

Minutes of REGULAR MEETING

Held September 11, 2012

7:00 PM

TOWNSHIP OF MARATHON

Dawn Johnson, Clerk

CALL TO ORDER

Meeting was called to order at 7:02 PM. Supervisor Moorhouse led those present in the pledge of allegiance.

ROLL CALL

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

Others in attendance see attached sign in sheet.

AGENDA Glesenkamp made a motion, supported by Chaffer to approve the agenda with the addition of Cemetery Markers under new business. All AYES. Motion carried.

MINUTES Chaffer made a motion, supported by RaCosta to approve the minutes of the regular meeting held August 14th, 2012. All AYES. Motion carried.

FINANCIAL REPORT PUBLIC COMMENT The financial report was accepted into record.

PUBLIC COMMENT

Tom Valentine, 3835 Castle Road requested that the Township consider placing farm implement signs on Otter Lake Rd. As Township Assessor, Mr. Valentine explained that September 30th marked the end of the 2012 sales study. He will know next month if township property increases in taxable value or remains flat for 2013. As Planning Commission Chair, Mr. Valentine reported on the special land use meeting to approve a whitetail deer operation that was held prior to the township meeting. The Planning commission denied a shooting range, but nothing precludes the petitioners from operating an agriculture business.

Duane Oliver, 4777 Cusenza Drive. Mr. Oliver wondered if 35 mile per hour signs could be posted on Marathon Road at the intersections of the subdivisions to Hemingway Lake. Signs indicating intersections have already been posted on Marathon Road.

UNFINISHED BUSINESS

Update on town hall meeting The Board discussed final details for the town hall meeting to be held to help update the master plan.

Report on MMM Labor Day Walk The Board gave a report on the success of the MMM Labor Day walk.

NEW BUSINESS

Hemingway Lake weed treatment contract Four bid packets were sent out to solicit bids on the Hemingway Lake weed treatment. Aquatic Nuisance Plant Control was the only company that returned a bid. They have had the contract for several years. Glesenkamp made a motion, supported by Chaffer to award the weed treatment contract to Aquatic Nuisance for 5/1/13-9/1/15. Roll call vote was taken. AYE Moorhouse, Glesenkamp, Johnson, RaCosta, Chaffer. NAYS None. Motion carried.

Cemetery markers Wayne Nelson, Township Sexton wants to mark the four corners of each lot in the new section of the cemetery so that it will be easy to locate the lots in the winter months. The estimate cost to do the job is \$840.00. Chaffer made a motion, supported by Glesenkamp to approve the funds to mark the lots. Roll call was taken. AYE Glesenkamp, Johnson, RaCosta, Chaffer, Moorhouse. NAY None. Motion carried.

APPROVAL TO PAY BILLS

Glesenkamp made a motion, supported by RaCosta to pay warrants 8046-8054 in the amount of \$40,673.73 from general fund and warrants 5610-5614 in the amount of \$927.42 from the building fund. Roll call vote was taken. AYE Johnson, RaCosta, Chaffer, Moorhouse, Glesenkamp. NAY None. Motion carried.

CORRESPONDENCE

Johnson advised the Board of meeting being held on October 10th to discuss solicit input on the future plans for the Columbiaville post office to have decreased hours of service.

ADJOURNMENT

Meeting was adjourned at 7:55 PM.

Submitted by _____
Dawn D Johnson, Clerk

Approved by _____ date _____ --
Fred Moorhouse, Supervisor