

## **Minutes of REGULAR MEETING (work session)**

**Held November 29, 2012**

**8:00 AM**

**TOWNSHIP OF MARATHON**

**DAWN JOHNSON, CLERK**

### **CALL TO ORDER**

Meeting was called to order at 8:10 AM by Supervisor Moorhouse.

### **BOARD MEMBERS IN ATTENDANCE**

Fred Moorhouse, Supervisor  
Sandi Glesenkamp, Treasurer  
Dawn Johnson, Clerk  
Karen Webber, Trustee

Jim Chaffer, Trustee Absent

**APPROVAL OF AGENDA** Glesenkamp made a motion, supported by Johnson to approve the agenda as presented

### **UNFINISHED BUSINESS**

**Carpet cleaning** Discussed the estimate submitted by Serv-Pro. It is the consensus of the group to have the carpets cleaned throughout the hall and the bathroom floors cleaned and sealed. We will take this issue to the December Board meeting and wait until January to have the work done.

### **NEW BUSINESS**

**North Lake Skate Rink property** Ken Duetsch, owner of the skating rink has offered to donate the building and the property it sits on to the township. We must decide what is the best option for the Township to benefit from this offer. Our Assessor can tell us what building is appraised for.

**Building Department personnel** Kathy RaCosta has indicated she is nearing retirement. She would still like to work one day per week if it would be convenient for the office. We will discuss how this can best be handled at a future meeting.

**Kiplinger Letter on fracking** Fred brought attention to a article in the Kiplinger Letter regarding how municipalities in other states are taking on their state government over the use of fracking in oil and gas exploration. We discussed what the township should do to best protect the residents and their property from this practice.

**Christmas family donation** Moorhouse brought to our attention a township resident who is in critical need of help. We decided we would collect money to assist her as our Christmas family.

**Rick Rhein Disposal** Once Jeromy Schall on Otter Lake Road has completed the clean-up of his property, the dumpster Rhein Disposal has provided will be moved to the Martinez property on Marathon Road and then to the Motney property on LeValley Road. We need to do something to show our appreciation for all that Rick Rhein does for the township at no charge.

**Election inspector compensation** There is no provision to pay the election inspectors for the extra time they spent at the County Clerk's office running the ballots through again for the Board of Canvassers. Johnson feels we should compensate the inspectors who had to work all day running ballots through the tabulator. The rest of the Board agreed.

**ADJOURNMENT** Meeting was adjourned at 10:13 AM

Submitted by \_\_\_\_\_  
Dawn D Johnson, Clerk

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