Minutes of REGULAR MEETING

Held March 9th, 2016

2:00 PM

TOWNSHIP OF MARATHON

Dawn Johnson, Clerk

CALL TO ORDER

Meeting was called to order at 2:20 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 - Absent

Others in attendance see attached sign in sheet.

AGENDA Glesenkamp made a motion, supported by Moorhouse, to approve the agenda as presented, with the addition of magnetic signs for vehicles under new business. All AYES. Motion carried.

MINUTES Glesenkamp made a motion, supported by Webber to approve the minutes for the regular meeting held February 9th, 2016. All AYES. Motion carried.

FINANCIAL REPORT The financial report was accepted into record.

PUBLIC COMMENT None

UNFINISHED BUSINESS

Zoning Issues

Robbins Moorhouse will move forward with a notice of violation letter being sent to National Mortgage, the owner of record.

Getty A notice of violation letter will be sent.

Egan The Egan's came into the township in response to the letter they received from Moorhouse, citing the property for a blight ordinance violation. They told the Supervisor that they were bringing vehicles in from another property outside the township, but that they would be holding an estate sale and getting rid of the vehicles and other blight problems. They were asked to submit a plan for bringing the property into compliance. To date, nothing has been submitted.

Ryan A zoning violation letter was sent out. No response has been received. Will refer to our Attorney

Coulter there are 20 plus vehicles on this property and the property is for sale. Moorhouse will send a letter to the Coulters regarding a violation of the blight ordinance. This may need to be referred to our Attorney for action.

NEW BUSINESS

Brady's Business Systems- Results of printer and copier analysis Kerry from Brady's made a presentation of the analysis they performed of the township printers, copier, fax machine. The Board asked questions and will discuss this in more detail at a later date.

Tree-ing Program through Conservation District. The County Board of Commissioners is willing to match any money the township may spend to buy trees through this program. Glesenkamp made a motion, supported by Webber to spend up to \$100.00 for trees that could be used on our Marathon Road property or the new park property. All Ayes. Motion carried.

Southern Links Trailway budget & request for annual contribution Moorhouse made a motion, supported by Glesenkamp to approve the budget and make our annual \$4000.00 contribution to the SLT Management Council. Roll Call vote was taken. AYES Moorhouse, Glesenkamp, Johnson, Webber. NAYS None. Chaffer —absent. Motion carried.

Magnetic signs for township vehicles Jerry Mumford spoke to the Board about the need for township officials to have a sign on their car while conducting township business. He made note of the township Assessor as an example, parking in front of properties for assessment purposes. Residents do not know who he is or what he is doing and become worried about a suspicious vehicle sitting in front of their houses. The Board agreed it would be a good idea and will look in to having some magnetic signs made that can be universally used for all officials.

APPROVAL TO PAY BILLS

Glesenkamp made a motion, supported by Moorhouse to approve warrants 10034-10074 in the amount of \$64,075.85 from general fund. Roll call vote was taken. AYE Glesenkamp, Johnson, Webber, Moorhouse. NAYS None. Chaffer- Absent. Motion carried.

CORRESPONDENCE

Household Hazardous Waste collection The announcement for the collection was placed on the back of the assessment notices and mailed to all residents.

COMMITTEE REPORTS

Community Foundation Grant status Johnson announced that the grant request to send our police officer to cyclist patrol school has been approved.

Report on SLT sinkhole The issue with the collapsed part of the parking lot at the Columbiaville trailhead is moving forward. The Village of Columbiaville has given approval to have an engineering firm come in and go into the drain pipes with a camera to see if and where it is compromised. The Southern Links Trailway has sought the advice of Attorney Michael Gildner for the possibility of legal action.

ADJOURNMENT

Meeting was adjourned at 3:50 PM

Fred Moorhouse, Supervisor

4/21/2016