

Minutes of **SPECIAL MEETING**

Held September 29, 2022

10:00 a.m.

TOWNSHIP OF MARATHON

Michelle Coultas, Clerk

CALL TO ORDER

Meeting was called to order at 10:08am by Supervisor Moorhouse.

ROLL CALL

Fred Moorhouse, Supervisor
Michelle Coultas, Clerk - Absent
Lori Hollis, Treasurer
Sandi Glesenkamp, Trustee
Bill Slickner, Trustee

AGENDA: Hollis made a motion, supported by Glesenkamp, to approve the agenda with changes. **ALL AYES. NAYS:** None. **Motion carried.**

PUBLIC COMMENT: None

NEW BUSINESS

BASEMENT: Glesenkamp made a motion, supported by Moorhouse, to approve the basement grade, gutters cleaned, fix wall and dehumidifier for the basement. Roll call vote was taken.

AYES: Moorhouse, Coultas – absent, Hollis, Glesenkamp, Sickner. **NAYS:** None. **Motion carried.**

CARPET: Hollis made a motion, supported by Glesenkamp, to approve the carpet at the township hall to be stretched and cleaned. Roll call vote was taken. **AYES:** Coultas – absent, Hollis, Glesenkamp, Sickner, Moorhouse. **NAYS:** None. **Motion carried.**

At 10:48am, Hollis made a motion, supported by Glesenkamp, to recess the board meeting and enter into a public hearing. **All AYES. Motion carried**

PUBLIC HEARING

The Board discussed the Headlee Amendment rollback and what not overriding it would mean for the township.

At 10:51am, Glesenkamp made a motion, supported by Moorhouse, to adjourn the public hearing and reconvene the board meeting to make a decision on the Headlee Rollback. **All AYES. Motion carried**

HEADLEE ROLLBACK: Glesenkamp made a motion, supported by Moorhouse, to override the Headlee Amendment and set the millage rate at 1.2865 for the 2023 tax year. Roll call vote

was taken. **AYES:** Hollis, Glesenkamp, Sickner, Moorhouse, Coultas - absent. **NAYS:** None.
Motion carried.

Meeting was adjourned at 11:04am.

Submitted by Michelle Co
Michelle Coultas, Clerk

Approved by _____ 10.13.22
Fred Moorhouse, Supervisor Date