

Minutes of SPECIAL MEETING

Held December 15, 2016

3:00 p.m.

TOWNSHIP OF MARATHON

DAWN JOHNSON, CLERK

CALL TO ORDER

Meeting called to order at 3:10 p.m. Supervisor Moorhouse led those present in the pledge of allegiance.

ROLL CALL

Fred Moorhouse, Supervisor
Dawn Johnson, Clerk
Nolan Kinder, Treasurer
Sandi Glesenkamp, Trustee
Dale Fuller, Trustee

LCEMS millage issue Moorhouse received a phone call from Attorney Gildner stating that Al Ochadleus, Supervisor of Attica Township, has warned him that since Gildner represents Attica Township, who is in favor of the EMS millage, it is a conflict of interest to represent those municipalities who are questioning it. Mike has decided to excuse himself from the case, avoiding the appearance of any conflict of interest.

We still have no definitive answer as to who will join in the legal battle. Cost is a concern, especially if only minimal municipalities join in.

Since we are spending a lot of time on special meetings for this issue it was the consensus of the Board to take a phone poll of the Board members instead of calling a special meeting each time a discussion needs to take place on the topic.

Moorhouse and Fuller intend to attend the Supervisors' meeting on December 20th

Glesenkamp made a motion, supported by Fuller to proceed as discussed in the closed session meeting held December 5th, 2016. All AYES. Motion carried.

Mat service for new carpeting. Glesenkamp made a motion, supported by Fuller to contract with Cintas to provide a monthly mat service to protect the new carpeting. All AYES. Motion carried.

Meeting adjourned at 4:00 p.m.

Submitted by 
Dawn D Johnson, Clerk

Approved by  date 1/12/2017
Fred Moorhouse, Supervisor