

Minutes of REGULAR MEETING

Held May 14, 2013

7:00 PM

TOWNSHIP OF MARATHON

Dawn Johnson, Clerk

CALL TO ORDER

Meeting was called to order at 7:05 PM. Supervisor Moorhouse led those present in the pledge of allegiance.

ROLL CALL

Fred Moorhouse

Sandi Glesenkamp left the meeting at 7:55 pm

Dawn Johnson

Karen Webber

Jim Chaffer-Absent

Others in attendance see attached sign in sheet.

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

MINUTES Glesenkamp made a motion, supported by Webber to approve the minutes for the work session meeting held April 8, 2013, and regular meeting held April 9, 2013, special meeting held April 17, 2013 and work session meeting held May 2, 2013 with minor corrections. All AYES. Motion carried.

FINANCIAL REPORT The financial record was accepted into record.

PUBLIC COMMENT Cheryl Clark, County Commissioner updated the Board on what the County Commission is currently working on. 1. Budget for 2014-15. 2. Soil and Sedimentation issues.

UNFINISHED BUSINESS

Fence Viewer Glesenkamp made a motion, supported by Johnson to appoint Karen Webber as the Township Fence Viewer. All YEAS. Motion carried.

NEW BUSINESS

Road capital improvement bond The Board discussed moving forward on the capital improvement bond for repaving roads in the township.

Special assessment The Board discussed the possibility of setting up a special assessment district for helping with road projects in the township. Improved parcels only would be included at \$40.00 per parcel

Howard blight issue Mr. Howard was present to address the Board regarding the condition of his property on the corner of Marathon and Otter Lake Roads. The township Enforcement Officer made him aware that the township feels it is a problem. He does not feel his property is blighted. He stated he will be in to renew his building permit soon.

COMMITTEE REPORTS

Johnson advised the Board that we will be hosting the Tri- Village Chamber of Commerce meeting at the Veteran's Park pavilion for the September meeting.

APPROVAL TO PAY BILLS

Moorhouse made a motion, supported by Webber to approve warrants 8435-8439 8441-8476 in the amount of \$45,192.69 from general fund and warrants 5661, 5663-5668 in the amount of \$1,566.36 from building department fund. Roll call vote was taken. Moorhouse, Johnson, Webber. All AYES motion carried.

ADJOURNMENT Meeting was adjourned at 8:05 PM

Submitted by _____
Dawn D Johnson, Clerk

Approved by _____ date _____
Fred Moorhouse, Supervisor