

**Minutes of REGULAR MEETING**

**Held March 7, 2018**

**7:00 PM**

**TOWNSHIP OF MARATHON**

**Dawn Johnson, Clerk**

**CALL TO ORDER**

Meeting was called to order at 7:00 PM. Moorhouse led those present in the pledge of allegiance.

**ROLL CALL**

Fred Moorhouse, Supervisor-Absent  
Dawn Johnson, Clerk  
Lori Hollis, Treasurer  
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 minutes held February 13<sup>th</sup> 2018 and special meeting held March 2<sup>nd</sup> 2018. All AYES. Motion carried.

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

**PUBLIC COMMENT** None

**UNFINISHED BUSINESS**

**Construction Board of Appeals** Joe Israel, Township Board Building Official recommended that Philip Lowsma be appointed to the Construction Board of Appeals as the Electrical Representative. Fuller made a motion, supported by Hollis to accept the recommendation. All AYES. Motion carried.

**FY 2018-19 meeting and holiday schedule** Fuller made a motion, supported by Glesenkamp to approve the FY 2018-19 schedule of meetings and holidays. All AYES. Motion carried.

## NEW BUSINESS

**Fee for property transfer update** Johnson made a motion, supported by Fuller to decline collecting a late fee for property transfer affidavits that are not filed on time. The township has never collected a late fee for this. All AYES. Motion carried.

**Kathy RaCosta request** Kathy asked if she could get mileage from her home to work on days she may lend clerical support for the township. The township's expense reimbursement policy does not allow for this.

**Zoning ordinance forms** The Planning Commission is requesting that we utilize Land Plan to develop forms needed to enforce the new zoning ordinance. Hollis made a motion, supported by Fuller to approve the request from the Planning Commission. Roll call vote was taken. AYE Moorhouse, Johnson, Hollis, Glesenkamp, Fuller. NAY None Motion carried.

## APPROVAL TO PAY BILLS

Moorhouse made a motion, supported by Glesenkamp to approve warrants 11178-11211 in the amount of \$36,898.11 from general fund. And warrants 6062-6066 in the amount of \$1,482.07 from the building department fund. Roll call vote was taken. AYE Johnson, Hollis, Fuller, Glesenkamp, Moorhouse. NAY None. Motion carried.

**COMMITTEE REPORTS** Fuller reported that the SLT Management Council has received a DNR Trust Fund grant in the amount of \$25,000.00 to fund a feasibility study to extend the trail from Millington to Vassar.

## ADJOURNMENT

Meeting was adjourned at 7:45PM

Submitted by Dawn D Johnson  
Dawn Johnson, Clerk

Approved by Fred Moorhouse date 4/16/2018  
Fred Moorhouse, Supervisor