

Minutes of REGULAR MEETING

Held January 12, 2017

2:00 PM

TOWNSHIP OF MARATHON

Dawn Johnson, Clerk

CALL TO ORDER

Meeting was called to order at 2:10 PM. Supervisor Moorhouse led those present in the pledge of allegiance.

ROLL CALL

Fred Moorhouse, Supervisor
Nolan Kinder, Treasurer
Dawn Johnson, Clerk
Sandi Glesenkamp, Trustee
Dale Fuller, Trustee

Others in attendance see attached sign in sheet.

AGENDA Glesenkamp made a motion, supported by Kinder to approve the agenda as presented with the addition of Racosta Request for Jury Duty Pay and Letter from Mike Gildner to New Business. All AYES. Motion carried.

MINUTES Glesenkamp made a motion, supported by Kinder to approve the regular meeting minutes held December 6th, 2016, special meetings held November 30th, Dec 5th, December 15th and December 21st 2016 and closed session meeting held December 5th, 2016 with minor corrections to Nov 30th and Dec 12th minutes. Roll call vote was taken. All AYES. NAYS none. Motion carried.

FINANCIAL REPORT The Treasurer's report was accepted into record

PUBLIC COMMENT There was no public comment

UNFINISHED BUSINESS No unfinished business came before the Board.

NEW BUSINESS

Blight ordinance amendment Moorhouse made a motion, supported by Glesenkamp to repeal Blight ordinance 2010.2 and replace it with ordinance 2017.1

Board of Review appointments Glesenkamp made a motion, supported by Fuller to re-appoint Bill Sickner, Debbie Ouellette and Don Morgan to another term on the Board of Review. Term will end Dec 31, 2019. Roll call vote was taken. AYE Johnson, Kinder, Glesenkamp, Fuller, Moorhouse. NAY None. Motion carried.

Township Park Sign approval Kinder made a motion, supported by Glesenkamp to have a sign made for the Township Community Park. Roll call vote was taken. AYE. Kinder, Glesenkamp, Fuller, Moorhouse, Johnson. NAY None. Motion carried.

Mayville State Bank accounts Glesenkamp made a motion, supported by Fuller to remove Sandi Glesenkamp from the account and add Nolan Kinder and Lori Hollis for signature purposes and withdrawals. Roll call was taken. AYE Glesenkamp, Fuller, Moorhouse, Johnson, Kinder. NAY None. Motion carried.

Dehumidifier Nolan will research a price on a humidifier for the basement and give us a report at the next meeting.

Randy Ryan blight issue Mr. Flowers placed another blight complaint. Mike Alexander has contacted Randy and he told Mike he would remove the two trucks causing the blight, but to date he has not. The Board agreed the case should be referred to the attorney.

Zoning Board of Appeals appointments Kinder made a motion, supported by Fuller to reappoint Gary Webber and Mary Hart to another term on the ZBA thru April 2019. ALL AYES. Motion carried.

Planning Commission appointments Moorhouse made a motion, supported by Kinder to reappoint Sheila Dennis to another 3 year term as a Planning Commission member. ALL AYES. Motion carried.

SLT Management Council Johnson made a motion, supported by Kinder to appoint Fuller as the representative from the Township Board to the Management Council and Ron Klocek as the Member-at-Large. All AYES. Motion carried.

MAFA Kinder made a motion, supported by Fuller to reappoint Smokey Meinecke to serve on Fire Authority Board for a 3 year term ending February 2019. ALL AYES. Motion carried.

Notary Public Glesenkamp made a motion, supported by Kinder to have Amanda Krause apply to be a Notary Public. The Township will pay for any fees required. ALL AYES. Motion carried.

Board of Review MTA training Fuller made a motion; supported by Kinder to approve the Board of Review members to attend training on February 13th 2017. ALL AYES. Motion carried.

MTA Conference Glesenkamp made a motion, supported by Kinder to approve appropriation for those township Board Members interested in attending the MTA conference. ALL AYES. Motion carried.

Budget Review The Board reviewed the budget for the 3rd quarter.

Assessment notice mailing by KCI Kinder made a motion, supported by Glesenkamp to approve payment for KCI to send out the assessment notices for 2017 and to place information regarding the parks and recreation fundraiser and the SLT soup cook-off on the back page of the notice. ALL AYES. Motion carried.

RaCosta request for paid Jury Duty Kinder made a motion, supported by Glesenkamp to pay Kathy RaCosta for jury duty in the event she is called to serve. ALL AYES. Motion carried.

Letter from Attorney Attorney Gildner sent a letter regarding the work he performed on the LCEMS issue.

APPROVAL TO PAY BILLS

Kinder made a motion, supported by Moorhouse to approve warrants 10531-10587 in the amount of \$71,831.04 from general fund. And warrants 5967-5974 in the amount of \$3,815.52 from the building department fund. Roll call vote was taken. AYE Glesenkamp, Fuller, Moorhouse, Johnson, Kinder. NAYS None. Motion carried.

CORRESPONDENCE

ADJOURNMENT

Meeting was adjourned at 4:25 PM

Submitted by *Dawn D Johnson*
Dawn D Johnson, Clerk

Approved by *Fred Moorhouse*
Fred Moorhouse, Supervisor

date *2/16/2017*