

**Minutes of REGULAR MEETING**

**Held February 12<sup>th</sup>, 2020**

**6:00 PM**

**TOWNSHIP OF MARATHON**

**Dawn Johnson, Clerk**

**CALL TO ORDER**

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

**ROLL CALL**

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

Others in attendance, see attached sign in sheet.

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

**MINUTES** Hollis made a motion, supported by Glesenkamp, to approve the minutes of the regular meeting held January 8<sup>th</sup> 2020 with corrections. **All AYES.** Motion carried.

**FINANCIAL REPORT** The financial report was accepted into record.

**PUBLIC COMMENT** No public comment was made.

**UNFINISHED BUSINESS** No unfinished business came before the Board.

**NEW BUSINESS**

**Wilkinson dust control contract for 2020** Glesenkamp made a motion, supported by Hollis to approve the dust control contract with Wilkinson's for three applications. Roll call vote was taken. **AYE** Johnson, Hollis, Glesenkamp. **Absent** Fuller, Moorhouse. **NAY** None. **Motion carried.**

**Fire Authority Board appointment**

Glesenkamp made a motion, supported by Hollis to reappoint Clerk, Dawn Johnson to the Marathon Township Fire Authority Board for a three-year term. **All AYES.** **Motion carried.**

**APPROVAL TO PAY BILLS**

Glesenkamp made a motion, supported by Hollis, to approve warrants 12268-12318, in the amount of \$48,695.52 from general fund and warrants 6184-6191, in the amount \$15,892.83 from the building department fund. Roll call vote was taken. **AYE** Hollis, Glesenkamp, Johnson. **Absent** Fuller, Moorhouse. **NAYS** None. **Motion carried.**

**ADJOURNMENT**

Meeting was adjourned at 6:30 PM

Submitted by \_\_\_\_\_  
Dawn Johnson, Clerk

Approved by \_\_\_\_\_ date \_\_\_\_\_  
Fred Moorhouse, Supervisor