

## **Minutes of REGULAR MEETING**

**Held July 11, 2018**

**6:00 PM**

**TOWNSHIP OF MARATHON**

**Dawn Johnson, Clerk**

### **CALL TO ORDER**

Meeting was called to order at 6:00 PM. Moorhouse led those present in the pledge of allegiance.

### **ROLL CALL**

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

Others in attendance, see attached sign in sheet.

**AGENDA** Fuller made a motion, supported by Hollis to approve the agenda with the addition of a Resolution for Hemingway Lake Special Assessment District under New Business. All AYES. ABSENT Johnson. Motion carried.

**MINUTES** Glesenkamp made a motion, supported by Fuller to approve the regular meeting held May 13<sup>h</sup>, 2018 and special meetings held June 13<sup>h</sup>, 2018 with minor corrections. All AYES. ABSENT Johnson. Motion carried.

**FINANCIAL REPORT** Accepted into record

**PUBLIC COMMENT** – Justice Scott announced his campaign for Probate Judge. Deputy Hinsberger gave his report of the incidents for the month of June.

**PUBLIC HEARING** – A motion was made by Fuller with support by Glesenkamp to recess the regular meeting and go into the Public Hearing for the purpose of receiving comments and questions concerning the Special Assessment District for Hemingway Lake aquatic weed control. All AYES. ABSENT Johnson. Motion carried. The Public Hearing began at 6:27 p.m. The estimated costs for the 15 year period is \$172,936.00. Comments made included nervousness about using chemicals, concern for harvesting the dead weeds and whether this solution is the most economical. Marathon Township has been using Aquatic Nuisance Control since 1998 and have been pleased with the results. Marathon Township put this project out for bids and Aquatic Nuisance was the only response. The costs include legal fees, mailings, publications, mowing and dam maintenance, as well as weed control. Costs can be reevaluated as needed up to 10% without a public hearing. At 7:05 p.m., a motion was made by Glesenkamp with support by Fuller to adjourn the Public Hearing and resume the regular board meeting. All AYES. ABSENT Johnson. Motion carried

**UNFINISHED BUSINESS** None

## **NEW BUSINESS**

**Adoption of resolution to change BOR date.** A motion was made by Fuller with support by Glesenkamp to adopt a resolution to allow a change to the Board of Review dates when necessary. Roll call vote was taken. AYE Fuller, Moorhouse Hollis, Glesenkamp. NAY None. ABSENT Johnson. Motion carried.

**Hardship Poverty Exemptions** A motion was made by Hollis with support by Glesenkamp to adopt and use the 75% calculations for the 2018 poverty exemption guidelines. Roll Call vote was taken. AYE Hollis Moorhouse, Glesenkamp, Fuller. NAY None. ABSENT Johnson. Motion Carried.

**Road Commission gravel projects.** After much discussion, it was decided to table the decision of which road projects to approve for FY 2018-19 until Joe Haack, our road foreman, can weigh in on our concerns.

**Resolution opposing HB 6049 and SB 1045, Assessing Reform.** The consensus of the Board is to pursue adopting a resolution opposing these bills, but was it decided to table it until we can draft our own.

**Resolution for Hemingway Lake Special Assessment district.** A motion was made by Glesenkamp with support by Hollis to adopt a resolution directing the supervisor to create a special assessment roll for weed and dam maintenance, including mowing legal fees and notification expense at a cost of \$172,936 to be spread for 15 years ending in 2033. Roll Call vote was taken. AYE Hollis, Glesenkamp, Fuller Moorhouse. NAY None ABSENT Johnson. Motion carried.

## **APPROVAL TO PAY BILLS**

Glesenkamp made a motion, supported by Moorhouse to approve warrants 11374-11426 in the amount of \$43,254.71 from general fund and warrants 60810-6083 in the amount of \$1,229.79 from the building department fund. Roll call vote was taken. AYE Fuller, Moorhouse, Hollis, Glesenkamp. NAY None. ABSENT Johnson. Motion carried.

## **CORRESPONDENCE**

**Letter from Tina Papineau**

## **COMMITTEE REPORTS**

**MT will be hosting the County MTA meeting on August 21<sup>st</sup>**

**ADJOURNMENT** Meeting was adjourned at 7:45PM

Submitted by Amanda Krause  
Amanda Krause, Deputy Clerk

Approved by Fred Moorhouse date 8-20-2018  
Fred Moorhouse, Supervisor