

Minutes of REGULAR MEETING

Held March 19, 2025

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

Justin Church, Trustee

Bill Sickner, Trustee

Others in attendance:

Rhonda Laur

Lon Meredith

Mark & Carol Winn

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

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

MINUTES: Hogan made a motion, supported by Hollis, to accept the minutes of the regular meeting held February 19, as presented and special meeting held March 3, 2025 as presented.

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

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

PUBLIC COMMENT: None

UNFINISHED BUSINESS

Members and fees of the construction code board of appeals: Hollis made a motion, supported by Hogan, to approve the members of the construction code board of appeals. **ALL AYES. NAYS:** Church. **Motion carried.**

Fees: Postponed until next regular board meeting on April 9, 2025.

Spring clean-up: Postponed until next regular board meeting on April 9, 2025.

NEW BUSINESS

Hemingway Lake Weed & Dam budget adjustments: Hogan made a motion, supported by Church, to approve the adjustments in the budget for Hemingway Lake Weed and Dam. Roll call vote was taken. **AYES:** Hogan, Coultas, Hollis, Church and Sickner. **NAYS:** None. **Motion carried.**

Building department budget adjustments: Hogan made a motion, supported by Coultas, to approve the adjustments to the Building Department budget. Roll call vote was taken. **AYES:** Coultas, Hollis, Church, Sickner and Hogan. **NAYS:** None. **Motion carried.**

General Fund budget adjustments: Church made a motion, supported by Coultas, to approve the adjustments to the General Fund budget. Roll call vote was taken. **AYES:** Hollis, Church, Sickner, Hogan and Coultas. **NAYS:** None. **Motion carried.**

COLA raises: Hollis made a motion, supported by Coultas, to approve 2.5% COLA raise for the board members, to take affect April 1, 2025. Roll call vote was taken. **AYES:** Hollis, Church, Sickner, Hogan and Coultas. **NAYS:** None. **Motion carried.**

Raise police assessment: Hogan made a motion, supported by Hollis, to approve to raise the police assessment to \$48 per dwelling, a \$9.00 raise per year per dwelling. Roll call vote was taken. **AYES:** Church, Hogan, Coultas and Hollis. **NAYS:** Sickner. **Motion carried.**

Raise fire assessment: Postponed until next regular board meeting on April 9,2025.

Education day for clerk and deputy clerk: Hogan made a motion, supported by Church, to approve Coultas and Sara, deputy clerk, to go to education day in Mt. Pleasant for \$50.00 each. **ALL AYES. NAYS:** None. **Motion carried.**

Permit fees and admin/site plan fees: Postponed until next regular board meeting on April 9,2025.

New board members for multiple boards: Hollis made a motion, supported by Hogan, to approve park board member, Andrea Sly and Randy Pett as an alternate. New PC member Stacy Baker as Terry Miner stepped down from his long time on the board, thank you for your service. ZBA new member Rob Soloman. **ALL AYES. NAYS:** Sicker. **Motion carried.**

Raises for Sara, Sandy, Emma and Crystal: Hogan made a motion, supported by Coultas, to approve the raise for above mentioned employees to \$17.00 per hour. Roll call vote was taken. **AYES:** Sickner, Hogan, Coultas, Hollis and Church. **NAYS:** None. **Motion carried.**

Belly mower park tractor: Hollis made a motion, supported by Hogan, to purchase the 54" belly mower for the tractor at the park for \$2,250.00 to able to mow the grass. Roll call vote was taken. **AYES:** Hogan, Coultas, Hollis, Church and Sickner. **NAYS:** None. **Motion carried.**

Pro housing webinar series MAP: Hollis made a motion, supported by Church, to approve the 2 classes for the webinar through MAP. **ALL AYES. NAYS:** Sickner. **Motion carried.**

Peters Road: Hollis made a motion, supported by Hogan, to get the project agreement from the road commission for Peters Road. **ALL AYES. NAYS:** None. **Motion carried.**

Right to Farm Act enforcement training: Hollis made a motion, supported by Church, to approve Joe, Dennis, Justin and Lori to go the training. Roll call vote was taken. **AYES:** Coultas, Hollis, Church and Hogan. **NAYS:** Sickner. **Motion carried.**

4 road project agreements: Hollis made a motion, supported by Hogan, to approve 4 road agreements from the road commission for the total of \$187,750.00. Roll call vote was taken. **AYES:** Hogan, Coultas, Hollis and Church. **NAYS:** Sickner. **Motion carried.**

Supervisor Hogan recessed the regular board meeting and enter into the budget public hearing @ 7:47pm.

Supervisor Hogan adjourned the public hearing and reconvened the regular board meeting at 7:51pm.

Proposed budget for General Fund for FY 2025-2026

Coultas made a motion, supported by Hollis, to adopt the proposed general fund budget for FY 2025-2026. Roll call vote was taken. **AYES:** Coultas, Hollis, Church, Sickner and Hogan. **NAYS:** None. **Motion carried.**

Proposed budget for Building Department for FY 2025-2026

Hogan made a motion, supported by Hollis, to adopt the proposed budget for the FY 2025-2026 building department. Roll call vote was taken. **AYES:** Hollis, Church, Sickner, Hogan and Coultas. **NAYS:** None. **Motion carried.**

Proposed budget for Hemingway Weed & Dam for FY 2025-2026

Hogan made a motion, supported by Church, to adopt the proposed budget for Hemingway Weed and Dam for FY 2025-2026. Roll call vote was taken. **AYES:** Church, Sickner, Hogan, Coultas and Hogan. **NAYS:** None. **Motion carried.**

Proposed budget for Marathon Area Fire Authority for FY 2025

Hollis made a motion, supported by Church, to approve the proposed budget for Marathon Area Fire Authority for FY 2025. Roll call vote was taken. **AYES:** Sickner, Hogan, Coultas, Hollis and Church. **NAYS:** None. **Motion carried.**

General Appropriations Act approval for FY 2025-2026

Hollis made a motion, supported by Hogan, for FY 2025-2026 General Fund accounts Revenue & Expenditures at \$1,453,163.00 and the 2025 Marathon Area Fire Authority Budget Revenue & Expenditures at \$567,513.00. Roll call vote was taken. **AYES:** Hogan, Coultas, Hollis, Church and Sickner. **NAYS:** None. **Motion carried.**

APPROVAL TO PAY BILLS

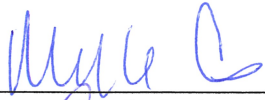
Coultas made a motion, supported by Hogan, to approve warrants 10852 – 10884, 10899 – 10900 and 10909 – 10913 in the amount of \$90,043.40 (including direct deposits from payroll checks) from General Fund. Transaction from the Building Department in the amount of \$18,551.40. **AYES:** Coultas, Hollis, Church, Sickner and Hogan. **NAYS:** None. **Motion carried.**

CORRESPONDENCE: None.

Public Comment – citizens comments: Concerns about taxes and voting.

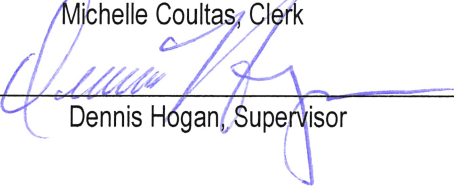
ADJOURNMENT: Meeting was adjourned at 8:09pm by Supervisor Hogan.

Submitted by



Michelle Coultas, Clerk

Approved by



Dennis Hogan, Supervisor

Date

4-10-25