

Minutes of REGULAR MEETING (work session)

Held February 24, 2015

9:00 AM

TOWNSHIP OF MARATHON

DAWN JOHNSON, CLERK

CALL TO ORDER

Meeting was called to order at 9:15 AM by Supervisor Moorhouse.

BOARD MEMBERS IN ATTENDANCE

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

APPROVAL OF AGENDA Glesenkamp made a motion supported by Webber to approve the agenda as presented.

UNFINISHED BUSINESS

Resolution for special assessment for Schmidt/Jenkins property Moorhouse requested Attorney Gildner prepare a resolution that can be approved at the public hearing on this matter, scheduled for March 10, 2015.

Zoning issues. The Board discussed current zoning violations needing attention this spring and how we will act on them once the weather breaks.

Park Property. The MDNR has finally approved the 40 year title search and we are now able to move forward with an appraisal of the property. We will look at the acquisition guide and our contract with Fleis and VandenBrink to see how to proceed.

NEW BUSINESS

Adoption of LC Hazard Mitigation Plan update. The Lapeer County Office of Emergency Management has requested the Township Board approve an update to the Hazard Mitigation Plan. They provided a sample resolution. Johnson will prepare the document for adoption at our next meeting.

New Owners for MRS. The Buntings have sold Municipal Retirement Systems to Blamer Financial Services. Johnson suggested to the Board that she contact the new owners and schedule a meeting with the full Board for a get-acquainted session and an update on information regarding our annuity plan.

2015 Board meeting dates, holidays and dates office will be closed Moorhouse presented the 2015 calendar of dates and discussion ensued on the subject. The dates will be approved at the March board meeting.

ADJOURNMENT

Meeting was adjourned at 10:50 AM

Submitted by Dawn D Johnson
Dawn D Johnson, Clerk

Approved by Fred Moorhouse
Fred Moorhouse, Supervisor

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