

Minutes of SPECIAL MEETING

Held September 24, 2020

10:00 a.m.

TOWNSHIP OF MARATHON HALL

CALL TO ORDER

Meeting was called to order at 10:00 a.m.

ROLL CALL

Fred Moorhouse, Supervisor

Dawn Johnson, Clerk

Lori Hollis, Treasurer

Sandi Glesenkamp, Trustee

Dale Fuller, Trustee

AGENDA APPROVAL Glesenkamp made a motion, supported by Fuller to approve the agenda as presented. **ALL AYES. Motion carried.**

PUBLIC COMMENT No public comment was made.

UNFINISHED BUSINESS No unfinished business came before the Board.

NEW BUSINESS

Salary resolutions The following resolutions were made:

Supervisor Fuller made a motion, supported by Glesenkamp to set any newly elected person to the Supervisor's position at \$18,500.00 per year. **ALL AYES. Motion carried**

Clerk Hollis made a motion, supported Glesenkamp to set the salary of any newly elected person to the Clerks position at \$25,000.00. **ALL AYES. Motion carried.**

Treasurer Fuller made a motion, supported by Hollis to set the salary of the Treasurer at \$25,00.00 for any newly elected person to the Treasurer's position. **ALL AYES. Motion carried.**

Trustee Glesenkamp made a motion, supported by Hollis to set the Trustee position at \$4000.00 for any newly elected person to the Trustee position. **ALL AYES. Motion carried**

Donation for 2020 C'ville chili cook-off Fuller made a motion, supported by Glesenkamp to donate a \$25.00 gas card from the Village Station. **ALL AYES. Motion carried**

ADJOURNMENT Meeting was adjourned at 11:35 a.m.

Submitted by *Dawn Johnson*
Dawn Johnson, Clerk

Approved by *Fred Moorhouse*
Fred Moorhouse, Supervisor

date *11/19/20*