

AUGUST 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 Hall on August 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 July 1, 2016 minutes. All in favor, motion passed.

AGENDA APPROVAL: Drue requests "Township Roof" under "Old Business". Erickson motioned, seconded by Drue to approve the agenda with the addition. All in favor, motion passed.

PUBLIC COMMENT: Gabe let the board know that the Planning committee will be meeting do discuss wind and energy. The wording in the ordinance is very vague. There will be a meeting in Humbolt Township in October and would like the Planning members and anyone on the board to attend the meeting. Drue motioned, seconded by Marinich to approve attending the meeting in October. All in favor, motion passed.

-Sue Bollech got a hold of Jay Elmblad about making some Township signs. Elmblad said he would do it as a winter project. Table until later date.

OLD BUSINESS: Soli let the board know that work is in progress on the signs for the semis. This will be tabled until next month's meeting.

-Marinich let the Board know that MD contracting will be starting the waterfront project in the next couple weeks.

-Drue asked when the township hall roof will be started. Kahkonen let Marinich know that he is a week behind and it should be finished by the end of August.

NEW BUSINESS: Marinich will put an ad in the paper for an Electrical Inspector for Arvon township.

JAMES FEDIE: Fedie let the Board know that himself and Soli attended an AMAR meeting July 19th. There are four issues to take care of. Basically, Fedie did what they wanted him to do.

PUBLIC COMMENT: Harold Ripple brought up blight in the Township. Soli and Ripple will take a ride around Arvon Township to certain sites.

MAIL CALL:

TREASURER'S REPORT: Drue gave the Treasurer's Report. General Fund-\$175,526.92 Ambulance/EMT Fund-\$25,121.07 Fire Fund-\$215,532.69 Liquor Fund-\$234.64, Road Fund-\$14,408.63. Gipp motioned, seconded by Erickson 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: Due to the Labor Day holiday, the next meeting date will be September 1, 2016.

ADJOURN: Erickson motioned, seconded by Gipp to adjourn at 7:20 P.M. All in favor, motion passed.

Lisa M. Marinich/Arvon Township Clerk