

Minutes of REGULAR MEETING

Held December 6, 2016

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

Nolan Kinder, Treasurer

Dawn Johnson, Clerk

Sandi Glesenkamp, Trustee

Dale Fuller, Trustee

Others in attendance, see attached sign in sheet.

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

MINUTES Glesenkamp made a motion, supported by Fuller to approve the meeting minutes for the regular meetings held October 11th and November 15th, 2016 and for the special meetings held October 19th and November 2nd 2016. All AYES. Motion carried.

FINANCIAL REPORT Tabled until January 2017.

PUBLIC COMMENT

Mike Early, 2262 Johnson Mill Rd. Mr. Early owns 5 acres of land on Briggs Road. He spoke to us about the possibility of developing a grow operation for medical marijuana there. On December 20, 2016, new State of Michigan laws go into effect regulating medical marijuana. The Board asked questions of Mr. Early and told him we would discuss the matter more at a special meeting.

UNFINISHED BUSINESS

Attorney request for increase in hourly wage. Mike Gildner has requested an increase in his hourly fee from \$125.00 per hour to \$140.00 per hour. There has not been an increase in attorney fees since he became the township attorney in 2010. Johnson made a motion, supported by Kinder to honor the requested fee increase. Roll call vote was taken. AYES Moorhouse, Johnson, Kinder, Glesenkamp, Fuller. NAYS None. Motion carried.

NEW BUSINESS

Planning Commission appointment A vacancy has been created on the Planning Commission with Jim Chaffer's resignation from the Board. Moorhouse recommended Sandi Glesenkamp be appointed to replace Chaffer. Fuller made a motion, supported by Kinder to accept Moorhouse's recommendation. All AYES. Motion carried.

Fire Authority appointment With Glesenkamp's retirement as Treasurer, she has also elected to resign from the Fire Authority Board effective December 31, 2016. Kinder nominated Johnson to serve on the MAFA as the representative from the Township Board. Moorhouse declared the nominations closed. All AYES in favor of Johnson serving as the Board's representative.

Computer for Clerk's office Glesenkamp made a motion, supported by Kinder to allow Mike at Swartz Creek Computers to purchase a computer that will fit the needs of the Clerks office, not to exceed \$1100.00. All AYES. Motion carried.

Injury report The Board discussed the injury that Moorhouse suffered to his back while lifting boxes from the move required to have new carpet installed.

APPROVAL TO PAY BILLS

Glesenkamp made a motion, supported by Moorhouse to approve warrants 10471-10530 in the amount of \$36,933.05 from general fund and warrants 5958, 5961-5962, 5964-5966 in the amount of \$3,418.49 from the building department fund. Roll call vote was taken. AYE Johnson, Glesenkamp, Fuller, Moorhouse, Kinder. NAYS None. Motion carried.

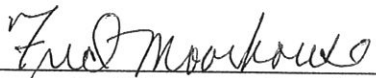
COMMITTEE REPORTS

Southern Links Trailway Fuller updated the Board on the status of the work to be performed at the Columbiaville trailhead of the SLT to fix the cave in. Application for permits have been requested of the DEQ and Soil and Sedimentation.

ADJOURNMENT

Meeting was adjourned at 7:58 PM

Submitted by 
Dawn D Johnson, Clerk

Approved by 
Fred Moorhouse, Supervisor

date 1/12/2017