

Minutes of REGULAR MEETING

Held October 8, 2013

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- ABSENT

Others in attendance see attached sign in sheet.

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

MINUTES Glesenkamp made a motion, supported by Webber to approve the minutes for the regular meeting held Sept 10, 2013 with minor corrections. All AYES. Motion carried.

FINANCIAL REPORT The report was accepted into record

PUBLIC COMMENT

Cheryl Clark, County Commissioner. The County plans to request donations from the township to hold a hazardous waste clean-up day in the Spring. The cost for holding a clean-up day is approximately \$7000.00

UNFINISHED BUSINESS No unfinished business was brought before the group.

NEW BUSINESS

2nd quarter budget review The Board reviewed the budget for the 2nd quarter, noting line items that were over or approaching the budgeted amount.

Columbiaville cook-off donation The Board discussed making a donation to help with the cook-off. It was decided that we would donate Mighty Mac in Marathon tee shirts.

DEQ scrap tire grant Johnson presented an opportunity to apply for grant money through the DEQ to dispose of scrap tires in our township. Other townships have received these grants and used the funds to set-up a clean-up day. The Board is interested in pursuing this opportunity.

COMMITTEE REPORTS The Board discussed the success of the fall clean-up day. Approximately 900 tires were collected and around 30 yards of rubbish, including a complete motor boat!!.

APPROVAL TO PAY BILLS Glesenkamp made a motion, supported by Webber to approve warrants 8658-8698 in the amount of \$27,402.15 from general fund. Roll call vote was taken. AYES Moorhouse, Glesenkamp, Johnson, Webber. Chaffer Absent . Motion carried.

ADJOURNMENT

Meeting was adjourned at 7:30 PM

Submitted by _____
Dawn D Johnson, Clerk

Approved by _____ date _____
Fred Moorhouse, Supervisor