

Minutes of SPECIAL MEETING

Held January 5, 2015

TOWNSHIP OF MARATHON DAWN JOHNSON, CLERK

CALL TO ORDER

Meeting called to order at 6:45 PM by Supervisor Moorhouse.

ROLL CALL

Fred Moorhouse, Supervisor
Sandi Glesenkamp, Treasurer
Dawn Johnson, Clerk
Karen Webber, Trustee
Jim Chaffer, Trustee – Absent

Others in attendance, David Jenkins

The sole purpose of this meeting was to discuss the Schmidt-Jenkins maintenance agreement required to maintain the easement on the property at 3515 Columbiaville Road.

Sealed bids that were submitted by individuals/companies interested in providing snowplowing services were opened and the Board compared the costs between the bids. Glesenkamp made a motion, supported by Webber to accept the bids submitted by Jim Baier for \$25.00 per push, regardless of the snowfall amount. This motion was made with the stipulation that Mr. Baier submit the proper liability insurance. All AYES. Motion carried.

Moorhouse presented a resolution for managing the maintenance agreement which stipulates how the costs associated with the legal fees paid by the township for court dates and the costs for developing the maintenance agreement will be paid. The resolution also defines how the costs associated with snowplowing, grading and improving the easement will be billed. Motion was made by Glesenkamp, supported by Webber to approve the resolution as presented. Roll call vote was taken. AYES Webber, Glesenkamp, Johnson, Moorhouse. NAYS None. ABSENT Chaffer.

The Township will now move forward with zoning enforcement action with respect to the township light, blight and fence ordinances.

Meeting was adjourned at 2:45 pm.

Submitted by 
Dawn D Johnson, Clerk

Approved by 
Fred Moorhouse, Supervisor

1/15/2015
date