

Minutes of REGULAR MEETING

Held April 8, 2014

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
Sandi Glesenkamp, Treasurer
Dawn Johnson, Clerk
Karen Webber, Trustee
Jim Chaffer, Trustee

Others in attendance, see attached sign in sheet.

AGENDA Chaffer made a motion, supported by Webber to approve the agenda . All AYES. Motion carried.

MINUTES Glesenkamp made a motion, supported by Chaffer to approve the minutes for work session meeting held March 11, 2014. All AYES. Motion carried.

FINANCIAL REPORT The financial report was accepted into record

PUBLIC COMMENT Cheryl Clark, County Commissioner, talked about the new Region VI Economic Development & Planning Commission and how it has been changed to take in more counties than Region V once had. They are applying for a \$250,000.00 grant to help with economic development in the region. She also mentioned that the renewal for the senior millage will be on the August ballot. The ORV ordinance was passed by the County Board of Commissioners. It will be up to the township to pass a local ordinance if they want to further restrict off the road vehicles on township roads.

UNFINISHED BUSINESS

Oil and gas ordinance and franchise agreement Chaffer made a motion, supported by Webber to direct the township attorney to draft an ordinance regulating the ancillary processes of oil and gas extraction. Roll call vote was taken. AYES Moorhouse, Glesenkamp, Johnson, Webber, Chaffer NAY None. Motion carried.

NEW BUSINESS

Meeting dates and holiday The Board reviewed the dates for meetings and the holidays that the office will be closed for the 2014-15 fiscal year. Moorhouse made a motion, supported by Glesenkamp to approve the dates as presented. All AYES. Motion carried

APPROVAL TO PAY BILLS Chaffer made a motion, supported by Glesenkamp to approve warrants 8947- 8978 in the amount of \$61,201.869 from general fund and warrants 5747-5744 in the amount of \$776.76 from the building department fund. Roll call vote was taken. AYE Glesenkamp, Johnson, Webber, Chaffer NAYS None. Motion carried.

ADJOURNMENT Meeting was adjourned at 8:40 PM

Submitted by _____
Dawn D Johnson, Clerk

Approved by _____ date _____
Fred Moorhouse, Supervisor