

Minutes of REGULAR MEETING

Held January 8, 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:

Amanda Renius

Karen Webber

Mark & Carol Winn

AGENDA: Hollis made a motion, supported by Church, to approve the agenda as presented.

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

MINUTES: Hogan made a motion, supported by Hollis, to accept the minutes of the regular meeting held December 11, 2024 as presented. **ALL AYES. NAYS:** None. **Motion carried.**

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

PUBLIC COMMENT: Carol Winn spoke about the park master plan and microphones.

UNFINISHED BUSINESS

Clerk and deputy clerk hours worked election: Hogan made a motion, supported by Hollis, to approve pay for the deputy clerk of \$500 and clerk \$2,225.00 for additional hours worked during the election season. Roll call vote was taken. **AYES:** Hogan, Hollis, Church and Sickner.

ABSTAIN: Coultas. **NAYS:** None. **Motion carried.**

Marijuana ordinance: Hogan made a motion, supported by Hollis, to approve a revised Marijuana ordinance 2025-01 and repeal Marijuana ordinance 2019-01, in its entirety. Roll call vote was taken. **AYES:** Coultas, Hollis, Church, Sickner and Hogan. **NAYS:** None. **Motion carried.**

NEW BUSINESS

Public hearing park master plan: 6:22pm adjourned regular board meeting, went into public hearing. Much discussion took place regarding the parks master plan. 6:34pm adjourned the public hearing and resumed the regular board meeting.

Hogan made a motion, supported by Hollis, to approve the 5-year master plan for the park as presented. Roll call vote was taken. **AYES:** Hollis, Church, Hogan and Coultas. **NAYS:** Sickner. **Motion carried.**

Renew Ron and John ZBA: Hogan made a motion, supported by Hollis, to approve Ron and John to stay on the ZBA for another 3-year term, retro back from 4/24, new terms will end 4/27. **ALL AYES. NAYS:** None. **Motion carried.**

Renew Lenny and Fred for BOR: Hogan made a motion, supported by Coultas, to approve Lenny and Fred to stay on the BOR for another 2-year term. **ALL AYES. NAYS:** None. **Motion carried.**

Sandi MRS: Coultas made a motion, supported by Hogan, to approve the money put into the retirement fund for Sandi just stay in that account. **ALL AYES. NAYS:** None. **Motion carried.**

Construction board of appeals: Tabled.

Wilkinson Solution contract: Hogan made a motion, supported by Church, to approve Wilkinson Solutions contract for brining. Roll call vote was taken. **AYES:** Church, Sickner, Hogan, Coultas and Hollis. **NAYS:** None. **Motion carried.**

Repeal ordinance Deferred Compensation: Hogan made a motion, supported by Church, to approve to repeal ordinance # 91-2, Deferred Compensation, in its entirety. Roll call vote was taken. **AYES:** Sickner, Hogan, Coultas, Hollis and Church. **NAYS:** None. **Motion carried.**

Tax roll and assessing roll fee: Hogan made a motion, supported by Hollis, to charge companies that want a complete tax roll or assessing roll \$700.00 each, for a digital copy. **ALL AYES. NAYS:** None. **Motion carried.**

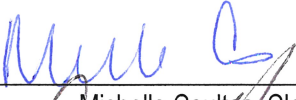
Cemetery ordinance: Hogan made a motion, supported by Hollis, to approve a revised Cemetery ordinance 2025-02 and repeal Cemetery ordinance 2011-2, in its entirety. Roll call vote was taken. **AYES:** Hogan, Coultas, Hollis, Church and Sickner. **NAYS:** None. **Motion carried.**

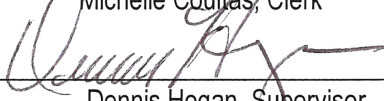
APPROVAL TO PAY BILLS

Hogan made a motion, supported by Coultas, to approve warrants 10780 – 10820 in the amount of \$77,310.67 (including direct deposits from payroll checks) from General Fund. **AYES:** Coultas, Hollis, Church and Hogan. **NAYS:** Sickner. **Motion carried.**

CORRESPONDENCE: None.

ADJOURNMENT: Meeting was adjourned at 7:07pm by Supervisor Hogan.

Submitted by 
Michelle Coultas, Clerk

Approved by 
Dennis Hogan, Supervisor

Date 2-20-25