

Minutes of Special Meeting

Held October 28, 2019

11:00 a.m.

TOWNSHIP OF MARATHON

Dawn Johnson, Clerk

CALL TO ORDER

Meeting was called to order at 11:00 a.m. Moorhouse led those present in the pledge of allegiance.

BOARD MEMBERS PRESENT

Fred Moorhouse, Supervisor

Dawn Johnson, Clerk

Lori Hollis, Treasurer

Sandi Glesenkamp, Trustee

Dale Fuller, Trustee

Others in attendance: Dana Miller, Lapeer County Treasurer
Joe Israel, Marathon Township Building Official
Joe Haack, Lapeer County Road Commission Foreman

AGENDA Hollis made a motion, supported by Fuller, to approve the agenda as presented. **All AYES. Motion carried.**

PUBLIC COMMENT No public comment was made.

UNFINISHED BUSINESS

Industrial property on Washburn Rd. Dana Miller attended the board meeting to discuss the possible clean-up of this property. The County Treasurer received a grant of \$115,000.00 from EGLE to evaluate the property for contamination. Phase I of the grant researched the history of the property. Phase II will take over 100 samples of the soil to test for contamination. If ground contamination is found, further testing will be required. Treasurer Miller said the main goal is to get the property back on the tax roll.

NEW BUSINESS

Joe Israel The Board spoke with Mr. Israel about taking over the duties of handling zoning violations, both through zoning ordinance 200 and the police power ordinances. Joe expressed an interest in doing this. He would like a salary for the position. The Board will have to have more discussion on a job description.

Joe Haack, Lapeer County Road Commission Foreman. Joe discussed with the Board, numerous road projects that were completed this summer or are in the works.

Amendments to zoning ordinance Moorhouse brought attention to a handful of areas of Zoning Ordinance 200 that need to be amended. He will send the information to the Planning Commission for discussion and recommendations back to the township board.

ADJOURNMENT Meeting was adjourned at 1:00 p.m.

Submitted by *Dawn D. Johnson*
Dawn Johnson, Clerk

Approved by *Fred Moorhouse* *1/8/2020*
Fred Moorhouse, Supervisor date