

Minutes of REGULAR MEETING

Held February 14, 2024

6:00PM

TOWNSHIP OF MARATHON

Michelle Coultas, Clerk

CALL TO ORDER

Meeting was called to order at 6:01pm by Supervisor Hogan.

ROLL CALL

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

Others in attendance:

Amanda Renius
Cheri Priest
Jim Priest
Mark & Carol Winn

AGENDA: Glesenkamp made a motion, supported by Hollis, to approve the agenda with changes. **ALL AYES. NAYS:** None. **Motion carried.**

MINUTES: Hogan made a motion, supported by Glesenkamp, to accept the minutes of the regular meeting held January 10, 2024 as presented. **ALL AYES. NAYS:** None. **Motion carried.**

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

PUBLIC COMMENT: Amanda Renius from the Marathon Township Park Board came to introduce herself as the new chair of the Park Board. Discussion took place about bringing back local control for Solar Farm and Wind Energy petition that is going around.

UNFINISHED BUSINESS

Blight on Marathon Rd.: Hogan made a motion, supported by Glesenkamp, to approve the blight removal quote from Jim's Recycling for \$6,500.00. Roll call vote was taken. **AYES:** Hogan, Coultas, Hollis, Glesenkamp. **NAYS:** Sickner. **Motion carried.**

NEW BUSINESS

Meeting & Holiday dates for 2024-2025: Hollis made a motion, supported by Glesenkamp, to approve the meeting and holiday dates with one change. **ALL AYES. NAYS:** None. **Motion carried.**

Town Hall road meeting: Discussion took place regarding an informational meeting regarding the roads on March 27, 2024 @ 6:00pm at the Columbiaville Community Center.

Ducts in records room: Glesenkamp made a motion, supported by Hollis, to approve the quote from Jaksa Heating and Cooling to do the ducts in the records room in the basement as it has to stay temperature controlled. Roll call vote was taken. **AYES:** Coultas, Hollis, Glesenkamp, Sickner, Hogan. **NAYS:** None. **Motion carried.**

Sanitary pipe repair: Hogan is to call companies to come out and give a quotes to repair the sanitary pipe.

Change March township board meeting: BOR meeting is the same night as our regular township board meeting, so the township board meeting was rescheduled to March 6, 2024 @ 6:00pm.

Electrical inspector position & building department clerk, job description/position: Hogan made a motion, supported by Glesenkamp, to post the listed positions in the newspaper for 10 days. **ALL AYES. NAYS: None. Motion carried.**

Spring clean-up: Date is set for 6-1-24, 10am – 2pm. Hollis received the tire grant again. Coultas will call to get the garbage truck and the dumpster.

Poverty exemption resolution: Hogan made a motion, supported by Glesenkamp, to approve the poverty exemption as presented. Roll call vote was taken. **AYES:** Hollis, Glesenkamp, Sickner, Hogan, Coultas. **NAYS: None. Motion carried.**

Deputy Supervisor: Hogan made a motion, supported by Hollis, to approve the deputy supervisor to be paid \$15.00 per hour. Supervisor Hogan appointed Sandi Glesenkamp to his deputy. **ALL AYES. NAYS: None. Motion carried.**

Budget review: The budget was reviewed.

Road projects: Coultas made a motion, supported by Glesenkamp, to accept the quote from LCRC for road side mowing at \$15, 520.00 with 50% (\$7,760.00) to be paid by LCRC and 50% (\$7,760.00) to be paid by the Township. Roll call vote was taken. **AYES:** Glesenkamp, Sickner, Hogan, Coultas, Hollis. **NAYS: None. Motion carried.**

ICC membership: Hogan made a motion, supported by Coultas, to become a member of ICC and also to purchase code books. **ALL AYES. NAYS: None. Motion carried.**

Solar farm ordinance: Discussion took place about the petition going around to get local control back from the state for solar farm, wind energy and batteries.

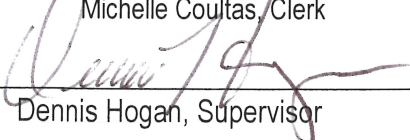
APPROVAL TO PAY BILLS

Hogan made a motion, supported by Coultas, to approve warrants 10327 – 10354 & 10356 in the amount of \$52,415.93 from General Fund Roll call vote was taken. **AYES:** Sickner, Hogan, Coultas, Hollis, Glesenkamp. **NAYS: None. Motion carried.**

ADJOURNMENT: Meeting was adjourned at 7:33pm by Supervisor Hogan.

Submitted by 

Michelle Coultas, Clerk

Approved by 

Dennis Hogan, Supervisor

Date 3-7-24