

## **Minutes of REGULAR MEETING**

**Held March 10, 2015**

**7:00 PM**

**TOWNSHIP OF MARATHON**

**Dawn Johnson, Clerk**

### **CALL TO ORDER**

Meeting was called to order at 7:05 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 Moorhouse to approve the agenda as presented. All AYES. Motion carried.

**MINUTES** Glesenkamp made a motion, supported by Moorhouse to approve the minutes for the regular meeting held February 10, 2015 and the work session meeting held February 24, 2015 All AYES. Motion carried.

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

**PUBLIC COMMENT** None

### **PUBLIC HEARING Schmidt- Jenkins**

At 7:20 p.m. Johnson made a motion, supported by Moorhouse to suspend the board meeting and open the Public Hearing for the purpose of establishing a special assessment district at 3515 Columbiaville Road. All AYES. Motion carried.

Three parcels are included in the district. The purpose for the special assessment district is for grading, snowplowing and otherwise maintaining the easement at the above address. All attorney fees and associated legal fees and costs incurred by the township in this case shall be the responsibility of Benny Schmidt and David Jenkins. All costs associated with snowplowing, grading, improving and otherwise maintaining the easement will be the responsibility of Benny Schmidt & William Schmidt.

Both David Jenkins and Bennie Schmidt were present at the meeting.

David Jenkins Mr. Jenkins has no problem with the special assessment as long as the contractor doing the work is properly insured for liability.

Bennie Schmidt Mr. Schmidt does not feel he should have to hire a contractor to maintain the easement, as he feels it is the township's responsibility to do so.

At 7:30 p.m., Moorhouse made a motion, supported by Glesenkamp to adjourn the public hearing and reconvene the board meeting. All AYES. Motion carried.

Glesenkamp made a motion, supported by Moorhouse to establish a special assessment district to cover the grading, snowplowing and otherwise maintaining the easement at 3515 Columbiaville Road. Roll call vote was taken. AYE Moorhouse, Glesenkamp, Johnson, Weber. NAYS None. ABSENT Chaffer. Motion carried

## UNFINISHED BUSINESS

**Meeting dates/ holidays for FY 2015-16** Glesenkamp made a motion, supported by Webber to approve the calendar for the 2015-2016 fiscal year. All AYES. Motion carried.

**Resolution for Hazard Mitigation Plan update** Resolution 2015-1 was presented and adopted as an official plan of the Township of Marathon. Roll Call vote was taken. AYES Moorhouse, Glesenkamp, Johnson, Weber. NAYS None. ABSENT Chaffer

**Light Ordinance violation** David Jenkins, 3513 Columbiaville Road addressed the Board, asking them to enforce their zoning ordinance as it pertains to outdoor lighting. His neighbor, Bennie Schmidt is shining a high powered floodlight into Dave's window which causes problems for his family. Moorhouse will refer this to the township attorney for his opinion.

## NEW BUSINESS

**Salary Compensation Commission Recommendations.** There was a discrepancy in the minutes of the commission meeting over the intended amount of the raise to be paid to the elected officials. Mike Carls, Chairman of the Commission was in attendance at the board meeting and felt another meeting of the commission should be held to clear up the confusion. The Clerk's office will call the members to schedule another meeting

## APPROVAL TO PAY BILLS

Moorhouse made a motion, supported by Johnson to pay warrants 9470-9515 in the amount of \$77,416.96 from general fund and warrants 5819-5823 in the amount of \$4288.57 from the building fund. Roll call vote was taken. AYES Johnson, Webber, Moorhouse, Glesenkamp. NAYS None. ABSENT Chaffer. Motion carried.

**CORRESPONDENCE** Johnson shared information received from the USDA and the Sierra Club.

## ADJOURNMENT

Meeting was adjourned at 7:55 PM

Submitted by *Dawn D Johnson*  
Dawn D Johnson, Clerk

Approved by *Fred Moorhouse*  
Fred Moorhouse, Supervisor

date *4/16/2015*