

**Minutes of REGULAR MEETING (work session)**

**Held September 8, 2016**

**1:00 PM**

**TOWNSHIP OF MARATHON**

**DAWN JOHNSON, CLERK**

**CALL TO ORDER**

Meeting was called to order at 1:00 PM 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** Webber made a motion, supported by Glesenkamp to approve the agenda as presented. All AYES. Motion carried.

**UNFINISHED BUSINESS**

**Zoning issues** Moorhouse provided an update of the active zoning violation cases from his meeting with Attorney Gildner

**LandPlan proposal for new zoning ordinance** The Board discussed the proposal that the LandPlan had submitted for assistance in developing a new zoning ordinance.

**NEW BUSINESS**

**Carpeting for hall** Dave from Brough Carpets met with the Board to explain his bid and his plan for installing new carpeting in the township hall.

**Dead tree in back of hall** The dead tree in back of the hall must be removed. Johnson will call B & B Landscaping to request they submit a proposal for removal and a re-planting.

**Discussion on attorney** The Board discussed concerns it has with our zoning ordinance violation cases taking so long and no judgments being handed down. We are spending a lot of money in attorney fees, with no resolution.

**Solution to basement problem** The Board reviewed the proposal submitted by Serv Pro. It was the consensus of the Board that we should seek another opinion before making a decision. Johnson will contact Aladdin's Restoration.

**Former Treasurer's salary during transition** Glesenkamp initiated discussion on how she would be paid during the transition of assisting the new person, elected as Treasurer in November.

**Ordinance to enforce park rules** The Board reviewed the ordinance language provided by our Attorney. We will place this on the agenda for a vote at the September board meeting.

**ADJOURNMENT** Meeting was adjourned at 3:10 pm

Submitted by   
Dawn D. Johnson, Clerk

Approved by   
Fred Moorhouse, Supervisor

date 10/13/2016