

## Minutes of REGULAR MEETING

Held April 12, 2023

6:00PM

TOWNSHIP OF MARATHON

Michelle Coultas, Clerk

### CALL TO ORDER

Meeting was called to order at 6:00pm by Supervisor Hogan.

### ROLL CALL

Dennis Hogan, Supervisor  
Michelle Coultas, Clerk  
Lori Hollis, Treasurer  
Sandi Glesenkamp, Trustee  
Bill Sickner, Trustee

### Others in attendance:

Mark & Carol Winn  
Ron Shank  
Tom Greyerbiehl  
Rosalee Perdue  
Tom Kohlman

**AGENDA:** Hollis made a motion, supported by Glesenkamp, to approve the agenda with changes. **ALL AYES. NAYS:** None. **Motion carried.**

**MINUTES:** Glesenkamp made a motion, supported by Hollis, to accept the minutes of the regular meeting held March 8, 2023, as presented and budget public hearing held March 22, 2023, as presented. **ALL AYES. NAYS:** None. **Motion carried.**

**FINANCIAL REPORT:** The financial report was read and accepted into record.

**PUBLIC COMMENT:** Spoke about some concerns with the ordinance definitions.

### UNFINISHED BUSINESS

**SLT donation:** Glesenkamp made a motion, supported by Hogan, to approve the SLT donation to increase to \$5,000 per year from \$4,000. Roll call vote was taken. **AYES:** Hogan, Coultas, Hollis, Glesenkamp. **NAYS:** Sickner. **Motion carried.**

**Joes plan review increase:** Glesenkamp made a motion, supported by Hogan, to approve Joe's increase for plan reviews to \$50.00. Roll call vote was taken. **AYES:** Coultas, Hollis, Glesenkamp, Sickner, Hogan. **NAYS:** None. **Motion carried.**

**LCRC 3year assessment plan:** Hollis made a motion, supported by Glesenkamp, to approve the Road Commission's 3-year asset plan. **ALL AYES. NAYS:** None. **Motion carried.**

**Hemingway Lake Budget:** Glesenkamp made a motion, supported by Coultas, to approve the Hemingway Lake Budget for 2023-2024. **ALL AYES. NAYS:** None. **Motion carried.**

### NEW BUSINESS

**Spring clean-up pay for everyone:** Hollis made a motion, supported by Glesenkamp, to approve for everyone to get paid that helps with the Spring clean-up. **ALL AYES. NAYS:** None. Motion carried.

**Air conditioning:** Hogan made a motion, supported by Coultas, to approve Jaksa Heating and Cooling to replace the air conditioning at the Hall for \$8,700.00. Roll call vote was taken. **AYES:** Hollis, Glesenkamp, Sickner, Hogan, Coultas. **NAYS:** None. **Motion carried.**

**Lock on kitchen and bathroom doors:** Hollis made a motion, supported by Glesenkamp, to approve up to \$1,000.00 per lock on each door. **ALL AYES. NAYS:** None. **Motion carried.**

**Tractor for park:** Hogan made a motion, supported by Glesenkamp, to accept the quote from CMR for \$13,990.92 for the tractor at the park. Roll call vote was taken. **AYES:** Glesenkamp, Sickner, Hogan, Coultas, Hollis. **NAYS:** None. **Motion carried.**

**Guest Wi-Fi & extra hard drive:** Hogan made a motion, supported by Glesenkamp, to approve to get guest Wi-Fi and an extra hard drive by PC Lapeer Computers. **ALL AYES. NAYS:** None. **Motion carried.**

**2 new park board members:** Hogan made a motion, supported by Coultas, to accept Tiffany Glesenkamp and Crystal Klebba to the Marathon Township Park Board. **ALL AYES. NAYS:** None. **Motion carried.**

**Power washing the hall:** Hollis made a motion, supported by Glesenkamp, to accept the quote for Wiggins Power Washing to power wash the hall & ramp for \$625.00. **ALL AYES. NAYS:** None. **Motion carried.**

**Retaining wall at the hall:** Glesenkamp made a motion, supported by Hogan, for the township to purchase materials to tear out and replace the flower bed in front of the building for up to \$3,000.00. Roll call vote was taken. **AYES:** Sickner, Hogan, Coultas, Hollis, Glesenkamp. **NAYS:** None. **Motion carried.**

**Fred Moorhouse Planning Commission vacancy:** Hollis made a motion, supported by Coultas, to appoint Fred Moorhouse to the Planning Commission. The Planning Commission was also in agreement. **ALL AYES. NAYS:** None. **Motion carried.**

**Training for PC members:** Hollis made a motion, supported by Coultas, to approve members to attend training at Frankenmuth on May 15, 2023. **ALL AYES. NAYS:** None. **Motion carried.**

**Work sessions:** Discussion took place on how to approach work sessions. The board will post when the work sessions are to happen, first work session is scheduled on May 3, 2023 @ 10:00am.

**Solar farm moratorium:** Hollis made a motion, supported to Glesenkamp, to approve the Solar Farm moratorium for 6 months. Roll call vote was taken. **AYES:** Hogan, Coultas, Hollis, Glesenkamp, Sickner. **NAYS:** None. **Motion carried.**

**Resealing the parking lot:** Glesenkamp made a motion, supported by Hollis, to accept the bid from Bennett Asphalt & Paving for \$2,290.00 for the resealing. Roll call vote was taken. **AYES:** Coultas, Hollis, Glesenkamp, Sickner, Hogan. **NAYS:** None. **Motion carried.**

**Digital sign out front:** Hollis made a motion, supported by Coultas, to accept the bid from Signs by Crannie at the cost of \$33,289.55 for the digital sign. Roll call vote was taken. **AYES:** Hollis, Glesenkamp, Hogan, Coultas. **NAYS:** Sickner. **Motion carried.**

**Signs at the park and on Peters Rd:** Hogan made a motion, supported by Hollis, to accept the bid from LCRC for \$292.13 to install the welcome sign on Peters Rd and to purchase the sign for the park. **ALL AYES. NAY:** None. **Motion carried.**

**APPROVAL TO PAY BILLS**

Glesenkamp made a motion, supported by Coultas, to approve warrants 14152 – 14229 in the amount of \$153,173.71 from General Fund and warrants 6225 – 6226 & transaction in the amount of \$9,669.92 from the Building Department. Roll call vote was taken. **AYES:** Glesenkamp, Sickner, Hogan, Coultas, Hollis. **NAYS:** None. **Motion carried.**

**CORRESPONDENCE:** Lapeer County EMS Municipal Response Information and a report from Lapeer County Sheriff's Department.

**ADJOURNMENT:** Meeting was adjourned at 7:39pm by Supervisor Hogan.

Submitted by Michelle Coultas (TG)  
Michelle Coultas, Clerk

Approved by Dennis Hogan  
Dennis Hogan, Supervisor

Date 5/11/23