Minutes of REGULAR MEETING

Held October 13, 2021

6:00pm

TOWNSHIP OF MARATHON

Michelle Coultas, Clerk

CALL TO ORDER

Meeting was called to order at 6:01pm by Supervisor Moorhouse via teleconference call due to the Covid-19 epidemic.

ROLL CALL

Fred Moorhouse, Supervisor Michelle Coultas, Clerk - Absent Lori Hollis, Treasurer Sandi Glesenkamp, Trustee Bill Sickner, Trustee

Others in attendance:

Chris Tuski Dennis Hogan

AGENDA: Hollis made a motion, supported by Moorhouse, to approve the agenda with changes. Roll call vote was taken. **AYE:** Moorhouse, Coultas(absent), Hollis, Glesenkamp, Sickner. **NAY:** None. **Motion carried.**

MINTUES: Hollis made a motion, supported by Glesenkamp, to accept the minutes of the regular board meeting held on September 8, 2021 with changes, special meeting held on September 15, 2021 with changes and special meeting held on September 29, 2021 as presented. Roll call vote was taken. **AYE:** Coultas(absent), Hollis, Glesenkamp, Sickner, Moorhouse. **NAY:** None. **Motion carried.**

PUBLIC COMMENT: Chris Tuski introduced himself as running for State Representative.

UNFINISHED BUSINESS: None

NEW BUSINESS

Park Expenditures without prior board approval: Hollis made a motion, supported by Glesenkamp, to allow \$250 with a \$1000 year limit for materials for the park without board approval. Roll call vote was taken. **AYE:** Hollis, Glesenkamp, Sickner, Moorhouse, Coultas(absent). **NAY:** None. **Motion carried.**

Castle Road electrical appeal: Moorhouse made a motion, supported by Glesenkamp, to deny the Castle Road appeal and uphold the inspector's recommendation and decision based on the township's electrical ordinance of a 200amp service only per parcel. Roll call vote was taken. **AYE:** Glesenkamp, Sickner, Moorhouse, Coultas(absent), Hollis. **NAY:** None. **Motion carried.**

Park Board Vacancy: Hollis made a motion, supported by Glesenkamp, to appoint Amanda Renius to the park board. **AYE:** Sickner, Moorhouse, Coultas(absent), Hollis, Glesenkamp. **NAY:** None. **Motion carried.**