

## APRIL 3, 2017 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 hall on April 3, 2017.

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

MINUTES APPROVAL: Erickson motioned, seconded by Gipp to approve the March 6, 2017 minutes. All in favor, motion passed.

AGENDA APPROVAL: Soli requests "Fire hall construction contract" "Zoning Board Member", "Sign for park", "Rental agreements" under "New Business". Marinich motioned, seconded by Larson to approve the agenda with the additions. All in favor, motion passed.

PUBLIC COMMENT:

OLD BUSINESS:

NEW BUSINESS: Soli will call Whitman Construction on color swatches for the new fire hall. Table until next month's meeting. Soli will contact Jim Nankervis about the plumbing and electrical specs so it can get in the paper for bids.

-Soli said that there are about 14 trees behind the town hall that should be removed.

-Marinich will put an ad in the paper for bids for the cemetery clean up. Deadline for bids will be April 30, 2017. Completion date will be May 19<sup>th</sup>.

-A Township board member has to be appointed to sit on the Planning/Zoning Commission board. Erickson said he would be willing to. Marinich motioned, seconded by Gipp to appoint Erickson on the Planning/Zoning board. All in favor, motion passed.

-Soli let the board know that the townships insurance underwriter suggested putting up "No lifeguard on premises" sign at the Township Park. Soli would also like a sign put at the park stating "NO 4x4 trucks" close to the walkway. Erickson motioned, seconded by Gipp to approve the signs. All in favor, motion passed.

-The Township insurance underwriter suggests the township have a rental agreement and the person renting will have to purchase their own liability insurance of at least \$1,000,000.00. Gipp motioned, seconded by Erickson to get an agreement wrote up for the township. All in favor, motion passed. Marinich will have samples at next month's meeting.

JAMES FEDIE:

PUBLIC COMMENT:

MAIL CALL:

TREASURER'S REPORT: Larson gave the Treasurer's Report. General Fund-\$203,082.63 Ambulance/EMT Fund-\$15,500.00 Fire Fund-\$203,774.17 Liquor Fund-\$472.36, Road Fund-\$12,401.74. Gipp motioned, seconded by Erickson to approve the Treasurer's Report. All in favor, motion passed.

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

NEXT MEETING DATE: The next meeting date will be May 1, 2017 at the Fire Hall.

ADJOURN: Marinich motioned, seconded by Gipp to adjourn at 6:45 P.M. All in favor, motion passed.

Lisa M. Marinich/Arvon Township Clerk