

Minutes of REGULAR MEETING

Held December 1, 2015

7:00 PM

TOWNSHIP OF MARATHON

Dawn Johnson, Clerk

CALL TO ORDER

Meeting was called to order at 7:10 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 Johnson to approve the agenda as presented with the addition of Parkland Acquisition. All AYES. Motion carried.

MINUTES Glesenkamp made a motion, supported by Webber, to approve the minutes for the work session meeting held Oct 28th, 2015 and regular meeting held November 10th, 2015, with minor corrections. All AYES. Motion carried.

FINANCIAL REPORT The financial report was accepted into record.

PUBLIC COMMENT

UNFINISHED BUSINESS

Update on Zoning issues

Oliver The machinery that was moved onto the property for a supposed auction on November 11th is still there. The auction was not held. This issue will be turned over to our attorney for further action.

Johns Mike Alexander and Moorhouse paid the annual visit to the Johns property to see if all the vehicles and machinery gathered on the property are operable and road worthy. Three vehicles did not start. We will ask our attorney how we should move forward

Montney Work on the house has been conducted without permits. The Building Inspector has tagged the house for expired permits.

Church Owners of the property called. Mr. Church had no authority to renovate the building and he does not own the property on which he started building.

Rick Rhein partnership Rick Rhein Disposal has agreed to pick up discarded tires and other debris at the township's request. We will let him know when we see or hear of items that need to be picked up from the roadside and ditches. The company will invoice us for the work accordingly.

Deline legal description issue The title search that was conducted by Cislo Title did not produce the information that was needed to make the change in assessing. Mrs. Deline will have to come before the Zoning Board of Appeals and ask for a variance so that this matter can be cleared up.

NEW BUSINESS

Deputy Treasurer salary Motion was made by Chaffer, supported by Webber to increase the Deputy Treasurer's salary to \$11.00 per hour. Roll call vote was taken. AYES Chaffer, Webber, Johnson, Glesenkamp, Moorhouse. NAYS None. Motion carried.

Parkland Acquisition The Board discussed the manner in which it feels is the most advantageous way to handle the purchase for the park property. It was decided that the township could pay for the land out of its capital improvement fund and then replenish the funds once we receive reimbursement from the DNR.

APPROVAL TO PAY BILLS

Moorhouse made a motion, supported by Glesenkamp to approve warrants 9865-9871, 9884-9888, 9906-9921 in the amount of \$34,441.94 from general fund and warrants 5874-5877 in the amount of \$1,634.15. Roll call vote was taken. AYE Webber, Chaffer, Moorhouse, Glesenkamp, Johnson. NAYS None. Motion carried.

ADJOURNMENT Meeting was adjourned at 8:10 PM

Submitted by 
Dawn D Johnson, Clerk

Approved by 
Fred Moorhouse, Supervisor

date 1/25/2016