

Minutes of REGULAR MEETING

Held February 10, 2021

6:00PM

TOWNSHIP OF MARATHON

Michelle Coultas, Clerk

CALL TO ORDER

Meeting was called to order at 6:05 PM by Moorhouse via teleconference call in compliance with the Gathering and Facemask Order declared by Elizabeth Hertel director of MDHHS due to the Covid-19 epidemic

ROLL CALL

Fred Moorhouse, Supervisor
Michelle Coultas, Clerk
Lori Hollis, Treasurer
Sandi Glesenkamp, Trustee – Absent
Bill Sickner, Trustee

Others in attendance:

Rob Varner
Dale Fuller, Marathon Rd
Kim McDowell, Columbiaville Rd.

AGENDA: Hollis made a motion, supported by Moorhouse, to approve the agenda as presented. Roll call vote was taken. **AYE** Moorhouse, Coultas, Hollis, (Glesenkamp – absent), Sickner. **NAY** None. **Motion carried.**

MINUTES: Hollis made a motion, supported by Coultas, to accept the minutes of the regular meeting held January 13, 2021 and special meetings held January 20, 2021 and January 28, 2021 with corrections. Roll call vote was taken. **AYE** Coultas, Hollis, (Glesenkamp- absent), Sickner, Moorhouse. **NAY** None. **Motion carried.**

FINANCIAL REPORT: The financial report was read and accepted into record.

PUBLIC COMMENT: No public comments were made.

UNFINISHED BUSINESS: None

NEW BUSINESS

Deputy Clerk Salary: Moorhouse made a motion, supported by Coultas, for \$11 per hour and not to exceed \$7000 per year. Roll call vote was taken. **AYE** Hollis, (Glesenkamp – absent), Sickner, Moorhouse, Coultas. **NAY** None. **Motion carried.**

Zoning Violations: Hollis made a motion, supported by Coultas, for Moorhouse to forward files to Mike Gildner for Hollenbeck Road and Willits Road. Roll call vote was taken. **AYE** (Glesenkamp – absent), Sickner, Moorhouse, Coultas, Hollis. **NAY** None. **Motion carried.**

Park Resolution: Park resolution publications are being forwarded to the newspaper.

Budget Amendments: Moorhouse made a motion, supported by Hollis, to approve amendments to the budget as presented by Treasurer Hollis. Roll call vote was taken. **AYE** Sickner, Moorhouse, Coultas, Hollis, (Glesenkamp – absent). **NAY** None. **Motion carried.**

Planning Commission Meeting: Special land use meeting is postponed until public hearings are acceptable.

Cintas Agreement: The agreement is being tabled until we get a better breakdown of the contract.

March Board of Review Meetings: We are discussing with Nathan on how to handle the March Board of Review meetings.

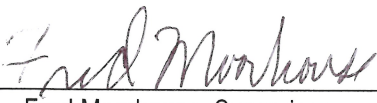
APPROVAL TO PAY BILLS

Hollis made a motion, supported by Moorhouse, to approve warrants 12842 - 12893 in the amount of \$66,481.03 from General Fund and \$7405.63 from the Building Department. Roll call vote was taken. **AYE** Moorhouse, Coultas, Hollis, (Glesenkamp – absent), Sickner. **NAY** None. **Motion carried.**

CORRESPONDENCE

ADJOURNMENT: Meeting was adjourned at 6:37pm by Supervisor Moorhouse.

Submitted by 
Michelle Coultas, Clerk

Approved by 
Fred Moorhouse, Supervisor

Date 3-22-21