

Minutes of REGULAR MEETING

Held December 12, 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
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.

MINUTES Glesenkamp made a motion, supported by Hollis, to approve the minutes of the regular meeting held November 14, 2018 and minutes of the special meeting held November 8, 2018 with minor corrections. All AYES. Motion carried.

FINANCIAL REPORT The financial report was accepted into record.

PUBLIC COMMENT

Cheryl Clark, County Commissioner, thanked the Board for their support through the years in her tenure as County Commissioner.

Joe Parsons, 6135 North Lake Road Mr. Parsons had questions for the Board about a pond being built on Hemingway Lake Road. He is worried about it affecting the water table on his property.

At 6:10 p.m., Moorhouse made a motion, supported by Glesenkamp to convene an informational meeting to discuss the proposed Zoning Ordinance.

Supervisor Moorhouse made an opening statement

Comments from the public came from Tom Valentine, William Sickner, Duane Oliver, Carol Winn and Mark Winn.

Valentine - Questioned Article 11 - Agriculture District - Stated that farm buildings weren't mentioned as permitted uses by-right.

Sickner - questioned a number of very specific phrases and statements, indicated the ordinance contained lots of "stupid stuff", that the Planning Commission is way off balance and threatened a referendum.

Oliver - Accused the Board of incompetence and stormed out of the room.

Carol and Mark Winn - Spoke in support of the ordinance, the commitment by the Planning Commission and Board members to adopt an ordinance that can fairly and equitably regulate zoning in the township for future generations.

Much back and forth discussion was held between the people in attendance and the Board.

Moorhouse stated he would be willing to meet with Bill Sickner to discuss the areas of concern one more time before the Board takes action on adoption.

At 7:30 p.m., Glesenkamp made a motion, supported by Moorhouse to reconvene into a regular meeting.

UNFINISHED BUSINESS

No unfinished business came before the Board

NEW BUSINESS

Temporary Occupancy fee - Joe Israel, Building Inspector asked the Board to consider a separate fee for temporary occupancy for both residential and commercial buildings. He suggested the fee be \$200.00. The Board will consider this request at a future meeting.

APPROVAL TO PAY BILLS

Hollis made a motion, supported by Glesenkamp, to approve warrants 11621-11676 in the amount of \$23,113.41 from general fund and warrants 6105-6112 in the amount of \$7,332.54 from the building department fund. Roll call vote was taken. AYE Moorhouse, Johnson, Hollis, Glesenkamp. NAY None. Fullér- Absent. Motion carried.

CORRESPONDENCE

2019 Citizen of the Year Award

LC Community Foundation

LCMTA banquet

ADJOURNMENT Meeting was adjourned at 7:45 p.m.

Submitted by *Dawn Johnson*
Dawn Johnson

Approved by *Fred Moorhouse*
Fred Moorhouse, Supervisor

date 1/10/2018