Minutes of REGULAR MEETING (work session)

Held June 4, 2015

9:00 AM

TOWNSHIP OF MARATHON

DAWN JOHNSON, CLERK

## CALL TO ORDER

Meeting was called to order at 9:10 AM by Supervisor Moorhouse.

## **BOARD MEMBERS IN ATTENDANCE**

Fred Moorhouse, Supervisor Sandi Glesenkamp, Treasurer Dawn Johnson, Clerk Karen Webber,Trustee Jim Chaffer, Trustee

Others in attendance Mike Gildner, Attorney Mike Alexander, Ordinance Enforcement Officer

**APPROVAL OF AGENDA** Glesenkamp made a motion, supported by Chaffer to approve the agenda as presented. All AYES. Motion carried.

## UNFINISHED BUSINESS

**Zoning violations** The Board discussed several pending zoning ordinance violations with Attorney Gildner and Mike Alexander and agreed to pursue a number of them through court proceedings. A dangerous building hearing will be scheduled for the July 14<sup>th</sup> board meeting for property on the southeast corner of Klam and Columbiaville Roads.

**Draft of FOIA policies and procedures** Johnson presented draft copies of the new mandates for FOIA procedures and guidelines that must be in place by July 1<sup>st</sup>. Boiler plate policies and procedures were provided by MTA and Johnson massaged them to fit Marathon Township. The policies are extremely lengthy and convoluted. Attorney Gildner, suggested the Board go ahead and adopt the MTA policies. He is currently working on putting the document into a more condensed version that would be easier to follow. The policies and procedures will be placed on the agenda for the June meeting.

## **NEW BUSINESS**

Park property – letter from Parks and Rec Board the Board discussed a letter received from Dennis Hogan, Chairman of the Parks Board that explains their position on the purchase of the park property through the MDNRTF grant. We are basically waiting for the DNR to approve the appraisal and give us their true cash market value for the property.

Fall Clean-up October 3<sup>rd</sup> was set for a township clean up day.

**MMM Community Walk** It was agreed that the Board wants to hold the Labor Day Community Walk again. We will set up a meeting to begin making plans.

**Purchase of picnic table.** The Board agreed to purchase a picnic table to put out on the side yard of the township property. Moorhouse will do some research on purchasing one.

Otter Lake July 4<sup>th</sup> festival Officer Hinsberger is concerned that the Village of Otter Council is allowing alcohol to be brought into the park and consumed on July 4<sup>th</sup>. This is a violation of their zoning ordinance, which does not allow for alcohol in the park. Because the Township is the entity which contracts with the LC Sheriff for the services of a deputy, Hinsbeger is concerned the township may be liable should something happens where alcohol is involved. Attorney Gildner assured the Board that there is no liability on the part of the township for anything that happens in the Otter Lake Village park.

The meting was adjourned at 10:30 am

Submitted by

Dawn D. Johnson Clerk

6/15/2015

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