

Minutes of REGULAR MEETING

Held October 11, 2011

7:00 PM

TOWNSHIP OF MARATHON

Dawn Johnson, Clerk

CALL TO ORDER

Meeting was called to order at 7:00 PM. Supervisor Moorhouse led those present in the pledge of allegiance.

ROLL CALL

Fred Moorhouse
Sandi Glesenkamp
Dawn Johnson
Kathy RaCosta

Jim Chaffer, absent (excused)

Others in attendance see attached sign in sheet.

AGENDA

Johnson made a motion, supported by Glesenkamp to approve the agenda as presented. All YEAS. Motion carried.

MINUTES

Glesenkamp made a motion, supported by Moorhouse to approve the minutes for the regular meeting held September 13, 2011, and the work session meeting held September 29, 2011. All YEAS. Motion carried.

FINANCIAL REPORT The report was accepted into record.

PUBLIC COMMENT No public comment was made.

UNFINISHED BUSINESS

Charter Township status resolution Glesenkamp made a motion, supported by RaCosta to pass a resolution indicating the Board has no interest in becoming a charter township. Roll call vote was taken. AYE Moorhouse, Glesenkamp, Johnson, RaCosta. NAYS None. Motion carried.

NEW BUSINESS

Medical Marijuana ordinance The Medical Marijuana ordinance was presented as recommended by the Planning Commission. Glesenkamp made a motion, supported by Moorhouse to approve the ordinance. Roll call vote was taken. AYE Glesenkamp, Johnson, RaCosta, Moorhouse. NAYS None. Motion carried.

Communication tower/wind energy systems ordinance Johnson raised concerns over wind turbines locating in our township. The State Legislature is currently debating the passage of a bill that would eliminate personal property taxes on businesses. If this happens, how would the township recoup any money from wind turbines, if built in our community?. This could mean a loss of much revenue. The issue was tabled until more research could be done on the subject. Tabled until the next work session where a decision may be made.

2nd quarter budget review Johnson presented the budget review for the 2nd quarter

COMMITTEE REPORTS

Township Complaint form for review

APPROVAL TO PAY BILLS

Glesenkamp made a motion, supported by RaCosta to pay warrants 7507 and 7509-7545 in the amount of \$17,024.22 from General fund, warrants 5526-5529 and 5531-5530 in the amount of \$1,068.00 from the Building Department fund. Roll call vote was taken. AYE Johnson, RaCosta, Moorhouse, Glesenkamp. All YEAS. Motion carried.

CORRESPONDENCE

Treasurer Glesenkamp, shared with those in attendance that she attended the Tri Village Chamber of Commerce Meeting. She reported that Wins Electric has become a new member to the Chamber. Glesenkamp also reported that she volunteered herself and Clerk Johnson to pass out flyers and popcorn for the Tri Village Chamber of Commerce on Halloween. Johnson and Glesenkamp will be passing flyers and popcorn out in front of the Township Hall on October 31st.

Treasurer Glesenkamp, also attended the Friends Group. She reported that they will be having a soup cook-off in January 2012 and also on March 10, 2012. They will be raffling off an adult bike at the March 10th cook off. There will be a silent auction at both events. Glesenkamp also informed those in attendance that The Friends Group donated \$2,500 to the SLT Management Council. The money will be put into the trail maintenance fund.

ADJOURNMENT Meeting was adjourned at 7:57 PM.

Submitted by _____
Dawn Johnson

Approved _____
Fred Moorhouse

Date _____