

minutes of REGULAR MEETING

Held March 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

Kathy RaCosta absent (excused)
Jim Chaffer absent (excused)

Others in attendance see attached sign in sheet.

AGENDA Moorhouse made a motion, supported by Glesenkamp to approve the agenda. All YEAS. Motion carried.

MINUTES Glesenkamp made a motion, supported by Moorhouse to approve the minutes for the regular meeting held February 14, 2012 with minor corrections and the work session meeting held March 1, 2012 with minor corrections. All YEAS. Motion carried.

FINANCIAL REPORT The report was accepted into record.

UNFINISHED BUSINESS

Master Plan proposals. Glesenkamp made a motion supported by Johnson to approve the Land Plan master plan bid. Three bids for the proposal were received. Bids were submitted from Birchler Arroya, The Land Plan and Rowe Professional Services. It was the consensus of the group that they preferred the proposal that The Land Plan offered. The cost for Land Plan master plan update is \$14,500. Roll call vote was taken. AYE Glesenkamp, Johnson, Moorhouse. Motion carried.

NEW BUSINESS

Special assessment proposition The Board explored the idea of putting a ballot question on the August primary to ascertain if township residents would be interested in seeing a special assessment district set up for police protection. Johnson made a motion supported by Glesenkamp to authorize Supervisor Moorhouse to speak with attorney Mike Gildner to develop wording for the proposal. All AYES. Motion carried.

Dust control contract for 2012 Glesenkamp made a motion, supported by Moorhouse to accept Wilkinson's bid for bringing Marathon Township roads. The contract is for three applications for a total price of \$32,568 at a rate of 1,000 gallons per lane mile and consists of a double pass

on all roads except LeValley, which will be done with a triple pass on the first two applications. Roll call vote was taken. AYE Glesenkamp, Moorhouse, Johnson. Motion carried.

Rate increase for Deputy Clerk Johnson asked that the Board consider a rate increase for Amanda Krause. She has worked for the township since 2006 without a raise. A \$1.00 per hour increase is requested. Glesenkamp made a motion, supported by Moorhouse to raise Amanda Krause's wage rate to \$12.00 per hour. Roll call vote was taken. AYE Moorhouse, Johnson, Glesenkamp. Motion carried.

Computer maintenance/website bulk hour purchase Tabled until next work session.

Date for budget hearing The budget hearing will be held on March 21, 2012 at 2:30 pm at the Marathon Township Hall.

APPROVAL TO PAY BILLS

Glesenkamp made a motion, supported by Moorhouse to pay warrants 7745-7787 in the amount of \$ 46,722.69 from general fund, warrants 5567-5572 in the amount of \$1,599.75 from the Building Department fund. Roll call vote was taken. AYE Johnson, Glesenkamp, Moorhouse. Motion carried.

ADJOURNMENT

Meeting was adjourned at 8:26 PM.

Submitted by _____
Dawn D Johnson, Clerk

Approved by _____
date _____
Fred Moorhouse, Supervisor