

minutes of REGULAR MEETING (work session)

held February 2, 2012

8:00 AM

TOWNSHIP OF MARATHON

DAWN JOHNSON, CLERK

CALL TO ORDER

Meeting called to order at 8:10 AM by Supervisor Moorhouse

BOARD MEMBERS IN ATTENDANCE.

Fred Moorhouse, Supervisor
Sandi Glesenkamp, Treasurer
Dawn Johnson, Clerk
Kathy RaCosta, Trustee

Jim Chaffer, Trustee absent (excused)

APPROVAL OF AGENDA

Glesenkamp made a motion, supported by RaCosta to approve the agenda. All **YEAS**. Motion carried.

UNFINISHED BUSINESS

Master Plan update Two proposals have been received. The Board will receive the bids at the February Board meeting and review the content of the proposals. Discussed how we would tackle the process of updating the Master Plan and considered the possibility of conducting some strategic planning among Board members to develop ideas for what we hope to see our township accomplish in the next ten years.

2012 Police Contract Moorhouse plans to attend the Otter Lake Village meeting next Monday to ask the Council to consider contributing to the police contract for 2012.

NEW BUSINESS

Budget review The Board reviewed the budget for the 3rd quarter. Where necessary, amendments will be made at the public hearing for the FY 2012-13 budget in March.

Meeting was adjourned at 9:20 am

Submitted by _____
Dawn D. Johnson, Clerk

Approved by _____
Fred Moorhouse, Supervisor

date _____

