

APRIL 6, 2015 REGULAR MEETING MINUTES

CALL TO ORDER: Supervisor James Soli called the Regular Board meeting to order at 7:00 P.M. at the Arvon Fire Hall on April 6, 2015.

ROLL CALL OF MEMBERS PRESENT: James Soli-Supervisor, Kathy Drue-Treasurer, Lisa Marinich-Clerk, Karl Gipp-Trustee, Keith Erickson-Trustee.

MINUTES APPROVAL: Gipp motioned, seconded by Erickson to approve the March 2, 2015 minutes. All in favor, motion passed.

AGENDA APPROVAL: Drue motioned, seconded by Gipp to approve the agenda. All in favor, motion passed.

OLD BUSINESS: Gipp motioned, seconded by Erickson to approve the Bay Ambulance renewal contract. All in favor, motion passed.

-Soli contacted O'Leary about the monthly retainer fee the Township pays him. O'Leary asked the board if they would like to discontinue the retainer fee, he feels that the Township has not used him for so long. Soli will call MTA about hiring another lawyer, but in the meantime stay with O'Leary.

-Marinich will put an add in the paper for bids on the cemetery clean up. Deadline for bids will be May 3, 2015 and completion of the job will be May 20, 2015. She will put it in for 2 weeks.

Marinich motioned, seconded by Drue to approve the add in the paper with the deadline. All in favor, motion passed.

-Marinich will put an add in the paper for the Ball field and the cemetery road bids for 2 weeks. Deadline for bids will be May 3, 2015. Gipp motioned, seconded by Erickson to approve the bids in the paper with the deadlines. All in favor, motion passed.

NEW BUSINESS:

JAMES FEDIE: Jim Fedie thanked the Township for hiring him as the Arvon Township assessor. He let the board know that he has been an assessor since 2007 and is also is the assessor for L'Anse, Baraga and Houghton. He has 169 parcels in Arvon Township to visit yet, which should be done by the end of the year. He also attended the March Board of Review and that there were 25 protests, all veterans. He let the board know that the transition between him and Ken Marshall had no problems.

PUBLIC COMMENT: Kelly Erickson submitted a quote from LaBlanc Sales and Service for a new riding lawn mower of \$6,895.00. Gipp motioned, seconded by Erickson to approve the lawn mower purchase. All in favor, motion passed.

-Marcy Cella donated \$1,000.00 for either the EMS fund or putting it towards the town hall repairs. The township board will put it towards the town hall repairs.

-The Ripples donated \$200.00 towards the town hall repairs.

-Marinich will send them both a thank you note from the Township Board for their generosity.

-Kelly Erickson would like to get the township hall open a few weeks before the election so they can go in and clean it up. Marinich will call Bianco's Plumbing to open it. Joanne asked for a new outside flag and a solar light for the monument and flag. Marinich will order a flag and look into a solar light. Gipp motioned, seconded by Erickson to approve the flag and solar light.

MAIL CALL:

TREASURER'S REPORT: Drue gave the Treasurer's Report. General Fund-\$176,897.01 Ambulance/EMT Fund-\$25,108.00 Fire Fund-\$168,075.18 Liquor Fund-\$354.58, Road Fund-\$13,992.74. Erickson motioned, seconded by Gipp to approve the Treasurer's Report. All in favor, motion passed.

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

NEXT MEETING DATE: The next meeting date will be May 4, 2015.

ADJOURN: Erickson motioned, seconded by Drue to adjourn at 7:25 P.M. All in favor, motion passed.

Lisa M. Marinich/Arvon Township Clerk

