## Minutes of SPECIAL MEETING

Held January 8th, 2018

10:00 AM

TOWNSHIP OF MARATHON

Dawn Johnson, Clerk

## CALL TO ORDER

Meeting called to order at 10:10 AM by Supervisor Moorhouse,

## ROLL CALL

Fred Moorhouse, Supervisor Dawn Johnson, Clerk Lori Hollis, Treasurer Sandi Glesenkamp, Trustee Dale Fuller, Trustee left at 1:20 p.m.

APPROVAL OF AGENDA Fuller made a motion, supported by Glesenkamp, to approve the agenda as presented with the addition of computer purchase under new business. All AYES. Motion carried.

**PUBLIC COMMENT** None

## **NEW BUSINESS**

Mark Martin The Board entered into a lengthy discussion with Mark Martin, owner of Martin & Sons, Inc., a mining operation on Otter Lake Road. Mark contends that the building he has constructed on the site of the mining operation should be classified agricultural. The Township believes it should be classified commercial. Some of the Board Members are interested in looking at the building. The Board also scheduled a meeting to discuss the issue with the Zoning Administrator.

Computer Purchase Fuller made a motion, supported by Johnson to approve a new computer for Supervisor Moorhouse. Roll call vote was taken. AYE Moorhouse, Johnson, Hollis, Glesenkamp, Fuller. NAY None. Motion carried.

Meeting was adjourned at 1:30PM

Submitted by _	Dawn Johnson, Clerk	
32 Sec. 1800	Dawn Johnson, Clerk	
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Approved by Fred Moorhouse, Supervisor date 2/21/2018