

Minutes of WORK SESSION MEETING

Held April 24th, 2019

8:00 AM

TOWNSHIP OF MARATHON

Dawn Johnson, Clerk

CALL TO ORDER

Meeting was called to order at 8:00 AM. Moorhouse led those present in the pledge of allegiance.

ROLL CALL

Fred Moorhouse, Supervisor
Dawn Johnson, Clerk
Lori Hollis, Treasurer
Sandi Glesenkamp, Trustee
Dale Fuller, Trustee

Others in attendance:

Michael Gildner, Township Legal Counsel
Amanda Krause, Deputy Clerk.

AGENDA Hollis made a motion, supported by Fuller, to approve the agenda as presented with the addition of park driveway project under new Business. All AYES. Motion carried.

At 8:03 a.m., Glesenkamp made a motion, supported by Fuller, to go into closed session to confer with legal counsel about the 4/24/2019 attorney-client privileged letter regarding the zoning ordinance petitions for referendum. Roll call vote was taken. AYE Moorhouse, Johnson, Hollis, Glesenkamp, Fuller. NAY None. Motion carried.

At 8:32 a.m., Board members reconvened into the work session meeting.

Hollis made a motion, supported by Fuller to waive the attorney-client privilege of the opinion letter our legal counsel rendered regarding the petitions for zoning ordinance referendum. Roll call vote was taken. AYE Johnson, Hollis, Glesenkamp, Fuller, Moorhouse. NAY None. Motion carried

UNFINISHED BUSINESS

Zoning Violation update The Board reviewed and discussed several pending zoning ordinance violations

Spring Clean-up The Board discussed logistics for the day of the spring clean-up

NEW BUSINESS

Road commission projects for FY 2019-20 The Board discussed the road projects that Joe Haack, Road Commission Foreman has suggested for this year. Discussion took place on improving Norway Lake Road and LeValley Road as they have been left in

horrible shape from the Karegnondi pipeline installation. Since there is pending litigation going on, the Road Commission has asked us to hold off until the case has received a judgement. Moorhouse will ask Joe and Destain Gingell, Road Commission Engineer, to attend a meeting to discuss what we might do to get those roads improved in the meantime.

Culvert Replacement Fuller made a motion, supported by Hollis to replace the failed cross-tube on Hart Lake Road, between Sister Lake and Hemmingway Lake roads Roll call vote was taken. AYE Hollis, Glesenkamp, Fuller, Moorhouse, Johnson. NAY None. Motion carried

Light pole for parking lot The Board discussed the possibility of replacing the light pole in the parking lot, as the lights are not working. Fuller was going to check on the timer to see if it was working properly.

Township Park driveway project The Board discussed the bid from the Road Commission to improve the driveway into the park. Hollis made a motion, supported by Glesenkamp to approve the project. Roll call vote was taken. AYE Glesenkamp, Fuller, Moorhouse, Johnson, Hollis. NAY None. Motion carried.

ADJOURNMENT

Meeting was adjourned at 9:57 PM

Submitted by 
Dawn Johnson, Clerk

Approved by 
Fred Moorhouse, Supervisor

date 5/9/2019