

## **Minutes of REGULAR MEETING**

**Held November 15, 2011**

**7:00 PM**

**TOWNSHIP OF MARATHON**

**Dawn Johnson, Clerk**

### **CALL TO ORDER**

Meeting was called to order at 7:00 PM. Supervisor Moorhouse led those present in the pledge of allegiance.

### **ROLL CALL**

Fred Moorhouse  
Sandi Glesenkamp  
Dawn Johnson  
Jim Chaffer  
Kathy RaCosta

Others in attendance, see attached sign in sheet.

### **AGENDA**

Glesenkamp made a motion, supported by Chaffer to approve the agenda. All YEAS. Motion carried.

### **MINUTES**

Glesenkamp made a motion, supported by Moorhouse to approve the minutes for the regular meeting held October 11, 2011 with minor corrections and the work session meeting held October 27, 2011. All YEAS. Motion carried.

**FINANCIAL REPORT** The report was accepted into record.

### **PUBLIC COMMENT**

Duane Oliver, 4777 Cusenza Drive. Mr. Oliver inquired about establishing a lower speed limit on Marathon Road near Cusenza Drive and Lakeview Drive. The speed limit is 55 miles per hour currently. Moorhouse has already asked Dennis Steichert, LCRC Foreman to weigh in on this. Moorhouse will follow-up with the Road Commission.

### **NEW BUSINESS**

**Building Inspector replacement** Ed Koch has resigned due to working a full-time job. The Board discussed finding a replacement. It was decided we would place an advertisement in the paper to recruit for the position. Moorhouse suggested we contact Steve Jarvis at Construction Code Authority to see if it is possible to contract with them until a replacement can be found

**Master Plan update** We will discuss how to proceed with the update at our next work session

### **APPROVAL TO PAY BILLS**

Glesenkamp made a motion, supported by Moorhouse to pay warrants 4546-7607 in the amount of \$ 41,026.23 from Genera Fund, warrants 5532-5539 and in the amount of \$ 1,876.52 from the Building Department fund. Roll call was taken. AYE Glesenkamp, Johnson, Chaffer, RaCosta, Moorhouse. NAYS None. Motion carried.

### **ADJOURNMENT**

Meeting was adjourned at 7:40 PM.

Submitted by \_\_\_\_\_  
Dawn Johnson

Approved \_\_\_\_\_  
Fred Moorhouse

Date \_\_\_\_\_