

ARVON TOWNSHIP ANNUAL/BUDGET MEETING MINUTES
MARCH 29, 2018

CALL TO ORDER: Supervisor James Soli called the March 29, 2018 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-absent, Karl Gipp-Trustee

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

MARCH 27, 2017 MINUTES APPROVAL: Karl Gipp motioned, seconded by Krystal Larson to approve the minutes of the March 27, 2017 meeting. All in favor, motion passed.

APPROVAL OF AGENDA: Krystal Larson motioned, seconded by Karl Gipp, to approve the Agenda. All in favor, motion passed.

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

-The new fire hall is complete.

-Finally got the easement for the Township property in Aura.

TOWNSHIP HALL MAINTENANCE:

DEPOSITORY: Kelly Erickson motioned, seconded by Nancy Soli 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. Nancy Soli motioned, seconded by Mary DeLine to approve the salaries. All in favor, motion passed.

DATES, TIMES, LOCATION OF REGULAR BOARD MEETINGS: The Regular monthly meetings are at 6:00 P.M. At the Skanee Fire Hall. Karl Gipp motioned, seconded by Kelly Erickson to leave it the same. All in favor, motion passed.

MILEAGE REIMBURSEMENT RATES: Mary DeLine 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: Kelly Erickson motioned, seconded by Nancy Soli 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: The cemetery lot fees are \$200.00 for a full lot and a half lot \$100.00.

Nancy Soli motioned, seconded by Mary DeLine stay with the same fees for the taxpayers of Arvon Township. All in favor, motion passed.

Nancy Soli motioned, seconded by Mary DeLine to bid out the Skanee cemetery clean up again this year. All in favor, motion passed. Marinich will put and add in paper for bids in the next week's 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. Nancy Soli motioned, second by Kelly Erickson to approve the board wages and training. All in favor, motion passed.

ADDITIONAL BUSINESS:

ANNUAL MEETING ADJOURNMENT: Nancy Soli motioned, seconded by Karl Gipp, to adjourn the Annual meeting at 6:15 P.M. All in favor, motion passed.

BUDGET MEETING: Supervisor James Soli called the 2017-2018/2018-2019 Budget meeting to order at 6:15 P.M. at the Township Fire Hall. Larson read through the revised budget of 2017-2018.

Marinich motioned, seconded by Gipp to approve the revised budget of 2017-2018. All in favor, motion passed.

- Larson read through the Budget of 2018-2019. Marinich motioned, seconded by Gipp to approve the 2018-2019 Budget. All in favor, motion passed.

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

ADJOURNMENT: Gipp motioned, seconded by Larson to adjourn the Budget meeting at 6:30 P.M. All in favor, motion passed.

Lisa M. Marinich
Arvon Township Clerk