Minutes of REGULAR MEETING (work session)

Held June 2, 2016

8:30 AM

TOWNSHIP OF MARATHON

DAWN JOHNSON, CLERK

### **CALL TO ORDER**

Meeting was called to order at 8:45 AM by Supervisor Moorhouse.

# **BOARD MEMBERS IN ATTENDANCE**

Fred Moorhouse, Supervisor Sandi Glesenkamp, Treasurer Dawn Johnson, Clerk Karen Webber, Trustee Jim Chaffer, Trustee-Absent

#### OTHERS IN ATTENDANCE

Dennis Steichert, Road Commission Foreman Ashley Blamer, MRS Pension Plan

**APPROVAL OF AGENDA** – Glesenkamp made a motion, supported by Webber to approve the agenda as presented. All AYES. Motion carried.

#### UNFINISHED BUSINESS

## Zoning issues

Charles Oliver, Attorney Gildner has the case and is waiting for a court date.

Jones, Marathon Road. A court date for the family civil matter is set for June 30th.

**Johnson,** Hollenbeck Road. If the property is not cleaned up by July, the township will have to take action and have it cleaned up.

**Colson,** North Lake Road. A complaint has been filed. Grass cutting is needed. Moorhouse will contact B & B Landscaping to request they mow it.

**Eagan,** Marathon Road. There has been improvement on the property clean-up and it is looking much better.

#### **NEW BUSINESS**

**2016-17 Road Projects** Dennis Striechert, Road Commission Foreman, discussed with the Board roads in the township that could benefit from gravel. The Board agreed to spread and level 10,500 ton at an estimated cost of \$102,500.00 in the areas to be determined by the Road Foreman and township.

**Carpet for hall** The Board reviewed two bids from Brough Carpets and the Carpet Store for carpet installation for the hall. We will put this on a later meeting date for further discussion.

MTA dues for 2016-17 Johnson presented the membership request from MTA for the next year and it was decided to include the legal defense fee.

**New employee for clean-up jobs** Kevin Hollis has agreed to perform clean up jobs for the township when needed. We will pay him \$10.00 per hour plus gas mileage. There is trash and abandoned tires on June Road that needs to be picked-up. The park property also needs attention. The township basement needs to be cleaned out, as well.

**Park property purchases** Moorhouse suggested that we may want to purchase a couple of park benches and picnic tables for the park property.

**Pension plan-discussion** Ashley Blamer, from Municipal Retirement Systems, gave the Board an overview of our pension plan and answered questions.

ADJOURNMENT Meeting was adjourned at 11:15 am

submitted by Daws Dybhn

Dawn D Johnson, Clerk

approved by //w// // (Apro-

Fred Moorhouse, Supervisor

8/3/2016

date