

Minutes of REGULAR MEETING

Held May 9th 2018

6:00 PM

TOWNSHIP OF MARATHON

Dawn Johnson, Clerk

Meeting was called to order at 6:00 PM. Supervisor Moorhouse led those present in the pledge of allegiance.

ROLL CALL

Fred Moorhouse, Supervisor

Dawn Johnson, Clerk

Lori Hollis, Treasurer - Arrived at 6:04 pm

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. All AYES. Motion carried.

MINUTES Glesenkamp made a motion, supported by Fuller to approve the regular meeting held April 11th, 2018 and the special meetings held April 19th and April 23rd, 2018. All AYES. Motion carried.

FINANCIAL REPORT The financial report was accepted into record.

PUBLIC COMMENT

Cheryl Clark, County Commissioner Commissioner Clark updated the Board on items that are taking place at the County level. She mentioned that 160 people attended the presentation for human trafficking.

Dan Hinsberger Officer Hinsberger presented his monthly incident report. He plans to patrol the SLT for 45 minutes during an eight-hour shift on good weather days

Gary Glen, candidate for State Senate, introduced himself to the Board

UNFINISHED BUSINESS

Deal blight issue The Board discussed the strategy for cleaning up the blight on the property and demolishing the dangerous building. Enforcement will begin Monday, 5/14/2018 at 10:00 am.

Bids for Hemingway Lake Association weed removal Aquatic Nuisance submitted a bid of \$155,558.72 for 15 years.

Resignation acceptance of Tom Valentine Moorhouse made a motion, supported by Johnson to accept the resignation of Tom Valentine, but not for the reasons stated.

Approval to hire Nate Hager as new Assessor Glesenkamp made a motion, supported by Hollis to hire Nathan Hager as Township Assessor, effective 6/1/2018. His salary will be \$33,000.00. All AYES. Motion carried.

NEW BUSINESS

Sexton contract for 2018 Hollis made a motion, supported by Fuller to approve another one-year contract with Wayne Nelson as Cemetery Sexton effective 7/1/2018. Salary will be \$5100.00 for the year. All AYES. Motion carried.

Mowing Contract for park & Hollenbeck Rd property Glesenkamp made a motion, supported by Hollis to approve a contract with Wayne Nelson to perform the mowing for the Township park at \$105.00 per cutting and \$55.00 per cutting for the township-owned property on Marathon Road. All AYES. Motion carried.

Hall locks changed Fuller made a motion, supported by Hollis to have locks changed on township doors. All AYES. Motion carried.

Door between kitchen and main hall replaced Fuller made a motion supported by Hollis to locate contractors who can provide bids to replace the door between the kitchen and inner office and an option for renovating the front door entry way. All AYES. Motion carried.

New computer for Amanda Fuller made a motion, supported by Glesenkamp to approve the recommendation from our tech advisor to replace a computer each year. Amanda's computer is the next one due for replacement. All AYES. Motion carried.

Solar energy ordinance Supervisor Moorhouse will ask attorney Gildner to give us advice on creating a solar energy ordinance.

Wedding barn ordinance Supervisor Moorhouse will ask Attorney Gildner if he has ever worked on this type of ordinance.

Policy for Mike Alexander's mileage reimbursement Discussion took place on the zoning enforcement officer's mileage reimbursement as to whether he should be able to charge the township for mileage reimbursement starting at his home. It was decided that since he does not come into the office to start his work day, he can charge the mileage he drives for his job starting from home.

APPROVAL TO PAY BILLS

Glesenkamp made a motion, supported by Fuller to approve warrants 11266-11312 in the amount of \$85,959.02 from general fund and warrants 6071-6073 in the amount of \$1,194.12 from the building department fund. Roll call vote was taken. AYE Moorhouse, Johnson, Hollis, Glesenkamp, Fuller. NAYS None. Motion carried.

ADJOURNMENT Meeting was adjourned at 7:45 PM

Submitted by *Dawn Johnson*
Dawn Johnson, Clerk

Approved by *Fred Moorhouse*
Fred Moorhouse, Supervisor

date *6/14/2018*