

Minutes of **SPECIAL MEETING**

**Held March 27<sup>th</sup>, 2017**

**1:00 PM**

**TOWNSHIP OF MARATHON**

**Dawn Johnson, Clerk**

**CALL TO ORDER**

Meeting called to order at 1:00 PM. Supervisor Moorhouse, led those present in the pledge of allegiance.

**ROLL CALL**

Fred Moorhouse, Supervisor  
Dawn Johnson, Clerk  
Nolan Kinder, Treasure  
Sandi Glesenkamp, Trustee  
Dale Fuller, Trustee

**APPROVAL OF AGENDA** Glesenkamp made a motion, supported by Fuller to approve the agenda as presented. ALL AYES. Motion carried.

**PUBLIC COMMENT** None

**NEW BUSINESS**

**Amendments to 2016-2017 budget** The Board reviewed the amendments needed to be made to the current budget, FY 2016-2017. Moorhouse made a motion, supported by Kinder to approve the necessary amendments and accept the budget as amended. Roll call vote was taken. AYE Moorhouse, Johnson, Kinder, Glesenkamp, Fuller. NAY None. Motion carried.

**Planning Commission appointment** Glesenkamp made a motion, supported by Fuller to appoint Bob Hollis to the Planning Commission for a three year term, until April 2020. Roll Call vote was taken. AYE Johnson, Kinder, Glesenkamp, Fuller, Moorhouse. NAY None. Motion carried.

**Zoning Board of Appeals Appointment** Glesenkmap made a motion, supported by Fuller to appoint Rosalee Perdue to the Zoning Board of Appeals for a three year term, until April 2020. AYE Kinder, Glesenkamp, Fuller, Moorhouse, Johnson. NAY None. Motion carried.

**At 1:10 PM , Glesenkamp made a motion, to recess the special meeting and enter into a Public Hearing to approve the FY 2017-2018 budgets.**

**PUBLIC HEARING**

**Proposed budget for General Fund for FY 2017-2018** Glesenkamp made a motion, supported by Kinder to approve the budget as presented. Roll call vote was taken. AYE Glesenkamp, Fuller, Moorhouse, Johnson, Kinder. NAY None. Motion carried.

**Proposed budget for Building Department for FY 2017-2018** Fuller made a motion, supported by Glesenkamp to approve the budget as presented. Roll call vote was taken. AYE Fuller, Moorhouse, Johnson, Kinder, Glesenkamp. NAY None. Motion carried.

**Proposed Hemingway Weed Fund Budget for FY 2017-2018** Glesenkamp made a motion, supported by Fuller to approve the budget as presented. Roll call vote was taken. AYE Moorhouse, Johnson, Kinder, Glesenkamp, Fuller. NAY None. Motion carried.

**2017 General Appropriations Act** Fuller made a motion, supported by Kinder to adopt the resolution known as the 2017 General Appropriations Act as presented. AYE Johnson, Kinder, Glesenkamp, Fuller, Moorhouse. NAY None. Motion carried.

**At 1:35 PM, Glesenkamp made a motion, supported by Fuller to adjourn the public hearing and reconvene the special meeting. All AYES. Motion carried.**

**UNFINISHED BUSINESS**

**Letter from Attorney regarding Salary Compensation Commission.** Discussion took place on the opinion that Attorney Gildner rendered regarding the recent recommendations of the Salary Compensation Commission. Moorhouse made a motion, supported by Kinder to reject the recommendation of the Salary Compensation Commission, based on the letter from the township attorney. All AYES. Motion carried.

Meeting was adjourned at: 1:45 PM

Submitted by Dawn D Johnson  
Dawn D Johnson, Clerk

Approved by Fred Moorhouse  
Fred Moorhouse, Supervisor

4/27/2017  
date