

Minutes of REGULAR MEETING

Held February 13th 2019

6:00 PM

TOWNSHIP OF MARATHON

Dawn Johnson, Clerk

CALL TO ORDER

Meeting was called to order at 6:00 PM. 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 Hollis made a motion, supported by Fuller, to approve the agenda as presented with addition of budget workshop under New Business. All AYES. Motion carried.

MINUTES Glesenkamp made a motion, supported by Fuller, to approve the regular meeting held January 9th 2019 and special meetings held January 31st and February 7th, 2019. All AYES. Motion carried.

FINANCIAL REPORT The financial report was accepted into record.

PUBLIC COMMENT

Brendon Miller, District 1 County Commissioner Mr. Miller gave us an update on issues facing the County Commission

Deputy Dan Hinsberger, Officer Hinsberger gave us the incident report for the township for January

UNFINISHED BUSINESS No unfinished business came before the Board

NEW BUSINESS

Mike Johnson – liquor license application Mr. Johnson addressed the Board about approving a liquor license for the property he owns at 4980 Columbiaville Road.

Glesenkamp made a motion, supported by Fuller to approve the Class C license and SDM License application from Village Bar & Grill. All AYES. Motion carried

Zoning violation – NYMT Residential – 6953 Fostoria Rd. There has been no response from the property owner regarding the dangerous building and blight violation letters sent by Moorhouse. Fuller made a motion, supported by Glesenkamp to send the case to attorney Gildner. All AYES. Motion carried

Date for Spring Clean-up The date for the Spring Clean-up was confirmed for 5/18/2019. The tire grant form DEQ was approved again this year.

Date for meeting to consider approval of Zoning Ordinance The Board set February 27th @ 6:00 pm for this meeting.

Informational meeting for recreation marijuana discussion The Board decided to include an informational meeting on the March 13th agenda to hear public comments about recreational marijuana.

Zoning Board of Appeals appointments Johnson made a motion, supported by Hollis to appoint Gale Crooks to the Zoning Board of Appeals for a 3-year term through 1/2022, Sandi Glesenkamp for a 1-year term through 1/2020, Mary Jo Hart for a 2-year term through April 2021 and Gary Weber for a 3-year term through 4/2022. ALL AYES. Motion carried.

Planning Commission appointment Glesenkamp made a motion, supported by Johnson to appoint Sheila Dennis to a 3-year term through 4/2021. All AYES. Motion carried.

MAFA appointment Fuller made a motion, supported by Hollis to appoint Harold Meineke to a 3 -year term through 2/2019. All AYES. Motion carried.

Budget workshop The budget workshop was scheduled for February 25th at 2:00 p.m.

APPROVAL TO PAY BILLS

Hollis made a motion, supported by Moorhouse, to approve warrants 11731-11761 in the amount of \$47,284.08 from general fund and warrants 6118-6121 in the amount of \$1,671.16 from the building department fund. Roll call vote was taken. AYE Johnson, Hollis, Glesenkamp, Fuller, Moorhouse. NAYS None. Motion carried.

CORRESPONDENCE

Letter from Mike Johnson

Letter from Senator Kevin Daley

ADJOURNMENT

Meeting was adjourned at 6:52 PM

Submitted by Dawn Johnson
Dawn Johnson, Clerk

Approved by Fred Moorhouse
Fred Moorhouse, Supervisor

date 3/25/2019