

Minutes of REGULAR MEETING

Held October 14, 2014

7:00 PM

TOWNSHIP OF MARATHON

Dawn Johnson, Clerk

CALL TO ORDER

Meeting was called to order at 7:03 PM. Supervisor Moorhouse led those present in the pledge of allegiance.

ROLL CALL

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

Others in attendance see attached sign in sheet.

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

MINUTES Glesenkamp made a motion, supported by Webber to approve the minutes for the work session meeting held August 28, 2014 and the regular meeting held September 9th, 2014. All AYES. Motion carried.

FINANCIAL REPORT The financial report was accepted into record.

PUBLIC COMMENT

Mike Hemmingsen Lapeer County Road Commissioner, was present to remind the Board of the road millage proposal that will be on the ballot in November and to answer any questions we may have regarding the proposal.

Curtis Moorman, Cheryl Jones, 6221 Marathon Rd. Both Curtis and Cheryl addressed the Board about the letter they received from the township letting them know the temporary occupancy of a recreation vehicle permit had expired and would not be renewed. The permit was issued so that Moorman and Jones could clean up the property and rebuild the home lost to fire in March 2014. Significant progress has not been made toward rebuilding the home, which was a condition for the permit to be renewed. The couple stated that the property is tied up in a legal battle with Cheryl's family. They are also waiting on an insurance check.

Deanna Byrd Addressed the Board about the zoning violations and permits needed to bring the property at 6452 Marathon Road into compliance.

UNFINISHED BUSINESS

Township property at 6459 Marathon Road Bids for demolition on the house on the property close on October 27th. Moorhouse made a motion, supported by Glesenkamp to open the sealed bids and make a decision at the November board meeting. All AYES. Motion carried.

Approval of Franchise Agreement. The Board will request that Mike Gildner, Township Attorney attend our next work session to help us make sense of this agreement and to see if we want to move forward with it.

Approval of Solicitation Ordinance Chaffer made a motion, supported by Glesenkamp to adopt the solicitation ordinance. Roll call was taken. AYE Moorhouse, Glesenkamp, Johnson, Webber, Chaffer. NAY None. Motion carried.

Salary Compensation Commission appointment Moorhouse made a recommendation to appoint Gerald Mumford to the Commission to fill the vacancy left by Don Buckley's resignation. Glesenkamp made a motion, supported by Webber to approve the recommendation. All AYES. Motion carried.

NEW BUISNESS

Herzog property issue It has been discovered that the Herzog's placed a shed on skids on the vacant property on Lakeside Street, across from their home on Boucher Road. This is the very property the Herzog's sought a variance for building a pole barn and were denied by the Zoning Board of Appeals. The Board will seek advice from our Building Inspector and possibly our Attorney on how to proceed in this matter.

Building Department holiday pay Discussion took place on whether or not the Building Department Secretary should be paid for the Columbus Day holiday, for which the office was closed. The secretary's position has been re-classified to part time, but she is now working three days a week, most weeks. It was decided that we would look at each holiday individually and determine whether a full-time schedule is being maintained, before paying holiday pay.

APPROVAL TO PAY BILLS

Glesenkamp made a motion, supported by Chaffer to approve warrants 9210-9256 in the amount of \$81,820.19 from general fund and warrants 5783-5791 in the amount of \$3278.00 from the building fund. Roll call vote was taken. AYE Glesenkamp, Johnson, Webber, Chaffer, Moorhouse. ALL AYES. NAYS None. Motion carried.

CORRESPONDENCE ET Rover Pipeline information was distributed

ADJOURNMENT

Meeting was adjourned at 9:15 PM

Submitted by Dawn D Johnson
Dawn D Johnson, Clerk

Approved by Fred Moorhouse
Fred Moorhouse, Supervisor

date 11/20/2014