

Minutes of **SPECIAL MEETING**

Held September 17, 2018

8:00 AM

TOWNSHIP OF MARATHON

Dawn Johnson, Clerk

CALL TO ORDER

Meeting called to order at 8:05 am by Supervisor Moorhouse,

ROLL CALL

Fred Moorhouse, Supervisor

Dawn Johnson, Clerk

Lori Hollis, Treasurer - Arrived at 9:10 am

Sandi Glesenkamp, Trustee

Dale Fuller, Trustee

Others in attendance: Michael Gildner, Township Attorney

APPROVAL OF AGENDA Glesenkamp made a motion, supported by Fuller to approve the agenda as presented. ALL AYES. Motion carried.

PUBLIC COMMENT None

UNFINISHED BUSINESS

Zoning enforcement issues The Board discussed zoning enforcement issues with our attorney regarding cases that are currently in litigation.

Fleis & Vanderbrink proposal for township park Master Plan. The Board reviewed a revised proposal for F & V to prepare an updated Master Plan for the park. Moorhouse made a motion, supported by Fuller to accept the original proposal at \$7300.00. Roll call vote was taken. AYE Moorhouse, Johnson, Hollis, Glesenkamp, Fuller. NAY None. Motion carried.

Cemetery Fence removal The Board reviewed a bid from Wayne Nelson to remove the cemetery fence for \$575.00 Fuller made a motion, supported by Hollis to accept the bid and remove the chain link fence along the east and south sides of the cemetery and a partial piece on the north side. All AYES. Motion carried.

NEW BUSINESS

Copy machine repair Johnson informed the Board of what Brady's Business Systems charges to troubleshoot the problem and then repair it, if approved. The Board agreed to have Brady's out to look at the copier to see what it would cost to repair it.

Meeting was adjourned at 9:30 a.m.

Submitted by Dawn Johnson
Dawn Johnson, Clerk

Approved by Fred Moorhouse
Fred Moorhouse, Supervisor

date 10/24/18