

Minutes of Special Meeting
Held July 19, 2018 @ 9:00am
TOWNSHIP OF MARATHON

Meeting was called to order at 9:05am

Board members in attendance:

Fred Moorhouse, Supervisor
Lori Hollis, Treasurer
Dale Fuller, Trustee

Absent:

Dawn Johnson, Clerk
Sandra Glesenkamp, Trustee

In attendance, Carol Winn, Joe Israel, John Miller, Joe Haack

Information was presented concerning the situation at 4253 Otter Lake Rd. Action Plan was discussed. A motion was made by Fred Moorhouse and supported by Dale Fuller to enlist the services of John Miller at \$250.00 per hour to help with the situation.

Roll Call Vote:

Moorehouse , Yes
Fuller, Yes
Hollis, Yes
Absent, Johnson and Glesenkamp

Hollis will gather information and get it to Mr. Miller. He will put a plan of action together and get back with us the first week in August. It was decided that Fred Moorhouse would be the contact person with Mr. Miller for this situation. Joe Israel's phone number was given for any questions that he might be able to help with.

Joe Haack from the Road Commission presented his plan for the road work to be done this year.


Discussion took place over which roads needed the most help.

Hollis made a motion to do all the roads that Joe had marked in yellow for an estimated total of \$65,173.00 using our allotted yearly allowance from the Road Commission to help cover the cost.

Supported by Fuller.

Roll call vote:

Hollis, Yes
Fuller, Yes
Moorhouse, Yes
Absent, Johnson and Glesenkamp

 8/16/18
Fred Moorhouse

Meeting was adjourned at 10:33am