

Minutes of REGULAR MEETING

Held December 13, 2023

6:00PM

TOWNSHIP OF MARATHON

Michelle Coultas, Clerk

CALL TO ORDER

Meeting was called to order at 6:01pm by Supervisor Hogan.

ROLL CALL

Dennis Hogan, Supervisor
Michelle Coultas, Clerk
Lori Hollis, Treasurer
Sandi Glesenkamp, Trustee
Bill Sickner, Trustee

Others in attendance:

Vicki Luoma
Mark & Carol Winn

AGENDA: Hollis made a motion, supported by Glesenkamp, to approve the agenda with changes. **ALL AYES. NAYS:** None. **Motion carried.**

MINUTES: Glesenkamp made a motion, supported by Hollis, to accept the minutes of the regular meeting held November 8, 2023 as presented. **ALL AYES. NAYS:** None. **Motion carried.**

FINANCIAL REPORT: The financial report was read and accepted into record.

PUBLIC COMMENT: Mrs. Carol Winn read into record a letter about removing the 1% administration fee from the tax bill. Supervisor Hogan read into record the Resolution from 3-8-1983 approving the administration fee of 1%.

UNFINISHED BUSINESS

Snake out pipes (camera): Glesenkamp made a motion, supported by Coultas, to accept the quote from Tom Davis to put a camera into the pipes to see if there is any blockage, for a price of \$150.00 - \$200.00. **ALL AYES. NAYS:** None. **Motion carried.**

Road Millage: Discussion took place about putting the road millage on the ballot for August 2024. Hogan is to get a price from Rowe to have them help put together information for a town hall meeting. Hogan will bring the prices to the next board meeting in January 2024.

NEW BUSINESS

Police contract: Hogan made a motion, supported by Glesenkamp, to accept the police contract for the year 2024 for \$145,825.02 with the township paying \$94,786.26 and the county paying \$51,038.76. Roll call vote was taken. **AYES:** Hogan, Coultas, Hollis, Glesenkamp, Sickner. **NAYS:** None. **Motion carried.**

Renewal of PC members: Hollis made a motion, supported by Hogan, to approve the term limits extension for PC board members, Tom Greyerbiehl, Terry Miner, Sandi Glesenkamp and Rosalee Perdue, retroactively. **ALL AYES. NAYS:** None. **Motion carried.**

Renewal of ZBA Members: Hollis made a motion, supported by Sickner, to approve the term limit extension for ZBA board member Sandi Glesenkamp, retroactively. **ALL AYES. NAYS:** None. **Motion carried.**

Renewal of MAFA township members: Glesenkamp made a motion, supported by Hogan, to approve the term limits extension for MAFA board member Lori Hollis, retroactively. The other board members Coultas is to contact the Villages to see if the same board members will represent them. **ALL AYES. NAYS:** None. **Motion carried.**

BOR members: Tabled, Hogan looking into how long the term limit is.

BOR member recertification class: Glesenkamp made a motion, supported by Hollis, to send the BOR members to a recertification class for \$25.00 in January 2024. **ALL AYES. NAYS:** None. **Motion carried.**

Clerks institute continuation: Hollis made a motion, supported by Glesenkamp, to approve Coultas to go the 2nd year of the clerk's institute for certification. Roll call vote was taken. **AYES:** Coultas, Hollis, Glesenkamp, Sickner, Hogan. **NAYS:** None. **Motion carried.**

Winter workshop treasurer: Coultas made a motion, supported by Glesenkamp, to approve the winter workshop for Hollis and her deputy Jan to attend. Roll call vote was taken. **AYES:** Hollis, Glesenkamp, Sickner, Hogan, Coultas. **NAYS:** None. **Motion carried.**

Violation Air BNB: Discussion took place about citing a resident on Cuzena Drive about running an Air BNB. The resident has been given many letters, sent the township's moratorium against short term rentals (Air BNB) while the Planning Commission works on the ordinance. Discussions have also taken place between both lawyers.

Changes to ordinance 200: Public hearing will take place during the regular township board meeting on January 10, 2024 @ 6:00p, to fix some clerical errors that were found in Ordinance 200.

Blight complaint: Discussion about complaints that have been received about blight on Marathon Rd. Litigation has taken place and not really any changes have been made on the property. If no progress has been made by a certain date deemed by the zoning administrator the township may have to pay to have it cleaned up.

Gildner attend PC meeting: Township's attorney Mike Gildner will be attending the next Planning Commission meeting on January 8, 2024 @ 6:00pm for clarification on the short-term rental ordinance.

Gravel for roads: Hollis made a motion, supported by Glesenkamp, to approve the amount of \$139, 500.00 for 10,000 tons gravel 23A, hauled, spread, leveled and brined for various roads up to 25 miles of Shoemith Pit as directed by Township. Roll call vote was taken. **AYES:** Glesenkamp, Hogan, Coultas, Hollis. **NAYS:** Sickner. **Motion carried.**

APPROVAL TO PAY BILLS

Coultas made a motion, supported by Hogan, to approve warrants 10208 – 10255 in the amount of \$94,612.55 from General Fund. Roll call vote was taken. **AYES:** Sickner, Hogan, Coultas, Hollis, Glesenkamp. **NAYS:** None. **Motion carried.**

ADJOURNMENT: Meeting was adjourned at 7:19pm by Supervisor Hogan.

Submitted by Michelle Coultas
Michelle Coultas, Clerk

Approved by Dennis Hogan
Dennis Hogan, Supervisor

Date 1-11-24