

Minutes of SPECIAL MEETING

Held November 18, 2020

2:00 p.m.

TOWNSHIP OF MARATHON HALL

Dawn Johnson, Clerk

CALL TO ORDER

Meeting was called to order at 2:00 p.m.

ROLL CALL

Fred Moorhouse, Supervisor

Dawn Johnson, Clerk

Lori Hollis, Treasurer

Sandi Glesenkamp, Trustee

Dale Fuller, Trustee

AGENDA APPROVAL Hollis made a motion, supported by Fuller to approve the agenda as presented. **Motion carried.**

PUBLIC COMMENT No public comment was made.

UNFINISHED BUSINESS:

Salary resolutions-Hollis made a motion, supported by Fuller to approve salary resolutions for Supervisor, Clerk, Treasurer and Trustee for the balance of the 2020-21 fiscal year. The base salary for Supervisor is \$18,500 with a \$3037 COLA adjustment for 12 years of service. The base salary for Treasurer is \$25,000 with a \$750 COLA adjustment for 2 years of service. The base salary for Clerk is \$25,000 with no COLA due to no previous service. The base salary for Trustee Glesenkamp is \$4,000 with a \$120 COLA for 4 years of service. The base salary for Trustee Sickner is \$4,000 with no COLA due to no previous service. Roll call vote was taken. **AYE** Moorhouse, Johnson, Hollis, Glesenkamp, Fuller. **NAY** None. **Motion carried.**

Clear vision intersection mowing Glesenkamp made a motion, supported by Hollis to have Creative Lawn & Landscape clear approximately thirteen intersections to provide clear vision distance. All **AYES**. **Motion carried.**

NEW BUSINESS

Michigan Public Health Directive regarding Covid-19 Hollis made a motion, supported by Glesenkamp to close the office to the public immediately, encourage staff to work remotely when possible and all meetings will be held virtually until further notice. All **AYES**. **Motion carried**

Appointment of Planning Commission member Moorhouse recommended Glesenkamp be appointed to the Planning Commission for another term ending 1/2023. All **AYES**. **Motion carried**

ADJOURNMENT

Meeting was adjourned at 2:30 p.m.

Submitted by Michelle Cs
Michelle Coultas, Clerk

Approved by Fred Moorhouse date 12/17/20
Fred Moorhouse, Supervisor

Notes written by Dawn Johnson as the Draft and Michelle Coultas made changes.