

Minutes of WORK SESSION MEETING

Held February 26th, 2020

10:00 AM

TOWNSHIP OF MARATHON

Dawn Johnson, Clerk

CALL TO ORDER

Meeting was called to order at 10:10 AM. 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

Joe Haack, Lapper County Road Commission Foreman was also in attendance.

AGENDA Glesenkamp made a motion, supported by Fuller to approve the agenda. All **AYES. Motion carried**

PUBLIC COMMENT No public comment was made.

UNFINISHED BUSINESS

Zoning Enforcement Officer The Board discussed how Zoning Enforcement would be handled if Joe Israel takes over Zoning Enforcement duties.

NEW BUSINESS

Road Commission projects for 2020 Joe Haack, Road Commission Foreman, presented three projects for roadside mowing, brush and tree removal and ditching. Moorhouse made a motion supported by Glesenkamp to approve all three projects. Roll call vote was taken. **AYE** Moorhouse, Johnson, Hollis, Fuller, Glesenkamp. **NAY** None. **Motion carried.**

BOR clerical assistant The Board of Review needs an assistant to help with clerical duties during the Board of Review meetings. Sandi Glesenkamp will take the position and be paid \$17.25 per hour, the same as her Deputy Treasurer wage. Fuller made a motion, supported by Johnson to approve this arrangement. All **AYES. Motion carried**

Election Inspector pay increase for 2020 The Election Commission has approved and made a recommendation to the Township Board that the pay for Election Inspectors be increased to \$12.00 per hour for the 2020 election cycle. Hollis made a motion, supported by Fuller to approve the wage increase. All **AYES. Motion carried.**

Deputy Clerk/ Building Department Clerk wage increase The Board discussed a pay increase for Amanda Krause, for both Deputy Clerk and Building Department Clerk positions. Hollis also thought the Deputy Clerk should be given a \$100.00 stipend for the labor-intensive job of preparing absent voting applications and ballots. Glesenkamp made a motion, supported by Hollis to increase the Deputy Clerk/ Building Clerk wage to \$17.25 per hour starting April 1, 2020 and to pay a stipend of \$100.00 for each election. All **AYES. Motion carried.**

Office alarm codes It was suggested that each employee have their own code for the alarm system. Hollis will call Thumb Alarm and look into getting this set-up.

Carpet/tile cleaning Country Clean submitted a proposal for \$405.00 to clean all carpeting in the township hall and clean the tile floors in both bathrooms. Johnson made a motion, supported by Glesenkamp to accept the proposal. All **AYES. Motion carried**

2020-21 budget discussions The Board scheduled a budget workshop for March 5th at 1:00 pm, a township board meeting for March 16th at 1:00 pm and a public hearing to approve the FY 2020-21 budget for March 26th at 1:00 pm.

ADJOURNMENT

Meeting was adjourned at 12:20 pm

Submitted by _____
Dawn Johnson, Clerk

Approved by _____ date _____
Fred Moorhouse, Supervisor