

Minutes of SPECIAL MEETING

Held December 11, 2014

TOWNSHIP OF MARATHON      DAWN JOHNSON, CLERK

**CALL TO ORDER**

Meeting called to order at 6:45 PM by Supervisor Moorhouse.

**ROLL CALL**

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

The sole purpose of this meeting was to discuss the police contract for 2015. This issue was discussed at our December board meeting, but questions were raised about the amount of the agreement. Johnson spoke with Paul Spencer, Oregon Township Clerk to see what hourly wage they are charged for their deputies. Their contract is exactly the same as ours and Oregon Township is charged the same hourly wage for all three (3) of their deputies. Lt. McClain checked into the matter and reported that if the contract amount is not spent within the twelve (12) month contract period, an adjustment will be made in December and the township will only pay the adjusted amount.

Hearing this information, Webber made a motion, supported by Johnson to approve the 2015 Lapeer County Sheriff Department agreement for law enforcement services with the stipulation that we follow-up to make sure the contract is adjusted in December 2015 for the lower wages we are now paying our Sheriff Deputy.

Roll call vote was taken. AYES Moorhouse, Glesenkamp, Johnson, Chaffer, Webber. NAYS None. Motion carried.

Meeting was adjourned at 6:55 pm

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

Approved by *Fred Moorhouse*  
Fred Moorhouse, Supervisor

*1/15/2015*  
date