

Minutes of REGULAR MEETING

Held January 9th, 2018

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

Lori Hollis, Treasurer

Sandi Glesenkamp, Trustee

Dale Fuller, Trustee

Others in attendance, see attached sign in sheet.

AGENDA Glesenkamp made a motion, supported by Hollis to approve the agenda as presented with addition by Moorhouse to add Mark Martin under New Business. All AYES. Motion carried.

MINUTES Glesenkamp made a motion, supported by Fuller to approve the minutes of the regular meeting held December 18, 2017. All AYES. Motion carried.

FINANCIAL REPORT The financial report was accepted into record.

PUBLIC COMMENT None

UNFINISHED BUSINESS

G. Johns- zoning violation complaints filed Mr. Johns, 5015 Castle Road, selectively chose properties around the area of his home and filed blight complaints. Moorhouse will follow up on the complaints and respond accordingly

Mark Martin The Board continued its discussion regarding the request by Mr. Martin to direct the Zoning Administrator to continue to classify his building at 4253 Otter Lake Road, agriculture.

NEW BUSINESS

Building Inspector Training class Glesenkamp made a motion, supported by Hollis to pay up to \$350.00 for Joe Israel to attend a zoning administrator certificate program. All AYES. Motion carried.

Building Department personnel Kathy RaCosta is retiring on 2/22/2018. Amanda Krause is interested in becoming the Building Department Clerk.

Wilkinson Corporation Contract Fuller made a motion, supported by Hollis to accept the dust control contract, offered by Wilkinson, in the amount of \$22,560.00 and to pre-pay the amount by 2/28 to get the best price. Roll call vote was taken. AYE Moorhouse, Johnson, Hollis, Glesenkamp, Fuller. NAY None. Motion carried.

Worvie's Way request Mike Hodge, Building Committee Chairperson for the Worvie's Way Association, sent a letter to Moorhouse requesting that the township forward any requests for building within the Worvie's Way subdivision to them. The Committee would like to give their approval before the township grants approval. Moorhouse and Israel will meet to discuss how to respond.

Election equipment for Clerk's Department Fuller made a motion, supported by Glesenkamp to approve the purchase of carts to which the new ADA voting computers can be attached. The carts will hold the printers as well. All AYES. Motion carried

3rd quarter budget review The Board discussed the budget and where it may need to be amended by the end of the fiscal year.

APPROVAL TO PAY BILLS

Glesenkamp made a motion, supported by Fuller to approve warrants 11096-11122 in the amount of \$45,977.35 from general fund and warrants 6045, 6047-6051 in the amount of \$4,384.43 from the Building Department fund. Roll call vote was taken. AYE Johnson, Hollis, Glesenkamp, Fuller, Moorhouse. NAY None. Motion carried.

CORRESPONDENCE

Duclos insurance policy renewal

MTA Capital Conference

1/16/2018 Committee meeting to hear testimony on smart meters will be held in Lansing.

ADJOURNMENT Meeting was adjourned at 8:50PM

Submitted by Dawn Johnson
Dawn Johnson, Clerk

Approved by Fred Moorhouse
Fred Moorhouse, Supervisor

date 2/21/2018