## Minutes of REGULAR MEETING

Held October 9, 2024

6:00PM

**TOWNSHIP OF MARATHON** 

Michelle Coultas, Clerk

#### **CALL TO ORDER**

Meeting was called to order at 6:01pm by Supervisor Hogan.

#### **ROLL CALL**

Dennis Hogan, Supervisor Michelle Coultas, Clerk Lori Hollis, Treasurer Sandi Glesenkamp, Trustee Bill Sickner, Trustee

## Others in attendance:

Jane Beckwith Beth Potter Knowlton Amanda Renius Mark and Carol Winn

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

**MINUTES:** Hollis made a motion, supported by Glesenkamp, to accept the minutes of the regular meeting held September 11,2024 as presented. **ALL AYES. NAYS:** None. **Motion carried.** 

FINANCIAL REPORT: The financial report was read and accepted into record.

PUBLIC COMMENT: Discussion took place regarding website dates.

# **UNFINISHED BUSINESS**

**Dog ordinance:** Hollis made a motion, supported by Glesenkamp, to approve the dog ordinance 2024-07 with one change and rescind ordinance # 83-1. Roll call vote was taken. **AYES:** Hogan, Coultas, Hollis, Glesenkamp and Sickner. **NAYS:** None. **Motion carried.** 

## **NEW BUSINESS**

Park bench and picnic table sponsorship at park: Hollis made a motion, supported by Glesenkamp, to accept policy for park benches and picnic tables sponsorship application. ALL AYES. NAYS: None. Motion carried.

**Park donation box:** Hollis made a motion, supported by Glesenkamp, to approve the donation box at the park as presented in the drawing. **ALL AYES. NAYS:** None. **Motion carried.** 

**Noxious weed amendment:** Glesenkamp made a motion, supported by Hollis, to approve noxious weed ordinance 2024-08 with an addition of Phragmites and rescind ordinance 2016-1. Roll call vote was taken. **AYES:** Coultas, Hollis, Glesenkamp, Sickner and Hogan. **NAYS:** None. **Motion carried.** 

**Rescind speed on water:** Glesenkamp made a motion, supported by Hollis, to rescind ordinance # 6, Speed on Water, in its entirety. Roll call vote was taken. **AYES:** Hollis, Glesenkamp, Sickner, Hogan and Coultas. **NAYS:** None. **Motion carried.** 

**Rescind property division:** Glesenkamp made a motion, supported by Hogan, to rescind ordinance # 80.4, Property Division, in its entirety. Roll call vote was taken. **AYES:** Glesenkamp, Sickner, Hogan, Coultas and Hollis. **NAYS:** None. **Motion carried.** 

Plaque for Frankenmuth Credit Union Grant: Hollis made a motion, supported by Glesenkamp, to approve the plaque for the \$6,000.00 grant that Frankenmuth Credit Union awarded for the park, cost is \$530.00. Roll call vote was taken. AYES: Sickner, Hogan, Coultas, Hollis and Glesenkamp. NAYS: None. Motion carried.

# APPROVAL TO PAY BILLS

Hogan made a motion, supported by Coultas, to approve warrants 10661 – 10663 & 10665 – 10696 in the amount of \$63,466.35 (including direct deposits from payroll checks) from General Fund. Warrant # 10664 was voided. Warrants 5020 plus 2 transactions in the amount of \$21,964.23 from the Building Fund. AYES: Hogan, Coultas, Hollis, Glesenkamp and Sickner, NAYS: None. Motion carried.

ADJOURNMENT: Meeting was adjourned at 6:32pm by Supervisor Hogan.

Submitted by \_

Michelle Coultas, Clerk

Approved by\_

Dennis Hogah, Supervisor

Date\_11-21.29