

## **Minutes of REGULAR MEETING**

**Held December 11, 2019**

**6:00 PM**

**TOWNSHIP OF MARATHON**

**Dawn Johnson, Clerk**

### **CALL TO ORDER**

Meeting was called to order at 6:00 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 - Absent

Others in attendance, see attached sign in sheet.

**AGENDA** Hollis made a motion, supported by Glesenkamp, to approve the agenda as presented with the addition of Board of Review training under New Business. **All AYES. Motion carried.**

**MINUTES** Hollis made a motion, supported by Glesenkamp, to approve the minutes of the special meeting held October 28<sup>th</sup> 2019 and the regular meeting held November 13<sup>th</sup> 2019. **All AYES. Motion carried.**

**FINANCIAL REPORT** The financial report was accepted into record.

**PUBLIC COMMENT** No public comment was made

### **UNFINISHED BUSINESS**

**Certificate program for Zoning Administrator** Hollis made a motion, supported by Glesenkamp to approve for Joe Israel to attend the Zoning Administrator Certificate program through MSU Extension at a cost of \$700.00. **All AYES. Motion carried**

**2020 Law Enforcement contract** Glesenkamp made a motion supported by Hollis to approve the 2020 Law Enforcement contract with the Lapeer County Sheriff Department. Roll call vote was taken. **AYE** Moorhouse, Johnson, Hollis, Glesenkamp. **NAY** None. **ABSENT** Fuller. **Motion carried.**

**Zoning violations - Wyrick & Montney** Supervisor Moorhouse will send these files over to Attorney Gildner.

**NEW BUSINESS**

**Resolution for 2020 property tax hardship exemptions** Glesenkamp made a motion, supported by Hollis to approve the resolution for the 2020 property tax hardship exemption. Roll call vote was taken. **AYE** Johnson, Hollis, Glesenkamp, Moorhouse, **NAY** None. **ABSENT** Fuller. **Motion carried**

**Board of Review Training** Hollis made a motion, supported by Johnson to approve for 5 people to attend the MTA Board of Review training in Frankenmuth. **All AYES. Motion carried.**

**APPROVAL TO PAY BILLS**

Moorhouse made a motion, supported by Hollis, to approve warrants in the amount of \$59,047.57 from general fund and warrants 6171-6178 in the amount of \$4,226.18 from the building department fund. Roll call vote was taken. **AYE** Hollis, Glesenkamp, Moorhouse, Johnson. **NAY** None. **ABSENT** Fuller. **Motion carried.**

**CORRESPONDENCE**

**MTA workshop 1/8/2019 in Frankenmuth**

**COMMITTEE REPORTS**

**Deputy Hinsberger's monthly report**

**ADJOURNMENT**

Meeting was adjourned at 6:20 PM

Submitted by *Dawn P. Johnson*  
Dawn Johnson, Clerk

Approved by *Fred Moorhouse*  
Fred Moorhouse, Supervisor

date *1/13/2019*