

## **Minutes of REGULAR MEETING**

**Held December 2, 2014**

**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, Supervisor  
Sandi Glesenkamp, Treasurer  
Dawn Johnson, Clerk  
Karen Webber, Trustee  
Jim Chaffer, Trustee

Others in attendance, see attached sign in sheet.

**AGENDA** Glesenkamp made a motion supported by Chaffer to approve the agenda as presented. All AYES. Motion carried.

**MINUTES** Glesenkamp made a motion, supported by Webber to approve the minutes for the work session meeting held October 29, 2014 and the regular meeting held November 11, 2014. All AYES. Motion carried.

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

### **PUBLIC COMMENT**

Mike Carls, 3245 Levalley Rd. Mr Carls expressed concerns about the way the LC Road Commission is grading the roads and pushing dirt into the ditches. Moorhouse will contact the Road Commission Foreman to discuss this.

### **UNFINISHED BUSINESS**

#### **Zoning issues**

**Herzog** The Herzogs asked the Township to allow them more time to come up with a resolution that will be agreeable to the township and will meet zoning compliance with their shed. The Board will continue to pursue the enforcement of its zoning ordinance in April, as it pertains to the shed on the Herzog's property

**Jenkins/Schmidt** The Court has adopted the Maintenance Agreement plan submitted by Supervisor Moorhouse. The Board must now set up a special assessment district to collect monies to enforce the Maintenance Agreement

### **NEW BUSINESS**

**Moratorium on oil and gas exploration (draft)** Johnson presented a draft of the moratorium on oil and gas. Glesenkamp made a motion, supported by Chaffer to adopt the moratorium as presented. All AYES. Motion carried

**2015 Police contract** Questions arose as to why the township will be paying more for the 2015 contract than the 2014 contract. Even though the current deputy is being paid less than we paid Jerry Gwyn, the previous deputy, the contract amount has not decreased; in fact it has increased. Moorhouse and Johnson will make some phone calls to investigate. The issue will be brought before the Board again, once the information has been gathered.

**Weed ordinance violations** Chaffer made a motion, supported by Webber to authorize the Township Supervisor to handle weed ordinance violations without first notifying the Township Board. All AYES. Motion carried.

**Budget review** The Board reviewed the budget for the last quarter.

**Board of Review appointments** All present Board of Review members are willing to serve another term. Moorhouse made a motion, supported by Glesenkamp to appoint, Don Morgan, Deborah Ouellette and William Sickner to the Board of Review. Roll call vote was taken. AYES, Glesenkamp, Johnson, Webber, Chaffer, Moorhouse. NAYS None. Motion carried.

#### **APPROVAL TO PAY BILLS**

Glesenkamp made a motion, supported by Moorhouse to approve warrants 9315-9357 in the amount of \$32,679.42 from general fund and warrants 5801-5803 in the amount of \$616.44 from the building department fund. Roll call vote was taken. AYE Johnson, Webber, Chaffer, Moorhouse, Glesenkamp. NAYS None. Motion carried.

#### **ADJOURNMENT**

Meeting was adjourned at 8:15 PM

Submitted by   
Dawn D Johnson, Clerk

Approved by   
Fred Moorhouse, Supervisor

date 1/15/2015