

ARVON TOWNSHIP ANNUAL/BUDGET MEETING MINUTES
MARCH 27, 2017

CALL TO ORDER: Supervisor James Soli called the March 27, 2017 Annual/Budget meeting to order that was held at the Skanee Fire Hall at 6:00 P.M.

BOARD MEMBERS PRESENT: James Soli-Supervisor, Krystal Larson-Treasurer, Lisa Marinich-Clerk, Keith Erickson-Trustee, Karl Gipp-Trustee

ROLL CALL: Taken at 6:00 p.m.

MARCH 28, 2016 MINUTES APPROVAL: Karl Gipp motioned, seconded by Nancy Soli, to approve the minutes of the March 28, 2016 meeting. All in favor, motion passed.

APPROVAL OF AGENDA: Joanne Erickson motioned, seconded by Kay Erickson, to approve the Agenda. All in favor, motion passed.

SUPERVISOR'S TOWNSHIP UPDATE: Supervisor Soli presented the Township updates.

-A new roof was put on the township hall for \$24,000.00.

-The Grant project at the Skanee Park has been completed.

-The township funds have been depleted this fiscal year, so the Township board choose not to apply for another state grant.

-Land values have gone up about 2%.

TOWNSHIP HALL MAINTENANCE: The township hall had a \$24,000.00 roof put on in 2016 so for this fiscal year there will be no large projects for the hall.

DEPOSITORY: Joanne Erickson motioned, seconded by Linnea Barron to stay with Superior National Bank and Baraga Co. Credit Union as the Township depositories. All in favor, motion passed.

SALARY APPROVAL: The Supervisor and Clerk salary is \$6,500.00 per year, the Treasurer's salary is \$8,000.00 a year and the Trustees are \$55.00 per meeting. Joanne Erickson motioned, seconded by Kay Erickson to approve the salaries. All in favor, motion passed.

DATES, TIMES, LOCATION OF REGULAR BOARD MEETINGS: Marinich asked if the monthly Township meetings could be changed from 7:00 P.M to 6:00 P.M. Linnea Barron motioned, seconded by Joanne Erickson to change the monthly meeting time. All in favor, motion passed. The location of the meetings was discussed to be moved to the Fire Hall and to keep it the first Monday of the month. Bette Gabe motioned, seconded by Dorothy Nankervis to keep the dates of the meetings but change the location of the Townships regular monthly Board meetings to the Fire Hall. All in favor, motion passed.

MILEAGE REIMBURSEMENT RATES: Joanne Erickson motioned, seconded by Nancy Soli to approve the Federal Government rate per mile for reimbursement. All in favor, motion passed.

TOWN HALL/FIRE HALL RENTAL FEES AND AGREEMENTS: Nancy Soli motioned, seconded by Linnea Barron to keep the rental fee for the downstairs and upstairs of the Town Hall at \$75.00 each and leave the deposit fee for alcohol at \$100.00. Rental of the Fire Hall is \$50.00 and a \$100.00 deposit for alcohol. This service will be free to all Fire Dept members. All in favor, motion passed.

CEMETERY LOT FEES: After discussion, the Township is going to change the full cemetery lot fees from \$100.00 to \$200.00 and a half lot from \$50.00 to \$100.00. Joanne Erickson motioned, seconded by Linnea Barron to change the lot fees for the taxpayers of Arvon Township. All in favor, motion passed.

-Instead of volunteering the cemetery clean up in the spring, it should be hired out. Nancy Soli motioned, seconded by Bette Gabe to hire out this year. All in favor, motion passed. Marinich will put an add in paper for bids in the next weeks paper.

BOARD OF REVIEW/ZONING BOARD/ELECTION BOARD SALARIES: Board of Review wage is \$12.00/hr with paid lunch. The Election Chairperson wage is \$12.50/hr and the election workers wage is \$12.00/hr, their paid lunches are \$10.00. The Zoning Board/Zoning Board of Appeals

chairperson is \$35.00, clerk \$30.00, Zoning Board members \$25.00 per meeting. Any training for the Board of Review, Zoning Boards or the Election Board will be paid \$25.00 for a half day (up to 4 hours) and \$50.00 for a full day (over 4 hours) plus mileage. Joanne Erickson motioned, second by Linnea Barron to approve the board wages and training. All in favor, motion passed.

ADDITIONAL BUSINESS: Marinich motioned, seconded by Nancy Soli to let Kelly Erickson charge the Township for the use of his tractor. All in favor, motion passed.

-Soli said that all the trees behind the Township hall are rotten and should be taken down. This will be put on the April regular meeting agenda.

ANNUAL MEETING ADJOURNMENT: Joanne Erickson motioned, seconded by Linnea Barron, to adjourn the Annual meeting at 6:20 P.M. All in favor, motion passed.

BUDGET MEETING: Supervisor James Soli called the 2016-2017/2017-2018 Budget meeting to order at 6:20 P.M. at the Township Fire Hall. Larson read through the revised budget of 2016-2017. Gipp motioned, seconded by Erickson to approve the revised budget of 2016-2017. All in favor, motion passed. Larson read through the Budget of 2017-2018. Marinich motioned, seconded by Gipp to approve the 2017-2018 Budget. All in favor, motion passed.

TOWNSHIP BILL APPROVAL: Gipp motioned, seconded by Erickson to approve paying the bills. All in favor, motion passed.

ADJOURNMENT: Gipp motioned, seconded by Erickson to adjourn the Budget meeting at 6:35 P.M. All in favor, motion passed.

Lisa M. Marinich
Arvon Township Clerk