Minutes of SPECIAL MEETING

Held July 14, 2022

3:00PM

TOWNSHIP OF MARATHON

Michelle Coultas, Clerk

CALL TO ORDER

Meeting was called to order at 3:03PM by Supervisor Moorhouse.

ROLL CALL

Fred Moorhouse, Supervisor Michelle Coultas, Clerk Lori Hollis, Treasurer Sandi Glesenkamp, Trustee Bill Sickner, Trustee

Others in attendance:

Jerry Dibble Ryan Jarbo

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

PUBLIC COMMENT: No public comment at this time.

NEW BUSINESS

Electrical variance: Moorhouse made a motion, supported by Glesenkamp, to approve the 320amp electrical service on Mr. Jarbo's parcel. Mr. Jarbo did sign acknowledgement of the Townships Marijuana Moratorium. Roll call vote was taken. **AYES:** Moorhouse, Coultas, Hollis, Glesenkamp, Sickner. **NAYS:** None. **Motion carried.**

Ditching: Hollis made a motion, supported by Glesenkamp, to approve the ditching at the intersections of Klam, Cyclone and Burnside roads. Roll call vote was taken. **AYES:** Coultas, Hollis, Glesenkamp, Sickner, Moorhouse. **NAYS:** None. **Motion carried.**

Back up Electrical inspector: Discussion took place to have Jerry Dibble be a back up electrical inspector when Tim wasn't available.

ADJOURNMENT: Meeting was adjourned at 3:43pmpm by Supervisor Moorhouse.

Submitted by Michelle Coultas, Clerk

Approved by Date 8.11.22