

Minutes of REGULAR MEETING

Held January 10, 2024

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 – Absent

Others in attendance:

Tom Kohlman
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 December 13, 2023 as presented. **ALL AYES. NAYS:** None. **Motion carried.**

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

PUBLIC COMMENT: Commissioner Kohlman spoke about information that is going on with the county.

UNFINISHED BUSINESS

Townhall meeting roads millage: Hogan made a motion, supported by Hollis, to approve Rowe to help put together a townhall meeting to discuss the road millage, not to exceed \$2,200.00. Roll call vote was taken. **AYES:** Hogan, Coultas, Hollis, Glesenkamp, Sickner – absent. **NAYS:** None. **Motion carried.**

A motion was made by Hollis, supported by Glesenkamp, to recess the regular board meeting and enter into a public hearing at 6:19pm. ALL AYES. Motion carried.

The board discussed the proposed amendments to 200 Zoning Ordinance.

A motion was made by Hollis, supported by Glesenkamp, to adjourn the public hearing and reconvene the regular board meeting at 6:25pm. ALL AYES. Motion carried.

NEW BUSINESS

200 Zoning Ordinance changes: Glesenkamp made a motion, supported by Hogan, to approve the proposed amendments to the 200 Zoning Ordinance. Roll call vote was taken. **AYES:** Coultas, Hollis, Glesenkamp, Sickner – Absent, Hogan. **NAYS:** None. **Motion carried.**

Renewal of BOR member: Hollis made a motion, supported by Glesenkamp, to approve the term limit extension for BOR member Deborah Ouellette until 12/25. **ALL AYES. NAYS:** None. **Motion carried.**

Shelves for the basement records room: Hogan made a motion, supported by Glesenkamp, to approve the purchase of 5 heavy duty shelves for the basement records room for \$249.00 each. Roll call vote was taken. **AYES:** Hollis, Glesenkamp, Sickner – Absent, Hogan, Coultas. **NAYS:** None. **Motion carried.**


Wilkinson Solutions: Glesenkamp made a motion, supported by Coultas, to approve the Wilkinson Solution contract for prepay with deposit contract of 25%. Roll call vote was taken. **AYES:** Glesenkamp, Sickner – Absent, Hogan, Coultas, Hollis. **NAYS:** None. **Motion carried.**

Classes for Joe & Dennis: Hollis made a motion, supported by Hogan, to approve Joe to attend 2 classes and Dennis to attend 1 class. **ALL AYES. NAYS:** None. **Motion carried.**

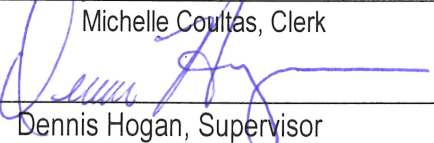
APPROVAL TO PAY BILLS

Hogan made a motion, supported by Coultas, to approve warrants 10256 – 10326 in the amount of \$40,938.01 from General Fund and warrants 5000 – 5008 in the amount of \$19,838.62 from the Building Department. Roll call vote was taken. **AYES:** Sickner - Absent, Hogan, Coultas, Hollis, Glesenkamp. **NAYS:** None. **Motion carried.**

ADJOURNMENT: Meeting was adjourned at 6:45pm by Supervisor Hogan.

Submitted by 

Michelle Coultas, Clerk

Approved by 

Dennis Hogan, Supervisor

Date 2-15-24