

Minutes of REGULAR MEETING

Held October 12th, 2017

2:00 PM

TOWNSHIP OF MARATHON

Dawn Johnson, Clerk

CALL TO ORDER

Meeting was called to order at 2:00 PM. Supervisor Moorhouse led those present in the pledge of allegiance.

ROLL CALL

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

Others in attendance, see attached sign in sheet.

AGENDA Fuller made a motion, supported by Hollis to approve the agenda as presented. All AYES. Motion carried.

MINUTES Fuller made a motion, supported by Hollis to approve the regular meeting held Sept 12th, 2017 and special meeting held Sept 18th, 2017 with minor corrections. All AYES. Motion carried.

FINANCIAL REPORT The financial report was accepted into record

PUBLIC COMMENT None

UNFINISHED BUSINESS

Resolution for smart meters Motion was made by Johnson, supported by Fuller to approve a resolution to be submitted to the State Legislature that would allow residents to opt out of the smart meter process and keep their analog meter, if desired. Roll Call vote was taken. AYES Moorhouse, Johnson, Hollis, Fuller. NAY None. ABSENT Glesenkamp. Motion carried.

Zoning issues

- 1. Wernette, 5663 Wilson Rd.** The township received a complaint about junk cars on the property. A letter regarding a blight ordinance violation has been sent.
- 2. Deal, 4092 Country Rd.** The township has received numerous complaints from the surrounding property owners about this property. The Department of Agriculture has been called as well as the LC Animal Control. The Board decided to turn this case over to Attorney Gildner for legal action.

NEW BUSINESS

Chili cook-off donation Fuller made a motion, supported by Hollis to purchase a gift card to donate to the chili cook-off as a marketing promotion

Repair and remodel of hall flower beds Johnson presented a proposal from B&B Landscaping for repairing the flowerbeds at the township hall. The quote included installing 10" brick walls, which are costly. The Board would like to see what it would cost to build the beds at ground level without the cost of the brick.

Determine costs for zoning ordinance and other resources Fuller made a motion, supported by Hollis to set the fees for zoning ordinance reproduction, per resident's request, as follows: Current ordinance - \$15.00, New ordinance - \$25.00, stand-alone ordinances – all ordinances - \$20.00, individual stand-alone ordinances - \$2.00 per ordinance, pages out of Zoning Ordinance 100 - \$.30 per page. Roll call vote was taken. AYES Johnson, Hollis, Fuller, Moorhouse. NAYS None. ABSENT Glesenkamp. Motion carried

Special Land Use Procedures The Township Board determined that they are happy with the current ordinance for special land use procedures as written in Article IV-Administration.

Office painting It was agreed that the entry way hallway and kitchen need to be painted. Johnson will contact Goldstar Painting for a quote.

Columbiaville Firefighters Halloween event donation Fuller made a motion, supported by Johnson to make a \$100.00 donation toward the Halloween hot dog roast. All AYES. Motion carried.

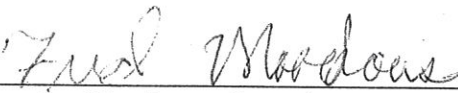
APPROVAL TO PAY BILLS

Fuller made a motion, supported by Hollis to approve warrants 10966-11006 in the amount of \$ 43,089.23 from general fund. And warrants 6025-6030 in the amount of \$2,548.91 from the building department fund. Roll call vote was taken. AYE Hollis, Fuller, Moorhouse, Johnson. NAY None. ABSENT Glesenkamp. Motion carried.

ADJOURNMENT

Meeting was adjourned at 3:55 PM

Submitted by 
Dawn Johnson, Clerk

Approved by 
Fred Moorhouse, Supervisor

date 11/20/17