

Minutes of SPECIAL MEETING

Held March 30, 2015

TOWNSHIP OF MARATHON

DAWN JOHNSON, CLERK

CALL TO ORDER

Meeting called to order at 2:00 pm by Supervisor Moorhouse.

ROLL CALL

Fred Moorhouse, Supervisor
Sandi Glesenkamp, Treasurer
Dawn Johnson, Clerk
Karen Webber, Trustee
Jim Chaffer, Trustee - Absent

APPROVAL OF AGENDA Glesenkamp made a motion, supported by Weber to approve the agenda with the addition of Increase in Pension Contribution to New Business.

NEW BUSINESS

Amendment of 2014-2015 budget. The Board reviewed the amendments needed to be made to the current budget, FY 2014-15. Glesenkamp made a motion, supported by Johnson to approve the necessary amendments. Roll call vote was taken. AYES Glesenkamp, Johnson, Webber, Moorhouse. ABSENT Chaffer. Motion carried.

Increase in pension contribution In planning for the 2015-2016 budget, an increase to the pension contribution was provided for. The additional amount is 2.5% or approximately \$1500.00. The township has been contributing 7.65 % into an annuity for full-time township employees. The majority of the 7.65% is the amount the township is obligated to pay for employee's social security. The rate of contribution has not changed since 1980 when the pension was first established. Glesenkamp made a motion, supported by Webber to increase the pension amount to 10%. Roll call vote was taken. AYES Glesenkamp, Johnson, Webber NAY Moorhouse. ABSENT Chaffer. Motion carried.

At 2:35 pm Webber made a motion, supported by Glesenkamp to convene into a public hearing to discuss the 2015-2016 budget. All AYES. ABSENT Chaffer. Motion carried.

PUBLIC HEARING

2015-2016 proposed budgets for General Fund, Building Fund, Hemingway Lake Weed Fund and MTFA were presented. Discussion ensued. Glesenkamp made a motion, supported by Webber to approve the budgets as presented. Roll call vote was taken. AYES Johnson, Webber, Moorhouse, Glesenkamp. ABSENT Chaffer. Motion carried.

2015 General Appropriations Act. Glesenkamp made a motion, supported by Johnson to pass the resolution known as the 2015 General Appropriations Act as presented.

Roll call vote was taken. AYES Webber, Moorhouse, Glesenkamp, Johnson. ABSENT Chaffer. Motion carried.

At 2:55 PM, Glesenkamp made a motion, supported by Webber to adjourn the public hearing and reconvene the board meeting. All AYES. Motion carried.

MEETING WAS ADJOURNED AT 2:55 PM.

Submitted by Dawn D Johnson
Dawn D Johnson, Clerk

Approved by Fred Moorhouse date 5/13/2015
Fred Moorhouse, Supervisor