

Minutes of REGULAR MEETING

Held September 13, 2023

6:00PM

TOWNSHIP OF MARATHON

Michelle Coultas, Clerk

CALL TO ORDER

Meeting was called to order at 6:01pm by Supervisor Hogan.

ROLL CALL

Dennis Hogan, Supervisor
Michelle Coultas, Clerk
Lori Hollis, Treasurer
Sandi Glesenkamp, Trustee
Bill Sickner, Trustee

Others in attendance:

Mark & Carol Winn

AGENDA: Hollis made a motion, supported by Glesenkamp, to approve the agenda with changes. **ALL AYES. NAYS:** None. **Motion carried.**

MINUTES: Hollis made a motion, supported by Glesenkamp, to accept the minutes of the regular meeting held August 9, 2023, with changes and special meeting/public hearing held September 7, 2023 as presented. **ALL AYES. NAYS:** None. **Motion carried.**

FINANCIAL REPORT: The financial report was read and accepted into record.

PUBLIC COMMENT: Discussion took place about resolution that was presented to the board.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Budget review: The budget was reviewed.

Election supplies: Coultas discussed about the election supplies that will be needed for the Early Voting coming up in 2024.

Fire donation: Glesenkamp made a motion, supported by Coultas, to donate \$100 to the MAFA to purchase supplies to take to the kids at school for fire prevention month, October. **ALL AYES. NAYS:** None. **Motion carried.**

Joe and Tiffany classes: Glesenkamp made a motion, supported by Hogan, to approve Joe to go to 2 different building inspector classes and Tiffany for building clerk training. Roll call vote was taken. **AYE:** Hogan, Coultas, Hollis, Glesenkamp, Sickner. **NAYS:** None. **Motion carried.**

Resolution for solar farms, short term rentals and sand & gravel: Sickner made a motion, supported by Hollis, to approve the resolution that keeps local control of solar farms, short term rentals and sand & gravel. Roll call vote was taken. **AYES:** Coultas, Hollis, Glesenkamp, Sickner, Hogan. **NAYS:** None. **Motion carried.**

APPROVAL TO PAY BILLS

Hollis made a motion, supported by Glesenkamp, to approve warrants 10048 - 10104 in the amount of \$71,319.76 from General Fund. Roll call vote was taken. **AYES:** Hollis, Glesenkamp, Sickner, Hogan, Coultas. **NAYS:** None. **Motion carried.**

ADJOURNMENT: Meeting was adjourned at 7:06pm by Supervisor Hogan.

Submitted by Michelle Coultas
Michelle Coultas, Clerk

Approved by Dennis Hogan
Dennis Hogan, Supervisor

Date 10-12-23