

Minutes of REGULAR MEETING

Held January 13, 2015

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 - Webber arrived at 7:10 PM

Jim Chaffer, Trustee - Absent

Others in attendance, see attached sign in sheet.

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

MINUTES Glesenkamp made a motion, supported by Webber to approve the minutes for the regular meeting held December 2, 2014 and special meetings held December 11th 2014 and January 5th 2015 with minor corrections. All AYES. Motion carried.

FINANCIAL REPORT The financial report was accepted into record..

PUBLIC COMMENT David Jenkins, 3513 Columbiaville Road. Mr. Jenkins was interested in knowing if the person who was awarded the contract for snowplowing the easement on his property, per the maintenance agreement set up, provided liability insurance. Moorhouse will look into this and get back with David.

No UNFINISHED BUSINESS came before the Board

NEW BUSINESS

Third party mailing of assessment notices The Board discussed a bid we received from KCI which would allow the Assessing Department to mail out assessment notices at the same price it would cost the township to do it. Glesenkamp made a motion, supported by Webber to contract with KCI to mail out the notices. Roll call vote was taken. AYES Moorhouse, Glesenkamp, Johnson, Webber. NAYS None. Motion carried.

Planning Commission appointment Moorhouse made a motion to appoint William Sickner to the Planning Commission. The motion died for lack of support.

Property tax hardship exemption for 2015 Webber made a motion, supported by Glesenkamp to adopt the hardship exemption for 2015 as presented. No changes were

made from last years guidelines. Roll call vote was taken. AYES Glesenkamp, Johnson, Webber, Moorhouse. NAYS None. Motion carried.

APPROVAL TO PAY BILLS Glesenkamp made a motion, supported by Moorhouse to approve warrants 9363-9408 in the amount of \$50,811.19 from general fund and warrants 5805-5811 in the amount of \$1057.19. Roll call vote was taken. AYE Johnson, Webber, Moorhouse, Chaffer, Glesenkamp. NAY None. Motion carried.

CORRESPONDENCE Johnson presented information sent by Charter Communications for the franchise renewal that will be expiring soon and the Hazardous Waste Collection Day to be held in May

ADJOURNMENT Meeting was adjourned at 8:00 PM

Submitted by *Dawn D Johnson*
Dawn D Johnson, Clerk

Approved by _____ date _____
Fred Moorhouse, Supervisor