

Minutes of **SPECIAL MEETING**

**Held August 3, 2017**

**9:30 AM**

**TOWNSHIP OF MARATHON**

**Dawn Johnson, Clerk**

**CALL TO ORDER**

Meeting called to order at 9:30 AM by Supervisor Moorhouse

**ROLL CALL**

Fred Moorhouse, Supervisor  
Dawn Johnson, Clerk  
Sandi Glesenkamp, Trustee  
Dale Fuller, Trustee

**APPROVAL OF AGENDA** Glesenkamp made a motion , supported by Johnson to approve the agenda with the addition of Discussion with Attorney Gildner. All AYES. Motion carried

**NEW BUSINESS**

**Vacancy of Treasurer's office** The resignation of Nolan Kinder leaves the Township Treasurer's position vacant. Glesenkamp made a motion, supported by Fuller to hire Lori Hollis to fulfill the duties and obligations of the Treasurer's office until an appointment is made. Roll call vote was taken. All AYES. Motion carried.

**LC Sheriff Deputy contract** It has been discovered the township is not getting a full 40 hours of service each pay period, from our Deputy, per our contract with the Sheriff's Department. It was the consensus of the Board to set up a meeting with Lt. Engster and Officer Hinsberger to discuss this and other questions that we have concerning the contract.

**Marathon Road project** Tabled until the August 8<sup>th</sup> Board meeting.

**Discussion with Township Attorney.** Several topics were discussed with Attorney Gildner including HLA assessment district, fireworks, Brunk Drive drain and a noise nuisance.

Meeting was adjourned at 11:30 AM

Submitted by Dawn Johnson  
Dawn Johnson, Clerk

Approved by Fred Moorhouse  
Fred Moorhouse, Supervisor

\_\_\_\_\_ date