

Minutes of REGULAR MEETING

Held July 12, 2023

6:00PM

TOWNSHIP OF MARATHON

Michelle Coultas, Clerk

CALL TO ORDER

Meeting was called to order at 6:00pm by Supervisor Hogan.

ROLL CALL

Dennis Hogan, Supervisor
Michelle Coultas, Clerk
Lori Hollis, Treasurer
Sandi Glesenkamp, Trustee
Bill Sickner, Trustee

Others in attendance:

Mark & Carol Winn
Derick Coultas
Tom Kohlman

AGENDA: Hollis made a motion, supported by Hogan, to approve the agenda with changes.

ALL AYES. NAYS: None. **Motion carried.**

MINUTES: Hollis made a motion, supported by Glesenkamp, to accept the minutes of the regular meeting held June 14, 2023, as presented. **ALL AYES. NAYS:** None. **Motion carried.**

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

PUBLIC COMMENT: Discussion took place about having a sheriff ride the trail.

UNFINISHED BUSINESS

NONE

NEW BUSINESS

Electrical Variance: Hollis made a motion, supported by Hogan, to approve the request of 320amps electrical service for Jarret Maize. Roll call vote was taken. **AYES:** Hogan, Coultas, Hollis, Glesenkamp, Sickner. **NAYS:** None. **Motion carried.**

Electrical Variance – David Simmonds: Tabled.

Steve Cole Fireworks: Tabled.

Consumers Energy franchise: Glesenkamp made a motion, supported by Coultas, to approve the franchise of Consumers Energy. There was a couple of questions where it has to be published, Coultas is going to email her contact. **ALL AYES. NAYS:** None. **Motion carried.**

Audit Approval: Hogan made a motion, supported by Hollis, to approve the Township audit done by King and King. Roll call vote was taken. **AYES:** Coultas, Hollis, Glesenkamp, Sickner, Hollis. **NAYS:** None. **Motion carried.**

Park rain garden: Tabled.

Computers Township office: Hogan made a motion, supported by Glesenkamp, to approve two (2) computers up to \$1,600.00 for both. Roll call vote was taken. **AYES:** Hollis, Glesenkamp, Sickner, Hogan, Coultas. **NAYS:** None. **Motion carried.**

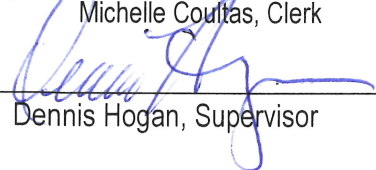
Election security: Discussion took place about the election coming up in 2024 about the security of the election and of the workers. Also there will be a rise in cost due to the early in person voting.

APPROVAL TO PAY BILLS

Coultas made a motion, supported by Hogan, to approve warrants 14336 - 14355 in the amount of \$148,300.30 from General Fund and transaction in the amount of \$7,073.48 from the Building Department. Roll call vote was taken. **AYES:** Glesenkamp, Sickner, Hogan, Coultas, Hollis, **NAYS:** None. **Motion carried.**

ADJOURNMENT: Meeting was adjourned at 6:47pm by Supervisor Hogan.

Submitted by 
Michelle Coultas, Clerk

Approved by 
Dennis Hogan, Supervisor

Date 8.10.23