

## Minutes of REGULAR MEETING

Held May 8, 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, Abs  
Lori Hollis, Treasurer  
Sandi Glesenkamp, Trustee  
Bill Sickner, Trustee

### Others in attendance:

Mark & Carol Winn  
Amanda Renius  
Amy Sterns

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

**MINUTES:** Glesenkamp made a motion, supported by Hollis, to accept the minutes of the regular meeting held April 10, 2024 as presented. **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, asking what the construction noise was. Mr. Winn spoke about the pot hole patching on Columbiaville Rd. Mrs. Sterns introduced herself, spoke about her background and announced her candidacy for Register of Deeds.

**UNFINISHED BUSINESS** - None

### NEW BUSINESS

### PUBLIC HEARING

Glesenkamp made a motion, supported by Hogan, to recess the regular board meeting at 6:10 pm and begin the public hearing. **ALL AYES. NAYS: None. Motion carried.**

#### Public Hearing: Re: Ordinance 25.07 Change

The Planning Commission has recommended some minor changes in wording for 25.07, F., 1. An issue was brought to our attention about an accessory building being built on an adjoining lot separated by a private road. Discussion took place about why this might be an issue and where this seems to be a problem.

Glesenkamp made a motion, supported by Hollis, to end the public hearing at 6:22 pm and return to the regular board meeting. **ALL AYES. NAYS: None. Motion carried.**

Glesenkamp made a motion, supported by Hogan to update the wording in ordinance 25.07, F., 1, to read:

“Where two or more abutting lots along a road are held under one (1) ownership, with one (1) of the lots being vacant and the other having a principal structure upon it,

an accessory building may be erected on the vacant lot provided such lots are combined to create a new lot with a single tax description. In the R5 district only, in the case where the two (2) lots are on opposite sides of an interior road within a platted subdivision or similar neighborhood configuration and separated only by such road right-of-way, an accessory building or structure may be erected.”

Roll call vote was taken. **AYES:** Hogan, Hollis, Glesenkamp, and Sickner. **NAYS:** None. **Motion carried.**

**Sewer pipe in front:** Two estimates from Mike Douglas were presented to repair the sewer pipe going to the road. Glesenkamp made a motion, supported by Hogan to accept the bids. **AYES:** Hollis, Glesenkamp, Sickner, and Hogan. **NAYS:** None. **Motion carried.**

**Proposed Abandonment of a property:** Hogan presented a map of North Lake Park; residents are looking into having a road right-of-way lot abandon and split between the two adjoining land owners. This may come before the board in the future.

**Park Update:** Amanda Renius reported that in April, we had 600 visitors to the park, numbers are up from last year. The park board is working on several fundraising ideas. The grant from FMCU has been put to use and items have been ordered. Amanda would like to start some new programs at the park. She will put together a proposal to submit to the board.

**Park By-Laws:** The park board has submitted changes to the by-laws for the park. See the proposed changes attached. Hollis made a motion with support from Hogan to accept their proposed changes with a change to section 6, section 6 will read, “These by-laws may be amended, by a majority vote recommendation of the Park Board. With final approval by the Marathon Township Board.” **AYES:** Hollis, Glesenkamp, and Hogan. **NAYS:** Sickner. **Motion carried.**

**Park Electric:** Hogan submitted 3 quotes for installing electric service at the Township Park. Glesenkamp made a motion, supported by Hollis, to accept the quote from JD Electric for \$1200.00. **AYES:** Glesenkamp, Sickner, Hogan, and Hollis. **NAYS:** None. **Motion carried.**

#### **APPROVAL TO PAY BILLS**

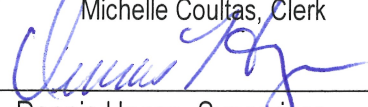
Hogan made a motion, supported by Glesenkamp, to approve warrants 10453 – 10486 in the amount of \$49,664.84 (including direct deposits from payroll checks) from General Fund and warrants 5013 in the amount of \$199.00 from the Building Department. **AYES:** Sickner, Hogan, Hollis and Glesenkamp. **NAYS:** None. **Motion carried.**

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

**Straw vote** to approve the Road Commission Project agreements: **AYES:** Sickner, Hogan, Hollis, Coultas and Glesenkamp. **NAYS:** None. **Motion carried.**

**Straw vote** to approve new gravel added to the road at Hollenbeck Cemetery: **AYES:** Sickner, Hogan, Hollis, Coultas and Glesenkamp. **NAYS:** None. **Motion carried.**

Submitted by  \_\_\_\_\_  
Michelle Coultas, Clerk

Approved by  \_\_\_\_\_  
Dennis Hogan, Supervisor

Date 6.13.24