

Minutes of Special MEETING

Held March 17, 2021

1:00pm

TOWNSHIP OF MARATHON

Michelle Coultas, Clerk

CALL TO ORDER

Meeting was called to order at 1:06pm by Supervisor Moorhouse.

ROLL CALL

Fred Moorhouse, Supervisor
Michelle Coultas, Clerk
Lori Hollis, Treasurer
Sandi Glesenkamp, Trustee
Bill Sickner, Trustee

Others in attendance:

Gene Lawter, LeValley Rd.

AGENDA: Glesenkamp made a motion, supported by Hollis, to approve the agenda with changes. **All AYES. Motion carried.**

PUBLIC COMMENT: Mr. Lawter spoke regarding the Marathon Township Park on Hollenbeck Rd.

UNFINISHED BUSINESS: None

NEW BUSINESS

COLA Raises Resolution: Moorhouse made a motion, supported by Hollis, to increase the Township boards salary by 1.6% for annual COLA raises under the Resolution 2021-04. Salaries are as follows with the COLA increase: Supervisor \$21,882, Clerk \$25,400, Treasurer \$28,702 and Trustee Glesenkamp \$4186 & Trustee Sickner \$4064. Roll call vote was taken. **AYE** Moorhouse, Coultas, Hollis, Glesenkamp, Sickner. **NAY** None. **Motion carried.**

Officers Salary Resolution: Moorhouse made a motion, supported by Glesenkamp, to approve \$2500 per year raise for the Treasurer Hollis, which would bring the salary from \$25,000 to \$27,500 under Resolution 2021 -03. Roll call vote was taken. **AYE** Sickner, Moorhouse, Coultas, Hollis, Glesenkamp. **NAYS** None. **Motion carried.**

Amendments to 2021-2022 budget

Glesenkamp made a motion, supported by Hollis, to accept the amendments to the 2021-2022 Building budget and Hemingway Weed and Dam budget. Roll call vote was taken. **AYE** Hollis, Glesenkamp, Sickner, Moorhouse, Coultas. **NAYS** None. **Motion carried.**

Hollis made a motion, supported by Glesenkamp, to accept the amendments to the 2021-2022 General Fund budget. Roll call vote was taken. **AYE** Glesenkamp, Sickner, Moorhouse, Coultas, Hollis. **NAYS** None. **Motion carried.**

PUBLIC HEARING

A motion was made by Glesenkamp with support by Hollis to recess the regular board meeting and enter into a public hearing @ 1:10pm. **All AYES. Nay None. Motion carried.**

Proposed budget for General Fund for FY 2021-2022

Hollis made a motion, supported by Glesenkamp, to adopt the proposed general fund budget for FY 2021-2022. Roll call vote was taken. **AYES** Glesenkamp, Sickner, Moorhouse, Coultas, Hollis. **NAYS** None. **Motion carried.**

Proposed budget for Building Department for FY 2021-2022

Glesenkamp made a motion, supported by Hollis, to adopt the proposed budget for the FY 2021-22 building department. Roll call vote was taken. **AYES** Hollis, Glesenkamp, Sickner, Moorhouse, Coultas. **NAYS** None. **Motion carried.**

Proposed budget for Hemingway Weed & Dam for FY 2021-2022

Glesenkamp made a motion, supported by Hollis, to adopt the proposed budget for Hemingway Weed and Dam for FY 2021-2022. Roll call vote was taken. **AYES** Hollis, Glesenkamp, Sickner, Moorhouse, Coultas **NAYS** None. **Motion carried.**

Proposed budget for Marathon Area Fire Authority for FY 2021

Hollis made a motion, supported by Glesenkamp, to approve the proposed budget for Marathon Area Fire Authority for FY 2021. All **AYES**. **NAYS** None. **Motion carried.**

General Appropriations Act approval for FY 2021-2022

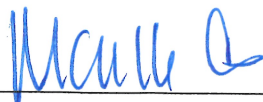
Hollis made a motion, supported by Glesenkamp, to adopt the 2021 General Appropriations Act for FY 2021-2022 General Fund accounts Revenue & Expenditures at \$973,477.00 and the 2021 Marathon Area Fire Authority Budget Revenue & Expenditures at \$401,001.00. Roll call vote was taken. **AYES** Sickner, Moorhouse, Coultas, Hollis, Glesenkamp. **NAYS** None. **Motion carried.**

Glesenkamp made a motion, supported by Hollis to adjourn the public hearing @ 2:11pm and reconvene into the board meeting. **All AYES. Nay None. Motion carried.**

CORRESPONDENCE

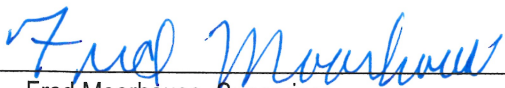
ADJOURNMENT: Meeting was adjourned at 2:29pm by Supervisor Moorhouse.

Submitted by



Michelle Coultas, Clerk

Approved by



Fred Moorhouse, Supervisor

Date

4.21.21