

Minutes of REGULAR MEETING

Held November 15th, 2016

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

MINUTES- Glesenkamp made a motion, supported by Webber to approve the work session minutes held October 6th, 2016 with minor corrections. All AYES. Motion carried.

FINANCIAL REPORT The financial report for October was accepted into record

PUBLIC COMMENT

Brenden Miller, 6886 Willits Rd. Brendan is the newly elected Trustee to the North Branch School Board. He informed the Board he had been appointed to be the Township Deputy Treasurer, by Nolan Kinder, newly elected Township Treasurer.

UNFINISHED BUSINESS

LC 2017 Sheriff Department Contract Moorhouse made a motion, supported by Glesenkamp to approve the 2017 Sheriff Department contract. Roll call vote was taken. AYES Moorhouse, Glesenkamp, Johnson, Webber, Chaffer. NAYS None. Motion carried.

NEW BUSINESS

Donation for Fire Fighters Halloween event Glesenkamp made a motion, supported by Chaffer to make a donation to help with expenses for the Halloween hotdog roast. All AYES. Motion carried.

Yearly membership for Tri- Village C of C Chaffer made a motion, supported by Webber to renew the membership for 2017. All AYES. Motion carried..

APPROVAL TO PAY BILLS Moorhouse made a motion, supported by Glesenkamp to approve warrants 10424-104470 in the amount of \$62,007.53 from general fund and warrants 5951-5960 in the amount of \$3,361.25 from the building department fund. Roll call vote was taken. AYES Glesenkamp, Johnson, Webber, Chaffer, Moorhouse. NAYS None. Motion carried.

CORRESPONDENCE

MedStar Ambulance Moorhouse informed the Board that he had been in touch with KOLBY Miller from MedStar who is raising questions about the legality of the county wide millage that was passed to support LCEMS

ADJOURNMENT Meeting was adjourned at 7:40PM

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

Approved by *Fred Moorhouse*
Fred Moorhouse, Supervisor

date 12/12/2016