# Minutes of REGULAR MEETING

Held Oct 10, 2018

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 Lori Hollis, Treasurer Sandi Glesenkamp,Trustee Dale Fuller, Trustee

Others in attendance, see attached sign in sheet.

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

**MINUTES** Hollis made a motion, supported by Glesenkamp to approve the regular meeting held September 12<sup>th</sup> 2018 and special meeting held September 17<sup>th</sup> 2018 with minor corrections. All AYES. Motion carried.

**FINANCIAL REPORT** The financial report was accepted into record.

## PUBLIC COMMENT

**Commissioner, Cheryl Clark** Commissioner Clark reported that the Lone Worker and Active Shooter seminars were well attended. The county budget is being finalized next week.

**Deputy Dan Hinsberger** Officer Hinsberger reported on the incidents in the township that required police involvement last month

#### **UNFINISHED BUSINESS**

**Zoning Ordinance** An informational meeting will need to be held after the Township Board approves the zoning ordinance. Glesenkamp will call Mark Eidelson at LandPlan about the Planning Commission's recommendations.

**Estimate for painting the hall from Alpine Painting** Johnson will call Bill at Alpine Painting to get a break down of costs.

## **NEW BUSINESS**

**Computer for Assessor's Department** Glesenkamp made a motion, supported by Hollis to approve a new computer for the Assessor's Department. All AYES. Motion carried.

**Dangerous building hearing for Colson** Glesenkamp made a motion, supported by Hollis to go forward with a public hearing on the Coulson property on 12/5/2018.

# APPROVAL TO PAY BILLS

Glesenkamp made a motion, supported by Hollis to approve warrants 11533-11577 in the amount of \$55,821.66. from general fund and warrants 6093-6097 in the amount of \$2,428.59 from the building department fund. Roll call vote was taken. AYE Moorhouse, Johnson, Hollis, Glesenkamp, Fuller. NAY None. Motion carried.

ADJOURNMENT Meeting was adjourned at 7:25 PM

Submitted by Dawn Johnson, Clerk

Approved by Fred Moorhouse, Supervisor

Approved by Supervisor