

## Minutes of REGULAR MEETING

Held February 14<sup>th</sup>, 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  
Nolan Kinder, Treasurer  
Dawn Johnson, Clerk  
Sandi Glesenkamp, Trustee  
Dale Fuller, Trustee

Others in attendance see attached sign in sheet.

**AGENDA** Glesenkamp made a motion, supported by Fuller to approve the agenda as presented with the addition of Planning Commission appointments under New Business. All AYES. Motion carried.

**MINUTES** Glesenkamp made a motion, supported by Fuller to approve the regular meeting minutes held January 12, 2017 and work session minutes held February 2, 2017 with minor corrections. All AYES. Motion carried.

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

**PUBLIC COMMENT** None

### UNFINISHED BUSINESS

**Dehumidifier purchase for basement** Fuller made a motion, supported by Glesenkamp to purchase a dehumidifier at an approximate cost of \$255.00. All AYES. Motion carried.

**Attorney's invoice for EMS legal work** Kinder made a motion, supported by Glesenkamp to pay all attorney fees billed for the EMS issue, except for invoices pertaining to the opinion letter. Roll call vote was taken. AYE Moorhouse, Johnson, Kinder, Glesenkamp, Fuller. NAY None. Motion Carried.

**Amanda Krause wage for taking Planning Commission minutes** Kinder made a motion, supported by Fuller to pay Amanda Krause \$60.00 per meeting for taking the Planning Commission minutes, while the members are working on the zoning ordinance. All AYES. Motion carried

**Brushing and ditching projects for FY 2017-18** Glesenkamp made a motion, supported by Kinder to approve the brushing and ditching projects offered by the Road Commission for FY 2017-18. Township match would be \$5000.00 per project. All AYES. Motion carried.

**Planning Commission members meeting wage** Fuller made a motion, supported by Kinder to raise the Planning Commission member's per meeting wage to \$50.00, Chairperson's wage would increase to \$60.00 per meeting. The increase becomes effective April 1, 2017. All AYES. Glesenkamp abstained. Motion carried.

## NEW BUSINESS

**Salary Compensation Commission appointments** Glesenkamp made a motion, supported by Fuller to re-appoint all members of the Salary Compensation Commission retroactively to the date their appointment expired. All AYES. Motion carried

**Resolution for Property Tax hardship exemption for 2017** Glesenkamp made a motion, supported by Kinder to approve the resolution for the Property Tax Hardship Exemption for 2017, setting the poverty income standards as recommended by the US Office of Management and Budget. Roll call vote was taken. AYE Johnson, Kinder, Glesenkamp, Fuller, Moorhouse. NAY None. Motion carried

**Planning Commission appointments** The terms of Carol Winn and Terry Miner expire in April. Johnson will check with both of them to see if they will accept another term

## APPROVAL TO PAY BILLS

Glesenkamp made a motion, supported by Moorhouse to approve warrants 10588-10631 in the amount of \$94,042.71 from general fund and warrants 5974-5981 in the amount of \$5,382.34 from the building department fund. Roll call vote was taken. AYE Kinder, Glesenkamp, Fuller, Moorhouse, Johnson. NAY None. Motion carried.

**Committee Reports.** A joint meeting with the Columbiaville Village Council and the Management Council is planned to discuss how the reconstruction of the parking lot at the Columbiaville trailhead of the Southern Links Trailway will be funded.

## ADJOURNMENT

Meeting was adjourned at 8:35 PM

Submitted by   
Dawn D. Johnson, Clerk

Approved by   
Fred Moorhouse, Supervisor

date 3/20/2017