

## **Minutes of REGULAR MEETING**

**Held December 13, 2012**

**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  
Karen Webber  
Jim Chaffer

Others in attendance, see attached sign in sheet.

**AGENDA** Glesenkamp made a motion, supported by Chaffer to approve the agenda. All AYES. Motion carried.

**MINUTES** Glesenkamp made a motion, supported by Chaffer to approve the minutes for the regular meeting held November 12<sup>th</sup> 2012 and work sessions held September 27<sup>th</sup>, November 1<sup>st</sup> and November 29<sup>th</sup> 2012 with minor corrections. All AYES. Motion carried.

**FINANCIAL REPORT** The financial report was reviewed and accepted into record

**PUBLIC COMMENT** - None

### **UNFINISHED BUSINESS**

#### **Hall carpet cleaning**

Chaffer made a motion, supported by Webber to accept the bid from Serv-Pro for cleaning the carpet in the hall, cleaning all baseboards and cleaning the bathroom tile and glazing it properly. Estimate came in at \$990.00. All AYES. Motion carried.

#### **Hall cleaning put out to bid**

Chaffer made a motion, supported by Webber to put the cleaning of the hall out to bid in January. All AYES. Motion Carried.

#### **MTA Education Conference**

Glesenkamp and Johnson expressed an interest in attending the MTA Educational Conference January 22-24<sup>th</sup> 2013. Moorhouse made a motion, supported by Chaffer to approve this expenditure. All AYES. Motion carried.

**NEW BUSINESS**

**Sherriff's contract for 2013**

Moorhouse made a motion, supported by Glesenkamp to approve the Sheriffs contract for 2013 contingent upon a couple stipulations. 1. Quarterly contact with the elementary schools. 2. Daily visits to the trailhead in Columbiaville. Roll call vote was taken. AYES Moorhouse, Glesenkamp, Johnson, Webber, Chaffer. NAYS None. Motion carried.

**Resolution and by-laws for the Parks & Recreation Board** Chaffer offered a resolution, seconded by Glesenkamp to authorize the formation of a Marathon Township Park and Recreation Board, appoint members to the Board and adopt by-laws. AYES Glesenkamp, Webber, Chaffer, Moorhouse, Johnson. NAYS None

**CORRESPONDENCE** None

**COMMITTEE REPORTS** None

**APPROVAL TO PAY BILLS**

Chaffer made a motion, supported by Moorhouse to pay warrants in the amount of \$35,833.39 from general fund and warrants in the amount of \$5794.15 from the building department fund. Roll call vote was taken. AYE Johnson, Webber, Chaffer, Moorhouse, Glesenkamp. NAYS None. Motion carried.

**ADJOURNMENT**

Meeting was adjourned at 8:25 PM.

Submitted by \_\_\_\_\_  
Dawn D Johnson, Clerk

Approved by \_\_\_\_\_ date \_\_\_\_\_  
Fred Moorhouse, Supervisor