract for 2020** The Board discussed some concerns it has with the present contractual agreement. There is a good chance that the County will decrease the amount it is willing to match for the 2020 contract


**Computer support** Johnson shared a letter she had received from Thumb Communications about serving our computer support needs. With Mike Diericks leaving LJ Electric, it may be a good time to change providers. Johnson will check references with Lapeer Township and Deerfield Township, as they currently use Thumb Communication's services.


**Electrical Inspector** The Building Department is experiencing problems with the electrical inspector again. He does not respond in a timely manner to get his inspection schedule. He often leaves the property owners in limbo and waiting for their inspections. Hollis said she would contact Opperman Electric to see if they might have anyone who could perform inspections for the township.

**Road Commission project at Willits and Burnside Roads.** Joe Haack, Road Commission Foreman has a road project in mind for Willits and Burnside Roads to which Deerfield Township will share the costs. Johnson will contact Joe and ask him to attend a meeting to give us more information on the project and update the Board on other issues.

**ADJOURNMENT**

The meeting was adjourned at 3:15 p.m.

Submitted by   
Dawn Johnson, Clerk

Approved by   
Fred Moorhouse, Supervisor

10/20/19  
date