

Minutes of REGULAR MEETING (work session)

Held February 2, 2017

8:30 AM

TOWNSHIP OF MARATHON

DAWN JOHNSON, CLERK

CALL TO ORDER

Meeting was called to order at 8:30 PM by Supervisor Moorhouse.

BOARD MEMBERS IN ATTENDANCE

Fred Moorhouse, Supervisor
Dawn Johnson, Clerk
Nolan Kinder, Treasurer
Sandi Glesenkamp, Trustee - Absent
Dale Fuller, Trustee

ROLL CALL

APPROVAL OF AGENDA Fuller made a motion, supported by Moorhouse to approve the agenda with the addition of Salary Compensation Commission under New Business. All AYES. Motion carried.

UNFINISHED BUSINESS

Update on zoning issues The Board discussed pending blight issues. There is a Willets Road property owned by Charles Oliver for which the township is receiving complaints for blight and increased traffic. The new blight ordinance will take effect 30 days from February 5th. New blight complaints will be handled by Joe Israel. We may have to look at a new fee schedule. Montney and Coulson are still in Court awaiting a judgement. Attorney Gildner has been unable to serve papers for subpoenas for them.

Randy Ryan will be referred to the Attorney for a court date.

~~**LCEMS millage update** Moorhouse has had communication with Paul Bowman. Almont Township is still interested in pursuing legal action. MEDSTAR has indicated they will contribute money to the cause. The possibility of legal action still exists.~~

Update on SLT trailhead reconstruction project Bids are in for the Trailway repair. The Management Council is waiting to see what the Columbiaville Village Council is willing to contribute once they have analyzed the bids.

NEW BUSINESS

De-humidifier for basement An estimate for the humidifier for the basement is roughly \$365.00. This item will be put on the agenda for the February meeting for approval.

Brushing and ditching matching projects for 2017 The Board discussed these projects for FY 2017-2018. This item will be put on the agenda for the February meeting. for approval.

Amanda Krause's wage while taking minutes for PC and BOR The Board discussed increasing Amanda's wage while she is taking minutes for the development of the zoning ordinance. It is a labor-intensive job that is much more in depth than the usual planning

commission minutes. After discussion, the Board agreed it would pay Amanda \$60.00 per meeting, but that she should create the minutes outside of office time. It was the consensus that Amanda would no longer take minutes for the BOR, since Moorhouse is the Secretary and can take the minutes

PC members wage increase The Board discussed increasing the meeting wage for the planning commission members. It has not been increased since January 2009. The Board looked at what other townships are paying their members and it appears Marathon Township is one of the lowest. This will be placed on the agenda for the February board meeting for further discussion.

Salary Compensation Commission. The Board discussed the fact that the Salary Commission is looking to decrease the salary of the new Treasurer. A letter received, from Attorney Gildner, advises them that they cannot do this at this time. Attorney Gildner will attend the Salary Commission Meeting on February 2nd to discuss this with the Commission members.

ADJOURNMENT Meeting was adjourned at 9:45 pm

Submitted by Dawn D Johnson
Dawn D Johnson, Clerk

Approved by: Fred Moorhouse
Fred Moorhouse, Supervisor

date 2/16/2017