Minutes of WORK SESSION MEETING

Held October 28th 2020 8:00 AM

TOWNSHIP OF MARATHON Dawn Johnson, Clerk

CALL TO ORDER

Meeting was called to order at 8:05 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 – Absent, Excused

Others in attendance, see attached sign in sheet.

AGENDA Glesenkamp made a motion, supported by Hollis, to approve the agenda as presented. **ALL AYES.** Motion carried.

UNFINISHED BUSINESS

MAFA assessment increase Moorhouse made a motion, supported by Johnson to increase the Fire Authority assessment by 10%. Roll call vote was taken. **AYES** Moorhouse, Johnson. **NAYS** Hollis, Glesenkamp. Fuller- Absent. **Motion denied.**

NEW BUSINESS

Proposal for sanitizing hall after election Moorhouse made a motion, supported by Hollis to disinfect both the Columbiaville and Otter Lake polling stations after the November 3rd Election. At a cost of \$50.00 for both locations. **All AYES.** Fuller- absent. **Motion carried**

Ordinance to regulate electrical service The Board reviewed an ordinance provided by Attorney Gildner to regulate service capacity within the Marathon Township. After discussion, Moorhouse will conduct the attorney to get clarification.

Covid-19 procedures Moorhouse presented some new policies on Covid-19 protocols for the office.

ADJOURNMENT

Meeting was adjourned at 10:56 a.m.

| Submitted by | Vaun Johnson, Clerk | |
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| Approved by | Fred Moorhouse, Supervisor | date 11/19/20 |