

Minutes of REGULAR MEETING

Held November 13th, 2019

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

Others in attendance, see attached sign in sheet.

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

MINUTES Hollis made a motion, supported by Glesenkamp, to approve the regular meeting held October 9th, 2019. All AYES. Motion carried.

FINANCIAL REPORT The financial report was accepted into record.

PUBLIC COMMENT No Public comment was made.

UNFINISHED BUSINESS

Planning Commission appointment Moorhouse made a motion, supported by Hollis to appoint Mike Hodges to the Planning Commission to fill a vacancy caused by Harold Meinecke's resignation. Roll call vote was taken. **AYE** Moorhouse, Johnson, Hollis, Glesenkamp, Fuller, Moorhouse. **NAY** None. **Motion carried.**

Zoning Ordinance amendments The Board discussed a few amendments to the Zoning Ordinance that need to be considered by the Planning Commission. Moorhouse will pass on those amendments to be considered to the Planning Commission for their next quarterly meeting.

NEW BUSINESS

John Lindsey, Thumb Communication Services. Mr. Lindsey made a presentation to the Board to take over the township's IT needs. With Mike Diericks leaving LJ Electric, we are seeking a new provider for these services.

Fleis & Vandenbrink contract Glesenkamp made a motion, supported by Hollis to approve the proposal submitted by Fleis and Vandenbrink to assist in securing a grant from MDNR for first phase development of the Township Community Park at a cost of \$5900.00 plus reimbursable costs. Roll call vote was taken. **AYE** Johnson, Hollis, Glesenkamp, Fuller, Moorhouse. **NAY** None. **Motion carried.**

Proposal from OSC for electrical work to hall Fuller made a motion, supported by Hollis to approve the bid submitted by OSC Electric to revamp the township hall light fixtures to LED lamps and to get the outdoor light in working order. The cost is \$2940.00. Roll call vote was taken. **AYE** Hollis, Glesenkamp, Fuller, Moorhouse, Johnson. **NAY** None. **Motion carried.**

Christmas lights for the hall Moorhouse made a motion, supported by Glesenkamp to allow Hollis to purchase Christmas lights to put up on the township hall, not to exceed \$150.00. **All AYES. Motion carried**

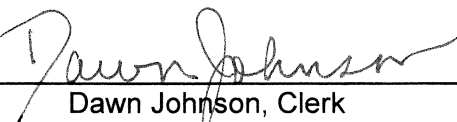
APPROVAL TO PAY BILLS

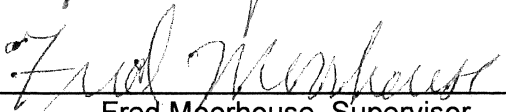
Glesenkamp made a motion, supported by Hollis, to approve warrants 12131-12184 in the amount of \$76,739.16 from general fund and warrants 6164-6170 in the amount of \$8,813.87 from the building department fund. Roll call vote was taken. **AYE** Glesenkamp, Fuller, Moorhouse, Johnson, Hollis. **NAY** None. **Motion carried.**

CORRESPONDENCE Invitation to Tri-Village Chamber Christmas party

ADJOURNMENT

Meeting was adjourned at 7:03 PM

Submitted by 
Dawn Johnson, Clerk

Approved by  1/8/2020
Fred Moorhouse, Supervisor date