Minutes of REGULAR MEETING

Held March 16th, 2020

1:30 PM

TOWNSHIP OF MARATHON

Dawn Johnson, Clerk

CALL TO ORDER

Meeting was called to order at 1:20 PM. Moorhouse led those present in the pledge of allegiance.

ROLL CALL

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

Others in attendance, see attached sign in sheet.

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

MINUTES Tabled until next meeting.

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

John Lindsay, Thumb Communications, John discussed eliminating the off-line data storage that is currently happening with data being pulled off PCs and going to the server each day. He will also install an anti-viral software on each PC.

Fees for assessing and tax reports Residents can now access assessing and tax information online, through BS&A for free. BS&A charges tax preparers, real estate agents, title companies, etc. \$2.00 per record. Johnson made a motion, supported by Fuller to increase the fees the township charges to \$2.00 per record. This will encourage businesses to use the online system, instead of calling the township for the information. All AYES. Motion carried

Spring Clean-up The Board set the Spring clean-up date for May 30, 2020.

2019-2020 budget amendment review The Board reviewed the areas of the budget that will need to be amended before the end of the fiscal year.

Stephanie McGarty blight violation, 4865 Lonsberry Road Johnson made a motion, supported by Fuller to refer the constant blight violation at the McGarty residence to Attorney Gildner for court action. All **AYES. Motion Carried.**

Request from Bill Haughey Mr.Haughey contacted Moorhouse to say he has no easement on record for the driveway going down to his property from North Lake Road. After much discussion on the issue, Moorhouse will send a letter to advise Mr. Haughey, he should contact an attorney regarding the problem.

APPROVAL TO PAY BILLS

Hollis made a motion, supported by Fuller, to approve warrants 12319-12358, 12363-12380 in the amount of \$98,734.02 from general fund and warrants 6192-6199 in the amount of \$10,421.91 from the building department fund. Roll call vote was taken. **AYE** Moorhouse, Johnson, Hollis, Fuller. Glesenkamp-absent. **NAYS** None. **Motion carried**.

ADJOURNMENT Meeting was adjourned at 2:50 PM Submitted by ______ Dawn Johnson, Clerk Approved by ______ date_____ Fred Moorhouse, Supervisor