

Minutes of REGULAR MEETING

Held November 12, 2020

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

AGENDA Glesenkamp made a motion, supported by Hollis, to approve the agenda as presented . Roll call vote was taken. **AYE** Moorhouse, Johnson, Hollis, Glesenkamp, Fuller. **NAY** None. **Motion carried.**

MINUTES Hollis made a motion with support by Glesenkamp to accept the minutes of the regular meeting held October 14th, 2020 and special meetings held September 14th and September 24th 2020 and work session meeting held October 28th, 2020 as presented. All **AYES**. **Motion carried.**

FINANCIAL REPORT The financial report was accepted into record.

PUBLIC COMMENT: No public comment was made.

UNFINISHED BUSINESS:

Ordinance to regulate electrical service capacity Fuller made a motion, supported by Glesenkamp to approve ordinance 2020-03, which regulates electrical service capacity in the township. Roll call vote was taken. **AYE** Johnson, Hollis, Glesenkamp, Fuller, Moorhouse. **NAY** None. **Motion carried.**

SLT interlocal agreement Hollis made a motion, supported by Glesenkamp to approve the interlocal agreement for the Southern Links Trailway. Roll call vote was taken. **AYE** Hollis, Glesenkamp, Fuller, Moorhouse, Johnson. **NAY** None. **Motion carried.**

NEW BUSINESS

Appointment of Planning Commission member Johnson made a motion supported by Glesenkamp to approve the recommendation to Moorhouse to appoint Tom Greyerbiehl to the Planning Commission, replacing Mike Hodges. Roll call vote was taken. **AYE**, Glesenkamp, Fuller, Moorhouse, Johnson, Hollis. **NAY** None. **Motion carried.**

Appointment of Zoning Board of Appeals member Glesenkamp made a motion, supported by Fuller to appoint Dawn Johnson to the Zoning Board of Appeals, replacing Tom Greyerbiehl. Roll call vote was taken. **AYE** Fuller, Moorhouse, Hollis, Glesenkamp. **ABSTAIN** Johnson. **NAY** None. **Motion carried.**

Appointment of Board of Review Hollis made a motion, supported by Johnson to appoint Dennis Hogan to the Board of Review, replacing Bill Sickner. Roll call vote was taken. **AYE** Moorhouse, Johnson, Hollis, Glesenkamp, Fuller. **NAY** None. **Motion carried.**

Appointment of Marathon Area Fire Authority Board member Moorhouse made a motion, supported by Glesenkamp to appoint Lori Hollis to the Fire Authority Board, replacing Dawn Johnson. Roll call vote was taken. **AYE** Johnson, Glesenkamp, Fuller, Moorhouse. **ABSTAIN** Hollis. **NAYS** None.

APPROVAL TO PAY BILLS

Hollis made a motion, supported by Glesenkamp to approve warrants 12682-12736 in the amount of \$46,396.63 from General Fund and warrant 6212 in the amount \$1121.00 from the Building Department fund. Roll call vote was taken. **AYE** Hollis, Glesenkamp, Fuller, Moorhouse, Johnson. **NAY** None. **Motion carried.**

ADJOURNMENT Meeting was adjourned at 6:50 PM.

Submitted by Michelle Coultas
Michelle Coultas, Clerk

Approved by Fred Moorhouse _____ date
Fred Moorhouse, Supervisor

Notes were taken by Dawn Johnson & final was submitted by Michelle Coultas