

Minutes of REGULAR MEETING

Held February 13th 2018

7:00 PM

TOWNSHIP OF MARATHON

Dawn Johnson, Clerk

CALL TO ORDER

Meeting was called to order at 7:00 PM. Johnson led those present in the pledge of allegiance.

ROLL CALL

Fred Moorhouse, Supervisor - Absent
Dawn Johnson, Clerk
Lori Hollis, Treasurer
Sandi Glesenkamp, Trustee
Dale Fuller, Trustee

Others in attendance, see attached sign in sheet.

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

MINUTES Glesenkamp made a motion, supported by Hollis to approve the regular meeting minutes held January 9th 2018 and special meetings held January 8th and January 31st 2018 with minor corrections. All AYES. ABSENT Moorhouse. Motion carried.

FINANCIAL REPORT The financial report was accepted into record

PUBLIC COMMENT

Dan Hinsberger Officer Hinsberger presented his incident report for January and discussed with the Board what cases he has been involved with lately.

Cheryl Clark, County Commissioner Cheryl announced that a contract had been reached with the Sheriff's Department that includes increases for the next three years, one being retroactive to 2017. This will most likely mean Marathon Township will owe more for its 2017 contract. Cheryl is also working on several grant opportunities.

UNFINISHED BUSINESS No unfinished business was brought before the Board

NEW BUSINESS

FY 2018-2019 calendar Johnson pointed out that the Board needs to prepare the calendar of meeting dates and holidays for the new fiscal year. The Board discussed changing work sessions to every other month, meeting at an earlier time and possibly even changing the date of the meetings. More will be discussed at the March meeting

APPROVAL TO PAY BILLS

Glesenkamp made a motion, supported by Fuller to approve warrants 11125 --11175 in the amount of \$82,946.78 from general fund and warrants 6053 - 6061 in the amount of \$4,532.30 from the building department fund. Roll call vote was taken. AYE Johnson, Hollis, Glesenkamp, Fuller. NAY None. ABSENT Moorhouse. Motion carried.

CORRESPONDENCE Board of Review dates were presented

ADJOURNMENT Meeting was adjourned at 7:50PM

Submitted by *Dawn D Johnson*
Dawn Johnson, Clerk

Approved by *Fred Moorhouse*
Fred Moorhouse, Supervisor

date *2/20/2018*