

## Minutes of REGULAR MEETING

Held November 11, 2014

7:00 PM

TOWNSHIP OF MARATHON

Dawn Johnson, Clerk

### CALL TO ORDER

Meeting was called to order at 7:03 PM. Supervisor Moorhouse led those present in the pledge of allegiance.

### ROLL CALL

Fred Moorhouse, Supervisor  
Sandi Glesenkamp, Treasurer  
Dawn Johnson, Clerk - ABSENT  
Karen Webber, Trustee  
Jim Chaffer, Trustee

Others in attendance see attached sign in sheet.

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

**MINUTES** Glesenkamp made a motion, supported by Webber to approve the minutes for work session meeting held October 1, 2014 and regular meeting held October 14, 2014. All AYES. Motion carried.

**FINANCIAL REPORT** accepted into record, with minor corrections.

**PUBLIC COMMENT** None

### UNFINISHED BUSINESS

**Herzog** The consensus of the Board members was to allow Attorney Mike Gildner to proceed with legal action against Herzogs zoning violation.

**Schall** Jeromy Schall's brother, Jason Schall, approached the Board members as representative on Jeromy's behalf. He is requesting the Board members give him two more weeks to finish cleaning up the blight. He has already filled 50 yards of a dumpster and has curb side garbage pick up till February. He is doing as much as he can in between working. The fire wood in the front yard is for their personal use, not for sale. The Board members all agreed to give the two week extension as requested to get the blight cleaned up. If the blight is not cleaned up in the extended two weeks, Attorney Gildner will be contacted and a cleaning crew will be sent out to clean up blight at the Schall's expense.

**Jones/Moorman** The Board members discussed the ongoing blight issue at the Marathon Road property. The owners are still living in the travel trailer and there has been no attempt made to rebuild the house. All permits have expired. The consensus of the Board is to leave the matter in Attorney Gildner's hands and proceed with legal actions.

**Johns** George Johns property located on the corner of Castle and North Lake Rd, is still in violation of the township blight ordinance. The Board members made a decision to let Attorney Gildner proceed with legal action.

#### **NEW BUSINESS**

**Bids for demolition on township owned property** Moorhouse made a motion, supported by Glesenkamp to accept Mike's Inc. bid for demolition on the township owned property located at 6495 Marathon Rd. at the cost of \$8,100, which will include complete removal of all building materials, concrete and backfill to grade. The demolition and disposal of rubbish and debris shall proceed simultaneously to completion within twenty one (21) days. Roll call was taken. AYE Moorhouse, Glesenkamp, Webber, Chaffer. ALL AYES. NAYS NONE. Motion carried.

**Bluewater Drive special assessment-** Gail McPherson approached the Township Board to ask what steps need to be taken to add a special assessment for road maintenance on Bluewater Drive. There are 24 properties that will be effected by the special assessment. Currently 14 out of the 24 properties are paying out of their own pockets to help maintain the road. According to Gail, the road is in terrible condition. Supervisor Moorhouse, offered to work with Mrs. McPherson to get wording together for a petition for the residents to sign.

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

Glesenkamp made a motion, supported by Moorhouse to approve warrants 9257-9314 in the amount of \$47,299.82 from general fund, warrants 5792-5800 in the amount of \$4,844.68 from the building fund. Roll call vote was taken. AYE Glesenkamp, Webber, Chaffer, Moorhouse. NAYS NONE. Motion carried.

#### **CORRESPONDENCE**

Police Contract will be visited at the December 2<sup>nd</sup>, Board meeting.

#### **COMMITTEE REPORTS**

Chaffer gave an update on the Trailway. Al Sorge, has been contracted to build steps down to the river next to the bridge at the trailhead in Columbiaville. The project will be completed before winter.

#### **ADJOURNMENT**

Meeting was adjourned at 8:20 PM

Submitted by Amanda Krause  
Amanda Krause, Deputy Clerk

Approved by Fred Moorhouse date 12/8/14  
Fred Moorhouse, Supervisor