## Minutes of SPECIAL MEETING

Held March 25th 2019

2:00 PM

TOWNSHIP OF MARATHON

Dawn Johnson, Clerk

#### CALL TO ORDER

Meeting was called to order at 2:05 PM. Moorhouse led those present in the pledge of allegiance.

## **ROLL CALL**

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

Others in attendance, see attached sign in sheet.

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

#### **PUBLIC COMMENT** None

## **UNFINISHED BUSINESS**

Adoption of new zoning ordinance issues The Board discussed letters received from both our attorney and Mark Eidelson of the LandPlan which indicated that there are going to be issues with our zoning ordinance that may not univocally comply with the MZEA, as it is an ever evolving document, left up to interpretation in many instances.

**Public notice of adoption of new ZO** Johnson presented the draft of a notice to publish the adopted zoning ordinance. Everyone agreed it was acceptable to place in the LA View.

**Zoning violation at 6953 Fostoria Road** Moorhouse presented the information on this structure that is both violating our blight and dangerous building ordinances. It was agreed it should be passed on to Attorney Gildner for court action, as our correspondence to the owner has gone unanswered

Copier purchase – agreement with Bradys Business Systems Glesenkamp made a motion, supported by Fuller to enter into an agreement for a new copier and five new printers, Roll Call vote was taken. AYE Moorhouse, Johnson, Hollis, Glesenkamp, Fuller. NAY None. Motion Carried.

**Flower beds and summer maintenance** Johnson presented the proposal from B & B Landscaping for summer mowing and flower bed care. They will keep the prices the same as last year, but we must put mulch on the flower beds to maintain the 2018 price. Johnson will call B & B to get a price on mulching.

## **NEW BUSINESS**

**Draft of 2019-20 township board meetings and holiday schedule.** The Board discussed the schedule for 2019-20. The schedule will be on the agenda for the April 10<sup>th</sup> meeting for approval

# **ADJOURNMENT**

Meeting was adjourned at 3:05 PM

Submitted by /auxi

Dawn Johnson, Clerk

Approved by // //

Fred Moorhouse, Supervisor

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