Minutes of SPECIAL MEETING

Held November 1, 2021

2:30PM

TOWNSHIP OF MARATHON

Michelle Coultas, Clerk

CALL TO ORDER

Meeting was called to order at 2:37PM. Moorhouse led those present in the Pledge of Allegiance.

ROLL CALL

Fred Moorhouse, Supervisor Michelle Coultas, Clerk Lori Hollis, Treasurer Sandi Glesenkamp, Trustee Bill Sickner, Trustee

OTHERS IN ATTENDANCE:

Dennis Hogan Attorney Mike Gildner

AGENDA: Hollis made a motion, supported by Glesenkamp, to approve the agenda with changes. **All AYES. Motion carried.**

PUBLIC COMMENT: None.

UNFINISHED BUSINESS: None

NEW BUSINESS

North Lake weeds: Much discussion took place about how to proceed with the petitions the Township Board has received. The Township board will set a public hearing in the near future.

North Lake and Briggs Road: The Township Attorney was not able to file the paperwork directly to the owner. Mr. Gildner goes to court on November 15, 2021 and if there is no dispute from the owner that after 21 days the Township can have someone go in and clean it up.

Oliver on Willits Road: Hollis made a motion, supported by Glesenkamp, to move forward pending paperwork from the complainant to forward onto Attorney Mike Gildner. Roll call vote was taken. AYE: Moorhouse, Coultas, Hollis, Glesenkamp. ABSTAIN: Sickner. NAY: None. Motion carried.

Bollards at the Township Park: Glesenkamp made a motion, supported by Hollis, to accept the bid from Encore Commercial Products, Inc for \$862.79, minus sales tax at \$48.84 with tax exemption. Roll call vote was taken. **AYE:** Coultas, Hollis, Glesenkamp, Sickner, Moorhouse. **NAY:** None. **Motion carried.**

CORRESPONDENCE: None.

ADJOURNMENT: Meeting was adjourned at 3:33pm by Supervisor Moorhouse.

Submitted by Michelle Coultas, Clerk	
Approved byFred Moorhouse, Supervisor Clayed dw	bate 11.15.21 to Con'd