

Minutes of REGULAR MEETING

Held September 12th, 2017

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
Sandi Glesenkamp, Trustee
Dale Fuller, Trustee - ABSENT

Others in attendance, see attached sign in sheet.

AGENDA Glesenkamp made a motion, supported by Moorhouse to approve the agenda as presented. All AYES. Motion carried.

MINUTES Glesenkamp made a motion, supported by Moorhouse to approve the regular meeting minutes held August 8, 2017 All AYES. Motion carried.

FINANCIAL REPORT The financial report was accepted into record.

PUBLIC COMMENT

Deputy Hinsberger Officer Dan presented a monthly report on incidents occurring in the township between 9/1/2017-10/1/2017.

Lynnae Millard, 4371 Golden Glow. Lynnae updated the Board on the progress of the smart meter legislation being discussed in Lansing and requested that the Board pass a resolution in support of HB 4220. She also inquired about the LCEMS lawsuit and discussion ensued.

Cheryl Clark, County Commissioner. Cheryl reported on the Handle with Care Program, Human Service Day on Monday 10/23/2017 the Strengthening Families Program through AIC and the Stay in School Program. She also reported that she received a grant to identify trees and plants along the SLT between Columbiaville and Otter Lake

UNFINISHED BUSINESS

Appointment of new Treasurer Moorhouse made a motion, supported by Johnson to appoint Lori Hollis as Marathon Township Treasurer. Roll call vote was taken. AYE Moorhouse, Johnson, Glesenkamp, NAY None. ABSENT Fuller. Motion carried.

Johns property inventory Moorhouse presented an inventory of the blight found on The Johns property. Moorhouse suggested we set up a meeting with Attorney Gildner for discussion on ordinance issues and legal matters before going forward with the Johns case in Circuit Court.

NEW BUSINESS

Free library kiosk Johnson presented the Board with the opportunity to take part in the "little free libraries" project. A library kiosk would be set up in the township at a location of our choosing. It would be up to the township to stock it with books, preferably geared toward children. Johnson will follow up on this with the LCISD and request a kiosk for the project.

FY 2016-17 audit The Board reviewed the audit conducted by King & King for the FY 2016-17 audit. Moorhouse made a motion, supported by Glesenkamp to accept the audit. AYE Johnson, Glesenkamp, Moorhouse, Hollis. NAY None. ABSENT Fuller

APPROVAL TO PAY BILLS

Glesenkamp made a motion, supported by Hollis to approve warrants 10921-10945, 10949-10965 in the amount of \$ 49,638.71 from general fund and warrants 5982-5985 in the amount of \$3647.57 from the building department fund. Roll call vote was taken. AYE Glesenkamp, Hollis, Moorhouse, Johnson, NAYS None. Fuller-Absent Motion carried.

CORRESPONDENCE

MTA Banquet The MTA annual banquet is being held at Deerfield Township on October 21, 2017.

ADJOURNMENT Meeting was adjourned at 8:45 PM

Submitted by 
Dawn Johnson, Clerk

Approved by 
Fred Moorhouse, Supervisor

date 10/30/2017