

Minutes of REGULAR MEETING

Held November 14th 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
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 Glesenkamp made a motion, supported by Moorhouse to approve the regular meeting held October 12th, 2017 and special meetings held October 18th and November 4th 2017 with minor corrections. All AYES. Motion carried.

FINANCIAL REPORT The financial report was accepted into record.

PUBLIC COMMENT

Deputy Dan Hinsberger Officer Hinsberger reported on incidents that he responded to in October.

Cheryl Clark, County Commissioner Cheryl reported that the 2018 budget had been approved and some changes are coming to the Health Department as the Director has retired.

UNFINISHED BUSINESS

Update on zoning violations

George Johns There was a court appearance held with Mr. Johns and his attorney. A hearing date has been set before Judge Holowka on December 6, 2017.

Wirick Blight is mounting again at the residence on Pyles Road. Will send the case to Attorney Gildner.

Wernette- No response to letter sent regarding violation. Will send a registered letter

Oliver/Bird Send to Attorney Gildner for legal action and a return a to Court to see what kind of ruling will be handed down.

NEW BUSINESS

Placing weed ordinance violations on tax bills Glesenkamp made a motion, supported by Fuller to place weed violations on the winter taxes for both the Township and Village of Columbiaville. Discussion ensued on charging an administrative fee for collection of the violation. Roll Call Vote was taken. AYE Johnson, Hollis, Glesenkamp, Fuller, Moorhouse. NAYS None. Motion carried.

KCI-contracting for tax bills- Fuller made a motion, supported by Glesenkamp for approval of contracting with KCI to mail out the tax bills. The bills and a two-sided newsletter will cost \$.77 per piece. Roll Call Vote was taken. AYE Hollis, Glesenkamp, Fuller, Moorhouse, Johnson. NAYS None. Motion carried.

Township Banking Hollis updated the Board on new fee policies with Chase that may affect the Township's accounts.

Letter from Joe Israel , Building Inspector Joe submitted a letter to the Board regarding the Mark Martin special land use.

APPROVAL TO PAY BILLS

Glesenkamp made a motion, supported by Hollis to approve warrants 11011-11044 in the amount of \$ 55,650.11 from general fund and warrants 6030,6032-6037 in the amount of \$5,869.50 from the building department fund. Roll call vote was taken. AYE Glesenkamp, Fuller, Morhouse, Johnson, Hollis. NAYS None. Motion carried.

COMMITTEE REPORTS

SLT Trailhead Fuller reported that the repairs to the trailhead in Columbiaville have been completed. YAY!!!

ADJOURNMENT Meeting was adjourned at 8:25 PM

Submitted by Dawn Johnson
Dawn Johnson, Clerk

Approved by Fred Moorhouse
Fred Moorhouse, Supervisor

date 12/20/2017