## **Minutes of SPECIAL MEETING**

Held March 3, 2025 10:00AM

TOWNSHIP OF MARATHON

Michelle Coultas, Clerk

**CALL TO ORDER** 

Meeting was called to order at 10:15AM.

## **ROLL CALL**

Dennis Hogan, Supervisor Michelle Coultas, Clerk Lori Hollis, Treasurer Justin Church, Trustee - Absent Bill Sickner, Trustee

## **OTHERS IN ATTENDENCE:**

Mark and Carol Winn

AGENDA: Coultas made a motion, supported by Hogan to approve the agenda as presented.

ALL AYES. NAYS: None. Motion carried.

PUBLIC COMMENT: None.

**UNFINISHED BUSINESS: None** 

## **NEW BUSINESS**

**Resolution Par Plan Security Grant:** Hollis made a motion, supported by Hogan, to apply for the Par Plan Grant for \$5,000.00. Roll call vote was taken. **AYES:** Hogan, Coultas, Hollis, Church(absent) and Sickner. **NAYS:** None. **Motion carried.** 

**CORRESPONDENCE:** None.

ADJOURNMENT: Meeting was adjourned at 10:25am by Supervisor Hogan.

Submitted by

Michelle Coultas Ølerk

Approved by

Dennis Hogan, Supervisor

Date\_3-20-25

<sup>\*\*</sup>Straw vote was taken to approve Black Hawk Security's quote for a new alarm system at the Township Hall and cancel Thumb Alarms quote. AYES: Hogan, Coultas and Hollis.\*\*