

## **Minutes of SPECIAL MEETING**

**Held March 26<sup>th</sup>, 2020**

**1:00 PM**

**TOWNSHIP OF MARATHON**

**Dawn Johnson, Clerk**

### **CALL TO ORDER**

Meeting was called to order at 1:10 PM by Moorhouse. Meeting was held via a conference call due to the Executive Order, Stay Home, Stay Safe, declared by Governor Whitmer due to the Covid-19 pandemic.

### **ROLL CALL**

Fred Moorhouse, Supervisor

Dawn Johnson, Clerk

Lori Hollis, Treasurer

Sandi Glesenkamp, Trustee

Dale Fuller, Trustee - absent during roll call vote, joined the meeting at 1:21pm

Others in attendance: Dennis Hogan, Marathon Township Parks and Rec

Mike Gildner, Marathon Township Attorney

Amanda Krause, Deputy Clerk

**AGENDA** Glesenkamp made a motion, supported by Hollis, to approve the agenda with the exception of the BS&A proposal which will be tabled until a future meeting.

**All AYES. Motion carried.**

**PUBLIC COMMENT** No public comment was made.

### **NEW BUSINESS**

#### **Amendments to 2019-2020 budget**

Glesenkamp made a motion, supported by Moorhouse to accept the amendment to 2019-2020 general fund budget with an adjustment to the Assessor's cost center. Roll call vote was taken. **AYE** Moorhouse, Johnson, Hollis, Glesenkamp, Fuller-**absent**.

**NAYS** None. **Motion Carried.**

Glesenkamp made a motion, supported by Hollis to accept the amendment to the 2019-2020 building department fund budget. Roll call vote was taken. **AYE** Johnson, Hollis, Glesenkamp, Fuller, Moorhouse. **NAYS** None. **Motion carried.**

#### **Fleis & Vandenbrink contract**

Johnson made a motion, supported by Glesenkamp to amend the current contract to include the preparation of an additional DNR grant application. Roll vote was taken.

**AYES** Hollis, Glesenkamp, Fuller, Moorhouse, Jonhnsen. **NAYS** None. **Motion carried.**

## **PUBLIC HEARING**

**At 1:38 P.M., Hollis made a motion, supported by Glesenkamp, to recess the board meeting and enter into a public hearing. Roll call vote was taken. AYE Glesenkamp, Fuller, Moorhouse, Johnson, Hollis. NAYS None. Motion Carried.**

### **Proposed budget for General Fund for FY 2020-2021**

Fuller made a motion, supported by Moorhouse to adopt the proposed general fund budget for FY 2020-21 and give the First Responders \$1,200. Roll call vote was taken. **AYES** Moorhouse, Johnson, Hollis, Glesenkamp, Fuller. **NAYS** None. **Motion carried.**

### **Proposed budget for Building Department for FY 2020-2021**

Hollis made a motion, supported by Glesenkamp, to adopt the proposed budget for the FY 2020-21 building department. Roll call vote was taken. **AYES** Johnson, Hollis, Glesenkamp, Fuller, Moorhouse. **NAYS** None. **Motion carried.**

### **Proposed budget for Hemingway Weed & Dam for FY 2020-2021**

Moorhouse made a motion, supported by Fuller, to adopt the proposed budget for Hemingway Weed and Dam for FY 2020-2021. Roll call vote was taken. **AYES** Hollis, Glesenkamp, Fuller, Moorhouse, Johnson. **NAYS** None. **Motion carried.**

### **Proposed budget for Marathon Area Fire Authority for FY 2020**

Glesenkamp made a motion, supported by Hollis, to approve the proposed budget for Marathon Area Fire Authority for FY 2020. Roll call vote was taken. **AYES** Glesenkamp, Fuller, Moorhouse, Johnson. **NAYS** None. **Motion carried.**

### **General Appropriations Act approval for FY 2020-21**

Hollis made a motion, supported by Fuller to adopt the 2020 General Appropriations Act for FY 2020-21 General Fund accounts and the 2020 Marathon Area Fire Authority budget. Roll call vote was taken. **AYES** Fuller, Moorhouse, Johnson, Hollis, Glesenkamp. **NAYS** none. **Motion carried.**

**At 2:05 PM., Glesenkamp made a motion, supported by Johnson, to adjourn the public hearing and reconvene the board meeting. Roll call vote was taken. AYES Moorhouse, Johnson, Hollis, Glesenkamp, Fuller. NAYS None. Motion carried.**

**At 2:07 P.M., Hollis made a motion, supported by Glesenkamp, to recess the board meeting and enter into a Public Hearing to consider a resolution to authorize a grant application to the DNR for park improvements. Roll call vote was taken. AYES Johnson, Hollis, Glesenkamp, Fuller, Moorhouse. NAYS None. Motion carried.**

### **Resolution to authorize a grant application to the DNR for Park improvements**

Hollis made a motion, supported by Moorhouse to adopt a resolution to pursue funding for improvements to the Township Community Park, through two grant applications to the MDNR. Roll call vote was taken. **AYES** Hollis, Glesenkamp, Fuller, Moorhouse, Johnson. **NAYS** None. **Motion Carried.**

**At 2:14 P.M., Fuller made a motion, supported by Hollis to adjourn the Public Hearing and reconvene the board meeting. Roll call vote was taken. AYES Glesenkamp, Fuller, Moorhouse, Johnson, Hollis. NAYS None. Motion carried.**

**ADJOURNMENT**

Hollis made a motion, supported by Fuller to adjourn the board meeting at 2:25 P.M. Roll call vote was taken. **AYES** Fuller, Moorhouse, Johnson, Hollis, Glesenkamp. **NAYS** none. **Motion carried.**

Submitted by   
Dawn Johnson, Clerk

Approved by \_\_\_\_\_  
Fred Moorhouse, Supervisor

date 5/14/2020