

Minutes of REGULAR MEETING

Held April 10, 2024

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
Lenny & Andrea Sly
M. O'Donnell
Ron & Linda Klocek
Evelyn Clor
Jim & Vicki Meldrum
Vickie Luoma
Heather Smith
Bradley Boomer
Tabitha Drinkhorn
Jeff Komar
Paul Cordell

AGENDA: Glesenkamp made a motion, supported by Coultas, to approve the agenda as presented. **ALL AYES. NAYS:** None. **Motion carried.**

MINUTES: Glesenkamp made a motion, supported by Hollis, to accept the minutes of the regular meeting held March 6, 2024 as presented and special meeting/budget hearing on March 28, 2024 with one (1) change. **ALL AYES. NAYS:** None. **Motion carried.**

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

PUBLIC COMMENT: Mrs. Winn spoke about Get Away on Columbiaville Rd.
Supervisor Hogan read into record a letter from Cindy Schlaud about the short-term rentals on Hemingway Lake.
Mr. Sly brought up concerns about short-term rentals on Hemingway Lake.

UNFINISHED BUSINESS

NEW BUSINESS

SLT Donation: Hogan made a motion, supported by Hollis, to approve the \$5,000.00 donation to the SLT. Roll call vote was taken. **AYES:** Hogan, Coultas, Hollis and Glesenkamp. **NAYS:** Sickner. **Motion carried.**

STR Ordinance: Hogan made a motion, supported by Glesenkamp, to approve the STR Ordinance 2024-01 with the changes listed: Section 7, Item E – (e) Require issuance of a burn

permit per each rental, upon attorney approval. Roll call vote was taken. **AYES:** Coultas, Hollis, Glesenkamp and Hogan. **NAYS:** Sickner. **Motion carried.**

STR Certificate(STRC): Hogan made a motion, supported by Glesenkamp, to approve the STRC with the following 7 changes, upon the attorney approval. The changes are as listed: STRC certificate to STRC (page 1), STRP to STRC & STRC transferable take out 2nd sentence (pg. 2), What if I don't get a STRC?, take out sentence after the comma (pg. 2), Could the renter bring in their own boat? Add see 200 ordinance section 18.25, item 9 (boats). (pg.2), Site Plan review fee add current in front (pg.3), Inspection fee add current in front. (pg.3). Roll call vote was taken. **AYES:** Hollis, Glesenkamp, Sickner, Hogan and Coultas. **NAYS:** None. **Motion carried.**

STR paysheet: Hollis made a motion, supported by Glesenkamp, to approve additional fees to be added to the Marathon Township Planning, Engineering & Zoning Fees sheet for the STR & the STRC. Roll call vote was taken. **AYES:** Glesenkamp, Sickner, Hogan, Coultas and Hollis. **NAYS:** None. **Motion carried.**

Deputy clerk pay: Hogan made a motion, supported by Glesenkamp, to approve the pay for the deputy clerk, Sara Hollis, at \$14.00 p/h. **ALL AYES. NAYS:** None. **ABSTAIN:** Hollis. **Motion carried.**

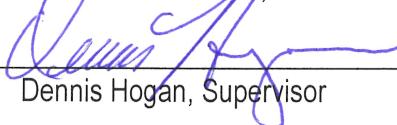
Reservation form for hall: Hollis made a motion, supported by Glesenkamp, to add the deposit for Non-Profit renters to \$100 and for funeral dinners to a \$50.00 deposit. **ALL AYES. NAYS:** None. **Motion carried.**

APPROVAL TO PAY BILLS

Hogan made a motion, supported by Coultas, to approve warrants 10400 – 10452 in the amount of \$65,169.55 (including direct deposits from payroll checks) from General Fund and warrants 5011 – 5012 & 2 transactions in the amount of \$11,925.82 from the Building Department. Roll call vote was taken. **AYES:** Sickner, Hogan, Coultas, Hollis and Glesenkamp. **NAYS:** None. **Motion carried.**

ADJOURNMENT: Meeting was adjourned at 7:32pm by Supervisor Hogan.

Submitted by 
Michelle Coultas, Clerk

Approved by 
Dennis Hogan, Supervisor

Date 5.15.24