### **Minutes of Work Session**

Held June 27th 2019

6:00 PM

TOWNSHIP OF MARATHON

Dawn Johnson, Clerk

### CALL TO ORDER

Meeting was called to order at 11:05 a.m.

#### **ROLL CALL**

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

Others in attendance, see attached sign in sheet.

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**AGENDA** Hollis made a motion, supported by Fuller, to approve the agenda as presented with the addition of SLT interlocal agreement under correspondence. All AYES. Motion carried.

### **UNFINISHED BUSINESS**

## **Update on zoning violations**

**Modreski, 4225 Piersonville Rd.** A fence must be erected around pool per a court order. Moorhouse will send a letter to Modreski's letting them know the township's plan to have a professional come in and do the work. Moorhouse will call a fence company to get a bid.

**Baker, 9910 Boucher Rd.** Mr. Baker is not complying with permits, neighbors are complaining about blight and it is suspected he is living in the building, which is zoned commercial.

**Smith, 4904 Bluewater Rd.** Mr. Smith hasn't complied with the ZBA ruling to move his shed. This will be referred to Attorney Gildner for legal action.

**Austin, 4053 Peters Rd.** Mr. Austin continues to have a blight problem. He has not responded to a violation letter sent. The case will be referred to Mike Gildner for legal action.

**ZBA** appointment The Board discussed some names to fill the spot for Mary Hart's resignation.

**AVCB set-up** Johnson informed the Board she will be moving forward with setting up the Absent Voter Counting Board for the November Election.

# **NEW BUSINESS**

**Discussion with MAFA Board** Terry Gill from the Fire Authority Board was present to discuss the need to raise the fire assessment. The Board had a good discussion about the subject and will place it on the July board meeting.

**Road Commission road side mowing project** Johnson made a motion, supported by Fuller to approve a double pass mowing on all township roads and push back the growth on intersections to

approve visibility at a cost of \$7750.00. Roll call vote was taken. AYE Hollis, Fuller, Moorhouse, Johnson, Glesenkamp - Absent. NAY None. Motion carried.

**Firework ordinance** The Board received a draft from Attorney Gildner of an ordinance regulating fireworks. After discussing, the contents of the ordinance, there were questions to ask the attorney. We will ask for clarification and continue with discussion at a later date.

**Zoning Administrator** Moorhouse is planning to step away from zoning compliance. He discussed with the Board the idea of having Joe Israel to become the zoning administrator and spending all day Monday in the township to handle zoning issues. Mike Alexander will continue to work alongside Joe. Moorhouse will set up a meeting with Joe and Mike and the Board to discuss specifics of this idea.

**MMM** The Board discussed the Labor Day Walk and decided not to hold it this year. We will look for a group to take it over and make it their own, but the Board doesn't want to take it on any longer.

**FY 2018-2019 audit** Johnson passed out the audit report from King and King, CPA's. It will be put on the July meeting agenda for approval.

**Parking lot issue** The Board discussed people taking too many liberties of parking in the hall lot which makes it difficult for hall rental parking, firefighters parking, meeting parking and parking lot maintenance, especially in the winter months. Officer Hinsberger will get signs put up from a towing company that indicate your car will be removed if you park in the lot at times other than the days the office is open for business.

ADJOURNMENT The meeting was adjourned at 11:05 a.m.

Submitted by

Dawn Johnson, Clerk

Approved by

Fred Moorhouse Supervisor

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