

## Minutes of REGULAR MEETING

Held February 12, 2013

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  
Karen Webber  
Jim Chaffer-absent

Others in attendance, see attached sign in sheet.

**AGENDA** Glesenkamp made a motion, supported by Moorhouse to approve the agenda with addition of special meeting minutes. All AYES. Motion carried.

**MINUTES** Glesenkamp made a motion, supported by Webber to approve the minutes for the regular meeting held January 8, 2013, work session meeting held January 31, 2013 and special meetings held December 5, 2012, December 17, 2012 and January 16, 2013. All AYES. Motion carried.

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

**PUBLIC COMMENT** Tom Valentine, Township Assessor announced Board of Review dates and times.

### UNFINISHED BUSINESS

**Dangerous building issue-Ross property** Don & Kim Ross addressed the Board about the repairs that need to be made on the Klam Road property to bring it into compliance. Don indicated he plans to pay for the four permits he needs when he pays his taxes at the end of February. His ex-wife Judy and one grandchild are currently living there. ***Supervisor Moorhouse let the Ross' know that the issue would be brought back up before the Township Board at its next meeting, 3/12, 2013***

### NEW BUSINESS

**Resignation from MTFA** Kim Brown rendered his resignation from the Fire Authority Board. Kim served as the Citizen at Large appointment for the township. Harold (Smokey) Meinecke is interested in an appointment to the Citizen-at-Large spot. Johnson made a motion, supported by Webber that we appoint Harold to the Marathon Township Fire Authority effective ~~March 21, 2013 meeting~~ the date Kim submits his resignation. All YEAS. Motion carried.

**ZBA re-appointments** Terms for Sandi Glesenkamp and Gale Crooks on the Zoning Board of Appeals expired in January. Moorhouse made a motion, supported by Webber that we re-appoint both Glesenkamp and Crooks to the ZBA for another 4 year term. All AYES. Motion carried

**Resignation from Parks and Recreation Board** Harold Meinecke resigned his position on the Parks and Recreation Board. Moorhouse made a motion, supported by Glesenkamp to appoint Ron Klocek to fill the vacancy. All YEAS. Motion carried

**3<sup>rd</sup> Quarter review of budget** The Board looked over year- to-date spending for the 3<sup>rd</sup> quarter and noted line items that are over budget or nearing 100 %.

**CORRESPONDENCE**

**COMMITTEE REPORTS**

**APPROVAL TO PAY BILLS**

Moorhouse made a motion, supported by Webber to pay warrants 8279-8336 in the amount of \$69,115.61 from general fund and warrants 5644-5650 in the amount of \$901.80 from the building department fund. Roll call vote was taken. AYE Moorhouse, Johnson, Glesenkamp, Webber. NAYS None. Motion carried.

**ADJOURNMENT**

Meeting was adjourned at 8:10 PM.

Submitted by \_\_\_\_\_  
Dawn D Johnson, Clerk

Approved by \_\_\_\_\_ date \_\_\_\_\_  
Fred Moorhouse, Supervisor