

## AUGUST 3, 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 Township Hall on August 3, 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 July 6, 2015 minutes. All in favor, motion passed.

AGENDA APPROVAL: Drue requests "Building Official" under "New Business." Drue motioned, seconded by Erickson to approve the agenda with the one addition. All in favor, motion passed.

OLD BUSINESS: With the summer season coming to an end and all of the contractors busy, the town hall roof will be tabled until early next spring.

-The Kallio fund would like to see the new addition to the cemetery brush hogged. Keith Erickson looked at one of the corners at the cemetery, it doesn't seem to have a problem right now.

-Marinich will put an ad in the paper for cemetery ornaments removal by Oct 31<sup>st</sup>.

### NEW BUSINESS:

JAMES FEDIE: Fedie was absent from the meeting, but let the board know that he has the list that the State will be visiting as part of our AMAR audit. Also properties that have been in override is coming along well, should have it all done by end of summer. Pat Osterman has not started the field work yet, if he can't, Fedie will start this fall on it himself. His biggest concern is getting the override parcels completed. The JBOR was on the 21<sup>st</sup> all went well with only a couple of items needing some attention. There were parcels that were supposed to be in CFR and a veteran's exemption getting corrected

### PUBLIC COMMENT:

### MAIL CALL:

TREASURER'S REPORT: Drue gave the Treasurer's Report. General Fund-\$159,228.81 Ambulance/EMT Fund-\$22,776.66 Fire Fund-\$165,041.11 Liquor Fund-\$220.59, Road Fund-\$13,961.48. Erickson motioned, seconded by Gipp to approve the Treasurer's Report. All in favor, motion passed.

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

NEXT MEETING DATE: The next meeting date will be Sept 1, 2015.

ADJOURN: Gipp motioned, seconded by Drue to adjourn at 7:35 P.M. All in favor, motion passed.

Lisa M. Marinich/Arvon Township Clerk