Minutes of **SPECIAL MEETING**

Held September 30, 2019

9:00 a.m.

TOWNSHIP OF MARATHON

Dawn Johnson, Clerk

CALL TO ORDER

Meeting was called to order at 9:20 a.m.by Supervisor Moorhouse,

ROLL CALL

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

PUBLIC COMMENT None

NEW BUSINESS

At 9:22, Glesenkamp made a motion, supported by Fuller to recess the board meeting and enter into a public hearing. All AYES. Motion carried

PUBLIC HEARING

The Board discussed the Headlee Amendment rollback and what not overriding it would mean for the township

At 9:35, Hollis made a motion, supported by Fuller to adjourn the public hearing and reconvene the board meeting to make a decision on the Headlee Rollback. **All AYES. Motion carried**

At 9:36, because there was no public attendance at the meeting, Hollis made a motion, supported by Fuller to override the Headlee Amendment and set the millage rate at 1.3443 for the 2019 tax year. Roll call vote was taken. **AYE** Moorhouse, Johnson, Hollis, Glesenkamp, Fuller, **NAY** None. **Motion carried**

Meeting was adjourned at 9:40 p.m.

Submitted by

Dawn Johnson, Clerk

Approved by_

Fred Moorhouse, Supervisor

10/2910

date