

**Minutes of SPECIAL MEETING**

**Held January 31, 2019**

**2:00 PM**

**TOWNSHIP OF MARATHON**

**Dawn Johnson, Clerk**

**CALL TO ORDER**

Meeting was called to order at 2:07 PM. Moorhouse led those present in the pledge of allegiance.

**ROLL CALL**

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

Others in attendance, Dennis Hogan, Chair, Parks and Recreation Board.

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

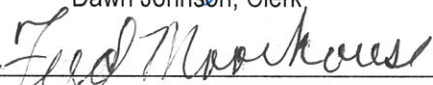
**PUBLIC COMMENT** Mr. Hogan requested the Board set aside some funding in the FY 2019-2020 budget to improve the road leading into the Township Park and to secure the services of Fleis and Vandenbrink to assist with grant applications for various park improvements.

**NEW BUSINESS**

**5-Year Parks and Recreation Plan** Moorhouse made a motion, supported by Hollis to approve the 2019 Parks and recreation Plan. **AYE** Moorhouse, Johnson, Hollis, Fuller. **NAY** None. **ABSENT** Glesenkamp. **Motion carried.**

**Meeting adjourned at 2:30 p.m.**

Submitted by   
Dawn Johnson, Clerk

Approved by   
Fred Moorhouse, Supervisor

date 2/14/2019