

**Minutes of SPECIAL MEETING**

**Held September 14, 2020**

**9:30 a.m.**

**TOWNSHIP OF MARATHON HALL**

**CALL TO ORDER**

Meeting was called to order at 9:30 a.m.

**ROLL CALL**

Fred Moorhouse, Supervisor  
Dawn Johnson, Clerk  
Lori Hollis, Treasurer  
Sandi Glesenkamp, Trustee  
Dale Fuller, Trustee

**AGENDA APPROVAL** A motion was made by Glesenkamp, supported by Fuller to approve the agenda as presented. **All AYES. Motion carried**

**PUBLIC COMMENT** No public comment was made.

**UNFINISHED BUSINESS** No unfinished business came before the Board

**NEW BUSINESS**

**Salary compensation ordinance repeal** A motion was made by Glesenkamp, and supported by Fuller to repeal ordinance 2010-02 Compensation Commission Ordinance. A roll call vote was taken. **AYE** Moorhouse, Johnson, Hollis, Glesenkamp, Fuller. **NAY** None. Motion carried.

**Amanda Krause, compensation for medical leave** Moorhouse made a motion, supported by Hollis to allow Amanda to submit any outstanding medical bills she acquired during her personal time off. Roll call vote was taken. **AYE** Johnson, Hollis, Glesenkamp, Fuller, Moorhouse. **NAYS** None. **Motion carried.**

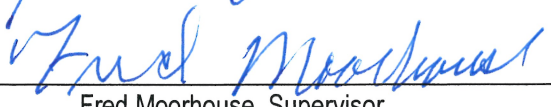
**Extra Election staff person** Johnson indicated that more staff is needed to help with the processing of absent voter applications and ballots for the November 3<sup>rd</sup> Election.

**ADJOURNMENT** Meeting was adjourned at 10:00 a.m.

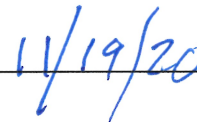
Submitted by

  
Dawn Johnson, Clerk

Approved by

  
Fred Moorhouse, Supervisor

date

  
11/19/20