

## Minutes of Special MEETING

Held March 31, 2022

10:00am

TOWNSHIP OF MARATHON

Michelle Coultas, Clerk

### CALL TO ORDER

Meeting was called to order at 10:06am by Trustee Glesenkamp.

### ROLL CALL

Fred Moorhouse, Supervisor – Absent until 10:55am

Michelle Coultas, Clerk

Lori Hollis, Treasurer

Sandi Glesenkamp, Trustee

Bill Sickner, Trustee

### Others in attendance:

Jane Beckwith

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

**PUBLIC COMMENT:** None.

**UNFINISHED BUSINESS:** None

### NEW BUSINESS

#### Amendments to 2021-2022 budget are as follows:

Hollis made a motion, supported by Glesenkamp, to accept the amendments to the 2021-2022 Building budget. **ALL AYES. Motion carried.**

Glesenkamp made a motion, supported by Coultas, to accept the amendments to the 2021-2022 Hemingway Lake and Dam budget. **ALL AYES. Motion carried**

Hollis made a motion, supported by Coultas, to accept the amendments to the 2021-2022 General Fund Budget. **ALL AYES. Motion carried.**

**Salary Resolutions:** Supervisor \$23,173, Treasurer \$30,396, Clerk \$26,899, Trustee Glesenkamp \$4,433 and Trustee Sickner \$4,304. **ALL AYES.**

**Park bids:** Hollis made a motion, supported by Sickner, to accept the well bid from Metamora Water Services for \$9,968.00 to install a well at the Marathon Township Park. Roll call vote was taken. **AYES:** Moorhouse – absent, Coultas, Hollis, Glesenkamp, Sickner. **NAYS:** None.  
**Motion carried.**

**Poverty Exemptions:** Glesenkamp made a motion, supported by Hollis, to keep the Poverty Exemptions the same as last year at 115% of the current year Federal Poverty Income Standards. Roll call vote was taken. **AYES:** Coultas, Hollis, Glesenkamp, Sickner, Moorhouse – absent. **NAYS:** None. **Motion carried.**

**King & King ARPA money reporting:** Glesenkamp made a motion, supported by Coultas, to have King & King do the Township's ARPA money reporting to the state. Roll call vote was taken. **AYES:** Hollis, Glesenkamp, Sickner, Moorhouse – absent, Coultas. **NAYS:** None. **Motion carried.**

**Road projects:** Glesenkamp made a motion, supported by Moorhouse, to approve the road projects as follows: \$6,532 for W. Barnes Lake Rd. east of Klam cross tube, \$9,847 for W. Barnes Lake BTW Klam and Fostoria cross tube and \$7,604 for Klam Rd. between LeValley and Peters Rd. cross tube. Roll call vote was taken. **AYES:** Glesenkamp, Sickner, Moorhouse, Coultas, Hollis. **NAYS:** None. **Motion carried.**

**Sirens:** Discussion took place about putting in a siren at Aurand Rd. at the old oil well location. ARPA money could be used for the sirens.

**Work sessions:** Glesenkamp made a motion, supported by Hollis, to remove the work sessions off of the Marathon Township meeting dates and holiday dates sheet and just post as a special meeting is needed. **ALL AYES. NAYS:** None. **Motion carried.**

## **PUBLIC HEARING**

A motion was made by Hollis, supported by Glesenkamp, to recess the regular board meeting and enter into a public hearing @ 11:07am. **ALL AYES. Motion carried.**

The board discussed the proposed budgets for General Fund, Hemingway Weed & Dam and the Building Department all for FY 2022-2023.

A motion was made by Glesenkamp, supported by Hollis, to adjourn the public hearing and reconvene the regular board meeting at 11:20am. **ALL AYES. Motion carried.**

### **Proposed budget for General Fund for FY 2022-2023**

Glesenkamp made a motion, supported by Hollis, to adopt the proposed general fund budget for FY 2022-2023. Roll call vote was taken. **AYES:** Sickner, Moorhouse, Coultas, Hollis, Glesenkamp. **NAYS:** None. **Motion carried.**

### **Proposed budget for Hemingway Weed & Dam for FY 2022-2023**

Hollis made a motion, supported by Coultas, to adopt the proposed budget for Hemingway Weed and Dam for FY 2022-2023. Roll call vote was taken. **AYES:** Moorhouse, Coultas, Hollis, Glesenkamp, Sickner. **NAYS:** None. **Motion carried.**

### **Proposed budget for Building Department for FY 2022-2023**

Glesenkamp made a motion, supported by Hollis, to adopt the proposed budget for the FY 2022-23 building department. Roll call vote was taken. **AYES:** Coultas, Hollis, Glesenkamp, Sickner, Moorhouse. **NAYS:** None. **Motion carried.**

### **Proposed budget for Marathon Area Fire Authority for FY 2022**

Glesenkamp made a motion, supported by Moorhouse, to approve the proposed budget for Marathon Area Fire Authority for FY 2022. Roll call vote was taken. **AYES:** Hollis, Glesenkamp, Sickner, Moorhouse, Coultas. **NAYS:** None. **Motion carried.**

### **General Appropriations Act approval for FY 2022-2023**

Glesenkamp made a motion, supported by Hollis, to adopt the 2022 General Appropriations Act for FY 2022-2023 General Fund accounts Revenue & Expenditures at \$1,025,895.00 and the 2022 Marathon Area Fire Authority Budget Revenue & Expenditures at \$933,104.00. Roll call vote was taken. **AYES:** Glesenkamp, Sickner, Moorhouse, Coultas, Hollis. **NAYS:** None. **Motion carried.**

**CORRESPONDENCE**

**ADJOURNMENT:** Meeting was adjourned at 11:27am by Supervisor Moorhouse.

Submitted by Michelle C  
Michelle Coultas, Clerk

Approved by Fred Moorhouse  
Fred Moorhouse, Supervisor

Date 4-14-22