

Minutes of REGULAR MEETING

Held January 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, Supervisor
Sandi Glesenkamp, Treasurer
Dawn Johnson, Clerk
Karen Webber, Trustee
Jim Chaffer, Trustee

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 December 13th 2012. All AYES. Motion carried.

FINANCIAL REPORT The financial record was accepted into record

PUBLIC COMMENT

Cheryl Clark, County Commissioner, informed us that the County is forming a transportation committee to brainstorm ideas on how we may serve people who do not have transportation to get to appointments and other necessary places. She is looking for people to serve on the committee. She is also looking for people to serve as mentors for the KIND program

UNFINISHED BUSINESS

Oil & gas exploration in Section 18 Moorhouse updated the Board on the progress of the oil exploration. The State has not issued the permit yet as the company wishing to explore did not complete the application fully.

NEW BUSINESS

Board of Review appointments Glesenkamp made a motion, supported by Chaffer to re-appoint Don Morgan, Deborah Ouellette and William Sickner as Board of Review members for another 2 year term. Also appointed Mike Thompson as an alternate member. Roll call vote was taken. AYE Moorhouse, Glesenkamp, Johnson, Webber, Chaffer. NAY None. Motion carried.

Copier maintenance agreement After discussing the pro and cons of continuing an expensive maintenance agreement on the Sharp copier, the Board decided not to renew the contract.

CORRESPONDENCE

COMMITTEE REPORTS

APPROVAL TO PAY BILLS Glesenkamp made a motion, supported by Chaffer to pay warrants 8246-8258, 8260-8278 in the amount of \$25,196.76 from general fund and warrants 5640-5643 in the amount of \$609.14 from the Building Department fund. Roll call vote was taken. AYE Johnson, Webber, Chaffer, Moorhouse, Glesenkamp. NAY None. Motion carried.

ADJOURNMENT Meeting was adjourned at 7:55 PM.

Submitted by _____
Dawn D Johnson, Clerk

Approved by _____ date _____
Fred Moorhouse, Supervisor