

Minutes of REGULAR MEETING

Held November 8, 2023

6:00PM

TOWNSHIP OF MARATHON

Michelle Coultas, Clerk

CALL TO ORDER

Meeting was called to order at 6:00pm by Supervisor Hogan.

ROLL CALL

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

Others in attendance:

Vicki Luoma
Karen Webber
Rick Giuliani
Amanda Renius
Mark & Carol Winn
Tom Kohlman

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

MINUTES: Hollis made a motion, supported by Glesenkamp, to accept the minutes of the regular meeting held October 11, 2023 as presented. **ALL AYES. NAYS:** None. **Motion carried.**

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

PUBLIC COMMENT: Much discussion took place about the solar farms and the ordinance.

UNFINISHED BUSINESS

Office Cleaning: Glesenkamp made a motion, supported by Coultas, to accept the quote from Country Clean to \$75 per week raised from \$65 per week. **ALL AYES. NAYS:** None. **Motion carried.**

NEW BUSINESS

Quotes for yearly snake pipes: Tabled.

Quotes exterminator: Tabled.

Extend short term rental moratorium: Hogan made a motion, supported by Hollis, to extend the short-term rental moratorium another 6 months, until May 2024. Roll call vote was taken. **AYES:** Hogan, Coultas, Hollis, Glesenkamp, Sickner. **NAYS:** None. **Motion carried.**

Joe class: Glesenkamp made a motion, supported by Hogan, to send Joe to a class for new codes that are coming out. **AYES:** Hogan, Coultas, Hollis, Glesenkamp. **NAYS:** Sickner. **Motion carried.**

Dennis classes: Hollis made a motion, supported by Glesenkamp, to send Dennis to two (2) different classes on the same day for board regulations. **ALL AYES. NAYS:** None. **Motion carried.**

Solar farm ordinance: Glesenkamp made a motion, supported by Hollis, to accept the new solar farm ordinance with corrections. Roll call vote was taken. **AYES:** Coultas, Hollis, Glesenkamp, Sickner, Hogan. **NAYS:** None. **Motion carried.**

Solar farm ordinance amendments: Hogan made a motion, supported by Glesenkamp, to approve the amendments to the various articles in ordinance 200. Roll call vote was taken. **AYES:** Hollis, Glesenkamp, Sickner, Hogan, Coultas. **NAYS:** None. **Motion carried.**

BOR alternate: Hogan made a recommendation to accept Charlie Brockriede as a BOR alternate. **ALL AYES. NAYS:** None

APPROVAL TO PAY BILLS

Hogan made a motion, supported by Coultas, to approve warrants 10154 – 10161 & 10163 – 10207 in the amount of \$40,677.26 from General Fund. Roll call vote was taken. **AYES:** Glesenkamp, Sickner, Hogan, Coultas, Hollis. **NAYS:** None. **Motion carried.**

ADJOURNMENT: Meeting was adjourned at 8:00pm by Supervisor Hogan.

Submitted by 
Michelle Coultas, Clerk

Approved by 
Dennis Hogan, Supervisor

Date 12.14.23