

Minutes of REGULAR MEETING

Held August 13, 2013

7:00 PM

TOWNSHIP OF MARATHON

Dawn Johnson, Clerk

CALL TO ORDER

Meeting was called to order at 7:05 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.

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

MINUTES Glesenkamp made a motion, supported by Webber to approve the minutes for regular meeting held July 9, 2013 with minor corrections and a work session meeting held August 1st 2013 with minor corrections. All AYES. Motion carried.

FINANCIAL REPORT The report was accepted into record.

PUBLIC COMMENT –Benny and Amy Schmidt, 3515 Columbiaville Rd was in attendance to make a complaint about his neighbor's utility shed which he believes is in violation of the township zoning ordinance, as it is not far enough away from the utility easement. Moorhouse will address the complaint by conferring with Mike Alexander and Tom Valentine.

UNFINISHED BUSINESS

At 7:35pm, Glesenkamp made a motion, supported by Moorhouse to recess the board meeting and convene into a hearing for a dangerous building violation.

HEARING FOR DANGEROUS BUILDING - DUBAY, 4455 Klam Road. There was no representation from the owner. The Township did not receive back from Ms. Dubay, confirmation of the certified letter we sent her informing her of the hearing. Joe Israel gave his report on the structure and why it has been deemed a dangerous building.

At 7:45 pm, Glesenkamp made a motion, supported by Chaffer to adjourn the dangerous building hearing and reconvene the board meeting. All YEAS. Motion carried.

Moorhouse made a motion, supported by Chaffer to table the hearing until we can serve notice on Donna Dubay to reschedule the dangerous building hearing on her property. All YEAS. Motion carried

Updates on previous dangerous building hearings

RYCKMAN, 4608 Cusenza Much more work is going on inside the dwelling, for which no building permits have been taken out. The work that has been done has compromised the structure .The structure could be salvaged given the right construction. The Building Inspector will try to contact the Ryckman's again by letter and include the inspection report he made on the property. The building will be posted uninhabitable due to the construction that has been going on with no permits issued.

HOWARD, 6495 Marathon Road No request has been made to date to ask for additional time for to bring the structure into compliance. Chaffer made a motion, supported by Glesenkamp to move forward with the non-compliance of the dangerous building ordinance and refer it to the township attorney for court action.

NEW BUSINESS

2013 Road Projects approval The Board discussed the various road projects it hopes to complete this year as presented by the Road Commission. Chaffer made a motion, supported by Webber to approve the road projects as presented. Roll call vote was taken. AYES Glesenkamp, Johnson, Webber, Chaffer, Moorhouse. NAY none. Motion carried.

Auditors contract for 2014-2016 Chaffer made a motion, supported by Glesenkamp to approve the contract with King and King , CPA's in the amount of \$3750.00 per year for auditing services for 2014-2016. Roll call vote was taken. AYES Johnson, Chaffer, Webber, Moorhouse, Glesenkamp. NAYS none. Motion carried.

1st quarter budget review. The Board reviewed township spending thus far in fiscal year 2013-14in relation to the budget.

APPROVAL TO PAY BILLS

Glesenkamp made a motion, supported by Chaffer to approve warrants 8549-8554, 8556-8601 in the amount of \$31,718.72 from general fund and warrants 5682-5690 in the amount of \$2,484.14 from building department fund. Roll call vote was taken. Webber, Chaffer, Moorhouse, Glesenkamp, Johnson. All AYES. NAYS None. Motion carried.

ADJOURNMENT

Meeting was adjourned at 8:50 PM

Submitted by _____
Dawn D Johnson, Clerk

Approved by _____ date _____
Fred Moorhouse, Supervisor