

## **Minutes of REGULAR MEETING**

**Held May 13<sup>th</sup>, 2020**

**6:00 PM**

**TOWNSHIP OF MARATHON**

**Dawn Johnson, Clerk**

### **CALL TO ORDER**

Meeting was called to order at 6:05 PM by Moorhouse. Meeting was held via a conference call due to the Executive Order, Stay Home, Stay Safe, declared by Governor Whitmer due to the Covid-19 pandemic.

### **ROLL CALL**

Fred Moorhouse, Supervisor

Dawn Johnson, Clerk

Lori Hollis, Treasurer

Sandi Glesenkamp, Trustee

Dale Fuller, Trustee

Others in attendance: Amanda Krause, Deputy Clerk

**AGENDA** Hollis made a motion, supported by Fuller, to approve the agenda as presented. Roll call vote was taken. **AYE** Moorhouse, Johnson, Hollis, Glesenkamp, Fuller. **NAY** None. **Motion carried.**

**MINUTES** Glesenkamp made a motion, supported by Hollis to approve the minutes of the regular meeting held February 12, 2020, work session held February 26, 2020, the regular meeting held March 16, 2020, and the special meeting held March 26, 2020 with minor corrections. Roll call vote was taken. **AYE** Johnson, Hollis, Glesenkamp, Fuller, Moorhouse. **NAY** None. **Motion carried.**

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

**PUBLIC COMMENT** Amanda Krause, Marathon Township Building Department Clerk. An electrical permit request has been submitted for a 400-amp service, which usually means commercial operation usage. A plan review will be required by the Electrical Inspector.

### **UNFINISHED BUSINESS**

**Montney blight violation** The default judgement against Mr. Montney has been filed. The township is within its right to enter the property and take action to bring it in to compliance. The Board is onboard with this action, if necessary

**Michael Smith zoning violation** The shed has been moved to a different spot on the property that seems to be agreeable to all interested parties. Moorhouse will ask the Building Inspector if it requires an inspection.

**NEW BUSINESS**

**2020-21 meeting dates and holidays** Moorhouse made a motion, supported by Fuller to approve the schedule of meeting dates and holidays as presented. Roll call vote was taken. **AYE** Hollis, Glesenkamp, Fuller, Moorhouse, Johnson. **NAY** none. **Motion carried.**

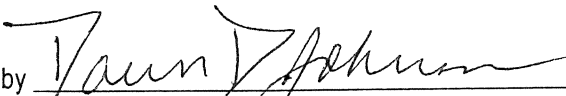
**Reopening procedures and guidelines.** Discussion took place on how to provide a safe workplace for both employees and customers entering the township offices in the covid-19 pandemic. We will ask Attorney Gildner to weigh in and develop a policy for us that can be posted and published.

**APPROVAL TO PAY BILLS**

Glesenkamp made a motion, supported by Fuller, to approve warrants 12382-12458 in the amount of \$117,721.63 from general fund and warrants 6200-6204, 6206 in the amount of \$2,381.00 from the building department fund. Roll call vote was taken. **AYE** Glesenkamp, Fuller, Moorhouse, Johnson, Hollis. **NAY** None. **Motion carried.**

**ADJOURNMENT**

Meeting was adjourned at 7:33 PM

Submitted by   
Dawn Johnson, Clerk

Approved by   
Fred Moorhouse, Supervisor

date \_\_\_\_\_