

MARCH 1, 2016 REGULAR MEETING MINUTES

CALL TO ORDER: Supervisor James Soli called the Regular Board meeting to order at 7:00 P.M. at the Arvon Township Fire Dept. on March 1, 2016.

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 February 1, 2016 minutes. All in favor, motion passed.

AGENDA APPROVAL: Soli requests "UPSET" under "New Business" and Drue requests "Town Hall" under "Old Business". With the two additions, Drue motioned, seconded by Erickson to approve the March 1, 2016 agenda. All in favor, motion passed.

OLD BUSINESS: All three Board of Review member's terms are expired and would like to extend another term on the board. Joe Bollech will hold a 1 year term, Robert Baxter a 2 year term and Jay Loman the 3 year term. Hommer Elmlad and Mike Vizina are the alternate board members if needed. Marinich motioned, seconded by Drue to accept the Board of Review members and their terms. All in favor, motion passed. Marinich will swear them in after this meeting is adjourned.

-Drue asked the board about putting a notice in the paper for bids on the town hall roof. After discussion, James Soli will write up the notice and Marinich will put an ad in the L'Anse Sentinel, Mining Journal and the Mining Gazette. Deadline for bids will be April 15, 2016.

NEW BUSINESS: Bay Ambulance Service Agreement is due for 2016. It remains the same as last year. \$23.00 per citizen at 450 citizens-\$101,350.00. Gipp motioned, seconded by Erickson to approve the Bay Ambulance Agreement. All in favor, motion passed.

-Soli met with UPSET West and they are asking for donations from the local Townships. A pledge for 3 years to support the program would cost the Township \$3,000.00 per year. The Portage Health Foundation has donated approximately \$120,000.00, Houghton County \$80,000.00. The board is going to table this until the Annual/Budget meeting where there may be more input from the township.

JAMES FEDIE: Fedie sent Drue an email letting the board know that he is preparing for the March 8, 2016 Board of Review where he will be turning the roll over to the Board also the veterans exemptions that he received. The State accepted the corrective action plan for the township. He will have an outline plan for moving forward with this at the April meeting. He contacted a mapping company for L'Anse Township and if approved by the State, he will do a similar mapping for our Township.

PUBLIC COMMENT:

MAIL CALL:

TREASURER'S REPORT: Drue gave the Treasurer's Report. General Fund-\$175,426.53 Ambulance/EMT Fund-\$28,160.00 Fire Fund-\$215,087.09 Liquor Fund-\$457.96, Road Fund-\$15,303.85. Gipp motioned, seconded by Erickson to approve the Treasurer's Report. All in favor, motion passed.

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

NEXT MEETING DATE: Next regular meeting date is April 4, 2016.

ADJOURN: Gipp motioned, seconded by Erickson to adjourn at 7:40 P.M. All in favor, motion passed.

Lisa M. Marinich/Arvon Township Clerk