

Minutes of REGULAR MEETING

Held through a conference call in compliance with the Stay Home, Stay Safe Executive Order declared by Governor Whitmer due to the Covid-19 pandemic

Held August 12, 2020

6:00 PM

TOWNSHIP OF MARATHON

Dawn Johnson, Clerk

CALL TO ORDER

Meeting was called to order at 6:00 PM. Moorhouse led those present in the pledge of allegiance.

ROLL CALL

Fred Moorhouse, Supervisor
Dawn Johnson, Clerk - **Absent, excused**
Lori Hollis, Treasurer
Sandi Glesenkamp, Trustee
Dale Fuller, Trustee

Others in attendance, Stephanie McGarty and Dennis Hogan

AGENDA Moorhouse made a motion, supported by Fuller, to approve the agenda with the addition of **Fireworks request**. Roll call vote was taken. **AYE** Fuller, Moorhouse, Hollis, Glesenkamp, Johnson-**absent**. **Nays:** None. Motion carried.

MINUTES No minutes available due to Election preparation. Tabled until next month

FINANCIAL REPORT The financial report was accepted into record.

PUBLIC COMMENT No public comment was made.

UNFINISHED BUSINESS: Discussion took place regarding establishing an official position for Dennis Hogan so that he could be compensated for all the work he has done in reference to the Township Park. A motion was made by Glesenkamp, supported by Moorhouse to appoint Dennis Hogan as Park Development Coordinator with an annual salary of \$3,000. Roll call vote was taken. **AYE:** Fuller, Hollis, Moorhouse, Glesenkamp. Johnson-**absent**. **NAYS:** None. Motion carried.

Hogan suggested hiring 2 people to help with tree trimming and other maintenance issues at the park. A motion was made by Moorhouse, supported by Glesenkamp to hire 2 people to help with park clean-up and maintenance for 15 hours a week through October 31, 2020, for \$9.45 per hour. Roll call vote was taken. **AYE** Moorhouse, Hollis, Glesenkamp, Johnson-**absent**. **NAYS** Fuller. Motion carried. Hollis will check with the Township Insurance to make sure of coverage.

NEW BUSINESS

- a. **Zoning violations: Stephanie McGarty.** After some discussion, Supervisor Moorhouse recommended that the Township dismiss the blight case pending any further written complaint. Ms McGarty has cleaned up the property as best as she can. All agreed.

David Baker. After visiting the property, Moorhouse and M. Alexander determined that it was apparent that someone was living in a commercial building. A motion was made by Glesenkamp, supported by Hollis to give this case to Attorney Gildner. Roll call vote was taken. **AYE** Moorhouse, Hollis, Johnson-**absent**, Glesenkamp, Fuller. **NAYS** none. Motion carried.

Racknor-Hubbard. M. Alexander and Moorhouse checked out the Hubbard complaint about Racknor operating a business in the back of their property. There was no proof of any such business. Recommendation is to not pursue the issue unless the Township receives valid documentation of such operation. All board members agreed.

Waldeck: A complaint was filed about junk piled up on the property located on the north part of LeValley Rd. It has been in this condition for years. A motion was made by Hollis, supported by Glesenkamp to have Attorney Gildner send the owner a letter. Roll call vote was taken. **AYE** Hollis, Fuller, Johnson-**absent**, Moorhouse, Glesenkamp. **NAYS** none. Motion carried

- b. **MAFA Assessment** - After discussion a motion was made by Glesenkamp, supported by Hollis to table until next meeting. Roll call vote was taken. **AYE** Glesenkamp, Hollis Johnson-**absent**, Fuller, Moorhouse. **NAYS**. None. Motion carried.
- c. **Audit Report** After review a motion was made by Hollis, supported by Fuller to accept the audit report done by King & King, LLC. Roll call vote was taken. **AYE** Moorhouse Fuller, Hollis, Glesenkamp, Johnson-**absent**. **NAYS** none. Motion carried.
- d. **Ramp Staining.** After discussing the condition of the ramp, it was decided to wait until Spring to stain it.
- e. **Fireworks request:** Moorhouse is requesting permission to have fireworks on his property at 6275 San Vito, November 4th, 2020 between the hours of 5:00 p.m. to 11:00 p.m. No action was taken at this time.

APPROVAL TO PAY BILLS

Hollis made a motion, supported by Fuller, to approve warrants 12526-12569 in the amount of \$49,070.07 from General Fund. Roll call vote was taken. **AYE** Johnson-**absent**, Hollis, Fuller, Glesenkamp, Moorhouse. **NAYS** None. Motion carried.

CORRESPONDENCE: LCEMS Report for June. Noted that Otter Lake Village is still not included on report

ADJOURNMENT

Meeting was adjourned at 7:16 PM

* Sandi Glesenkamp took recorded these minutes and submitted them for approval.

Submitted by _____
Dawn Johnson, Clerk

Approved by _____ date _____
Fred Moorhouse, Supervisor