

Minutes of REGULAR MEETING

Held March 14th, 2017

7:00 PM

TOWNSHIP OF MARATHON

Dawn Johnson, Clerk

CALL TO ORDER

Meeting was called to order at 7:00 PM. Supervisor Moorhouse led those present in the pledge of allegiance.

ROLL CALL

Fred Moorhouse, Supervisor
Dawn Johnson, Clerk
Nolan Kinder, Treasurer-**Absent**
Sandi Glesenkamp, Trustee
Dale Fuller, Trustee

Others in attendance see attached sign in sheet.

AGENDA Glesenkamp made a motion, supported by Fuller to approve the agenda as presented with the addition of a closed session meeting added under unfinished business. All AYES. Kinder-Absent. Motion carried.

MINUTES Glesenkamp made a motion, supported by Fuller to approve the regular meeting minutes held February 14, 2017. All AYES. Kinder-Absent. Motion carried.

FINANCIAL REPORT Johnson read the Treasurers report in Kinder's absence. The financial report was accepted into record.

PUBLIC COMMENT Deputy Hinsberger gave an event report for 2/1/2017-3/1/2017. He informed Board Members of a credit card scam going on.

UNFINISHED BUSINESS

Zoning Issues

OLIVER Now that the Zoning Ordinance has been amended, Attorney Gildner will proceed with court filings. Complaints about the Oliver property on Willits Road being used for commercial business have surfaced.

COLSON Township received an injunction to proceed with blight ordinance violations

MONTNEY Township received a court injunction to proceed with property maintenance code violations.

JOHNS Mike and Joe will make a visit and take pictures.

SCHREIBER Roof has collapsed further. Will send a letter stating that they must move toward demolition.

NEW BUSINESS

Letter from Salary Compensation Commission Table until a future meeting.

Mayville State Bank Johnson made a motion, supported by Fuller to remove the former Deputy Treasurer, Kathy RaCosta, from the Mayville State Bank account. All AYES. Kinder-Absent. Motion carried.

FY 2017-18 meeting dates Glesenkamp made a motion, supported by Fuller to approve the FY 2017-18 meeting dates and holidays. All AYES. Kinder-Absent. Motion carried.

At 8:03 p.m., Glesenkamp made a motion, supported by Moorhouse to go into a closed session meeting to discuss a Lapeer County EMS issue.

At 8:16 p.m., the township board reconvened back into the regular meeting. Considering what was discussed in close session, Fuller made a motion, supported by Glesenkamp to move forward and enter into an agreement with Secrest & Wardle, to represent the township in a lawsuit against Lapeer County and LCEMS, questioning the validity of the LCEMS millage. Roll call vote was taken. AYES Moorhouse, Johnson, Glesenkamp, Fuller. NAYS None. Kinder-Absent. Motion carried.

Glesenkamp made a motion, supported by Johnson to make Moorhouse and only Moorhouse the spokesperson for the LCEMS issue. All AYES. Kinder-Absent. Motion carried.

APPROVAL TO PAY BILLS

Glesenkamp made a motion, supported by Moorhouse to approve warrants 10632-10673, 10679-10688 in the amount of \$65,845.58 from general fund and warrants 5982-5985 in the amount of \$1,647 from the building department fund. Roll call vote was taken. AYES Johnson, Glesenkamp, Fuller, Moorhouse.. NAYS None. Kinde -Absent. Motion carried.

COMMITTEE REPORTS

Johnson reported that the final report on the bicycle patrol grant has been made to Lapeer County Community Foundation.

Johnson reported on the latest information on the MAFA property purchase.

Johnson reported that Amanda is now able to update and add items to the website

ADJOURNMENT

Meeting was adjourned at 9:05 p.m.

Submitted by Dawn D Johnson
Dawn D Johnson, Clerk

Approved by Fred Moorhouse
Fred Moorhouse, Supervisor

date 4/27/2016