# **Minutes of REGULAR MEETING**

Held September 12th, 2018

6:00 PM

TOWNSHIP OF MARATHON

Dawn Johnson, Clerk

#### CALL TO ORDER

Meeting was called to order at 6:00 PM. Moorhouse led those present in the pledge of allegiance.

### ROLL CALL

Fred Moorhouse, Supervisor Lori Hollis, Treasurer Sandi Glesenkamp,Trustee Dale Fuller,Trustee Dawn Johnson, Clerk,

Others in attendance, see attached sign in sheet.

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

**MINUTES** Glesenkamp made a motion, supported by Hollis to approve the minutes of the regular meeting held August 15, 2018 and the work session held August 30, 2018. All AYES. Motion carried.

FINANCIAL REPORT The financial report was accepted into record

### **PUBLIC COMMENT**

**County Commissioner Cheryl Clark,** Cheryl gave the Board an update of issues facing the County.

**Dan Hinsberger, Township Officer,** Officer Hinsberger gave an incident report for the month of August.

Curtis Joyce, 6545 North Lake Road, Mr. Joyce made a complaint about the Spectrum lines traversing his property being too low. He has not had any luck getting the company to raise them.

## **UNFINISHED BUSINESS**

**Johns property blight lawsuit** The Board will hold a special meeting with Attorney Gildner to discuss how to proceed.

**Zoning ordinance** Hollis made a motion, supported by Fuller. To send the zoning ordinance back to the planning Commission so they can discuss the objections brought up by a few residents. All AYES. Motion carried

**Retainer for Attorney John Miller** The Building/Zoning Administrator will meet with Attorney Miller to apprise him of how the Martin & Sons mining operation must be brought into compliance with township ordinances and building codes.

**Piersonville Road culver/ditching project** Fuller made a motion, supported by Hollis to approve the ditching project All AYES. Motion carried

### **NEW BUSINESS**

**MAFA false fire alarm fee policy** The Fire Authority wants to set fees for false alarm runs. Attorney Gildner advised that it is the Township Board who sets fees for false alarms by resolution, per the fire protection ordinance.

### APPROVAL TO PAY BILLS

Glesenkamp made a motion, supported by Hollis to approve warrants 11500 -11532 in the amount of \$39,161.11 from general fund and warrants 6087, 6089 - 6092 in the amount of \$4,586.04 from the building department fund. Roll call vote was taken. AYE Johnson, Hollis, Glesenkamp, Fuller, Moorhouse. NAY None. Motion carried.

### CORRESPONDENCE

Letters from Senator Green & Representative Howell regarding the Assessor reform initiative

Letter from the Village of Columbiaville regarding the chili cook-off Flyer for Lone Worker and Active Shooter seminar

### **ADJOURNMENT**

Meeting was adjourned at 7:35 PM

Submitted by  $_{ extstyle -}$ 

Dawn Johnson Clerk

Approved by

red Moorhouse, Supervisor

date