

Minutes of REGULAR MEETING (work session)

Held April 2, 2015

9:00 AM

TOWNSHIP OF MARATHON

DAWN JOHNSON, CLERK

CALL TO ORDER

Meeting was called to order at 9:20 AM by Supervisor Moorhouse.

BOARD MEMBERS IN ATTENDANCE

Fred Moorhouse, Supervisor
Sandi Glesenkamp, Treasurer
Dawn Johnson, Clerk
Karen Webber, Trustee-
Jim Chaffer, Trustee-ABSENT

APPROVAL OF AGENDA Glesenkamp made a motion, supported by Johnson to approve the agenda as presented. All AYES. Motion carried.

UNFINISHED BUSINESS

Master Plan The Planning commission has approved the final rough draft. The plan will be brought before the Township Board at its next meeting for approval.

Blight at Oliver property The property on Marathon Road is getting cluttered with blight again. Oliver Septic Service has moved port-a- johns to the property again and the pumping truck is now located there. Discussion took place on how we should handle the latest developments per our zoning ordinance. Moorhouse will ask our attorney for guidance.

Schmitt/Jenkins easement issue The dispute between the two parties continues to escalate. Both parties are due back in Court for more civil action. Moorhouse has asked Attorney Gildner to attend the public hearing April 14th, when we hear objections, on the special assessment district, established for the easement at the property.

NEW BUSINESS

Adoption of LC Solid Waste Management Plan Amendment We have been asked to pass a resolution to support an amendment to the County's solid waste management plan. This item will be brought before the Board at the April 14th meeting.

Salary Commission Recommendations We received minutes from the Salary Commission's second meeting which clarified their recommendation for increases for the Township's elected officials for 2015. This item will be brought before the Board at the April 14th meeting.

MEETING WAS ADJOURNED AT 11:00 AM

Submitted by Dawn D Johnson
Dawn D Johnson, Clerk

5/13/2015
date

Approved by Fred Moorhouse
Fred Moorhouse, Supervisor