

Minutes of REGULAR MEETING

Held June 13, 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
Dawn Johnson, Clerk
Lori Hollis, Treasurer
Sandi Glesenkamp, Trustee
Dale Fuller, Trustee

Others in attendance, see attached sign in sheet.

APPROVAL OF AGENDA Fuller made a motion, supported by Glesenkamp to approve the agenda as presented with addition of front door replacement to Unfinished Business. All AYES. Motion carried.

MINUTES Fuller made a motion, supported by Glesenkamp to approve the regular meeting held May 16, 2018 and special meetings held June 4, 2018 with minor corrections. All AYES. Motion carried.

FINANCIAL REPORT The financial record was accepted into record.

PUBLIC COMMENT Cheryl Clark, County Commissioner Cheryl gave the Board an update on several programs she is working on and the issues facing the County Commission at this time.

UNFINISHED BUSINESS

Estimate on Kitchen door replacement Johnson made a motion, supported by Hollis to accept the estimate of \$883.00 to have the kitchen door replaced. Roll call vote was taken. AYE Moorhouse, Johnson, Hollis, Glesenkamp, Fuller. NAYS None. Motion carried.

Resolution for HLA special assessment weed control Glesenkamp made a motion, supported by Hollis to finance the eradication of aquatic weeds by financing the cost through a special assessment district. Roll call vote was taken. AYE Johnson, Glesenkamp, Hollis, Fuller, Moorhouse. NAYS None. Motion carried.

Front door replacement Fuller made a motion, supported by Glesenkamp to accept the bid of \$6141.00 provided by FBH Architectural Security to replace and improve the entry way doors to the township hall. Roll call vote was taken. AYE Hollis, Glesenkamp, Fuller, Moorhouse, Johnson. NAYS None. Motion carried.

NEW BUSINESS

Request for P & R Board to approve consultation with Fleiss and Vanderbrink Moorhouse made a motion, supported by Glesenkamp to authorize the Parks and Recreation Board to meet with Lisa, from Fleiss and Vanderbrink for the purpose of updating our Parks and Recreation Plan and applying for development grants for the Park. ALL AYES. Motion carried.

Upgrade of driveway at township park Moorhouse made a motion, supported by Glesenkamp to accept the bid provided by Mikes Excavating to upgrade the park driveway from Hollenbeck Road back to where it opens to the hill. Roll call vote was taken. AYE Glesenkamp, Fuller, Moorhouse, Johnson, Hollis. NAYS None. Motion carried.

King and King FY 2017-18 audit The audit was presented and accepted

Cemetery fence The Board discussed taking down the fence around the cemetery and doing something at the four corners to keep its boundaries noticeable. The fence is in bad need of repair and it is expensive to replace and repair it. Johnson will call Norm Bamberger to see if our liability insurance requires a full fence around the property perimeter to be in place.

SLT budget approval and request for annual contribution Moorhouse made a motion, supported by Johnson to approve the SLT's 2018 budget and approve the annual contribution of \$4000.00. All AYES. Motion carried

Road Commission project agreement approval Glesenkamp made a motion, supported by Fuller to approve the projects for ditching and brushing. We will receive \$10,00,000 for these two services and The Township will be required to match that amount. All AYES. Motion carried

Road Commission cross-tube project approval Glesenkamp made a motion, supported by Johnson to authorize the LCRC to replace three cross-tubes, one on Barnes Lake Road between Klam and Marathon, one on West Castle Road at North Lake Road and the third on Burnside, between June and Klam Roads. Estimate cost of these projects is \$7552.00. ALL AYES. Motion carried.

Policy & procedures for poverty exemption Glesenkamp made a motion, supported by Fuller to adopt the policy and procedures for the Assessing Department's Property Exemption, as presented by Hollis. All AYES. Motion carried

Amendment to mileage reimbursement policy Johnson presented an amendment to the township mileage reimbursement policy that allows employees who do not use the township hall as their home base ~~come into the office each day~~ to begin their mileage calculation from their residence. Glesenkamp made a motion, supported by Fuller to approve the amendment. All AYES. Motion carried.

Approval to purchase scanner/printer for Assessor's Department Hollis made a motion, supported by Fuller to approve the purchase of a scanner/printer for the Assessor at a cost of 368.00 including a toner cartridge. All AYES. Motion carried.

Approval for road side-cutting contract Glesenkamp made a motion, supported by Fuller to approve a contract with Jostock Trucking for a double pass, side-cutting on township roads. There are 10 intersections that may need additional mowing for the season. All AYES. Motion carried

APPROVAL TO PAY BILLS

Fuller made a motion, supported by Glesenkamp to approve warrants 11314-11367 in the amount of \$51,317.44. from general fund and warrants 6076-6079 in the amount of \$3,500.10 from the building department fund. Roll call vote was taken. AYE Fuller, Moorhouse, Johnson, Hollis, Glesenkamp. NAYS None. Motion carried.

CORRESPONDENCE

Letter from Tina Papineau regarding HB 6049 and SB 1025, which if enacted would bring about unwanted and unnecessary assessing reform.

COMMITTEE REPORTS

MT will be hosting the County MTA meeting on August 21st.

ADJOURNMENT

Meeting was adjourned at 7:45PM

Submitted by 
Dawn Johnson, Clerk

Approved by 
Fred Moorhouse, Supervisor

date 7/18/2018