

Minutes of REGULAR MEETING

Held February 19, 2025

6:00PM

TOWNSHIP OF MARATHON

Michelle Coultas, Clerk

CALL TO ORDER

Meeting was called to order at 6:05pm by Supervisor Hogan.

ROLL CALL

Dennis Hogan, Supervisor

Michelle Coultas, Clerk

Lori Hollis, Treasurer

Justin Church, Trustee – arrived at 6:16pm

Bill Sickner, Trustee

Others in attendance:

Derick Coultas

Mark & Carol Winn

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

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

MINUTES: Hollis made a motion, supported by Hogan, to accept the minutes of the regular meeting held January 8, 2025, as presented. **ALL AYES. NAYS:** None. **Motion carried.**

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

PUBLIC COMMENT: Mark Winn spoke about concerns with the township.

UNFINISHED BUSINESS

Construction code board of appeals ordinance: Hogan made a motion, supported by Hollis, to approve Ordinance # 2025-03, Construction Code Board of Appeals. Ordinance only, still outstanding is the cost and board members. Roll call vote was taken. **AYES:** Hogan, Coultas, Hollis, Church and Sickner. **NAYS:** None. **Motion carried.**

NEW BUSINESS

Property tax hardship exemption: Hogan made a motion, supported by Church, to approve 15% above federal guidelines for poverty exemptions. Roll call vote was taken. **AYES:** Coultas, Hollis, Church, Sickner and Hogan. **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.**

Microphones: Church made a motion, supported by Hogan, to approve microphones and speaker to use during meetings, not to exceed \$500. Roll call vote was taken. **AYES:** Church, Sickner, Hogan and Hollis. **NAYS:** Coultas. **Motion carried.**

Alarm: Hollis made a motion, supported by Coultas, to approve the quote from Thumb Alarm for \$679.93 for a new alarm system. Roll call vote was taken. **AYES:** Sickner, Hogan, Coultas, Hollis and Church. **NAYS:** None. **Motion carried.** approved subject to the execution of an agreement in a form that is acceptable to the Township attorney, **CANCELLED**

Dates of meetings and holidays: Hogan made a motion, supported by Church, to accept the meeting dates and holidays with the changes of removing July 3, 2025 and November 12, 2025 as days off. **ALL AYES. NAYS:** None. **Motion carried.**

Change March board meeting date due to BOR: New meeting date for March is Wednesday March 19, 2025 at 6:00pm.

Schedule budget workshop: Workshop scheduled for Monday March 3, 2025 @ 10:00am.

Sick time letter: Hogan made a motion, supported by Coultas, to approve the sick time letter to send to the employees. Roll call vote was taken. **AYES:** Hogan, Coultas, Hollis, Church and Sickner. **NAYS:** None. **Motion carried.**

ADA Website: Church made a motion, supported by Hogan, to table the website until 2027 when it takes effect. **ALL AYES. NAYS:** None. **Motion carried.**

Spring clean-up: Tabled.

Peddlers and solicitor's ordinance: Coultas made a motion, supported by Hogan, to approve the ordinance # 2025-04, peddlers and solicitors. Roll call vote was taken. **AYES:** Coultas, Hollis, Church, Sickner and Hogan. **NAYS:** None. **Motion carried.**

Cintas agreement: Hollis made a motion, supported by Church, to approve the Cintas agreement with no hand sanitizer. Roll call vote was taken. **AYES:** Hollis, Church, Sickner, Hogan and Coultas. **NAYS:** None. **Motion carried.**

Budget adjustments

Hemingway Lake Weed & Dam: Hollis 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:** Church, Sickner, Hogan, Coultas and Hollis. **NAYS:** None. **Motion carried.**

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

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

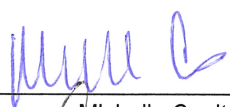
APPROVAL TO PAY BILLS

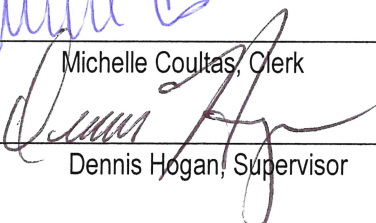
Hogan made a motion, supported by Church, to approve warrants 10821 – 10851 in the amount of \$57,138.29 (including direct deposits from payroll checks) from General Fund. Transaction

from the Building Department in the amount of \$25,713.00. **AYES:** Coultas, Hollis, Church, Sickner and Hogan. **NAYS:** None. **Motion carried.**

CORRESPONDENCE: Annual report Marathon Township Park was read into record.

ADJOURNMENT: Meeting was adjourned at 7:25pm by Supervisor Hogan.

Submitted by  _____
Michelle Coultas, Clerk

Approved by  _____
Dennis Hogan, Supervisor

Date 3-20-25