

AUGUST 7, 2017 REGULAR MEETING MINUTES

CALL TO ORDER: Supervisor James Soli called the Regular Board meeting to order at 6:00 P.M. at the Arvon Township fire hall on August 7, 2017.

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

MINUTES APPROVAL: Gipp motioned, seconded by Erickson to approve the July 10, 2017 minutes. All in favor, motion passed.

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

PUBLIC COMMENT: Bette Gabe let the board know that the ordinance is almost done. The Planning commission will be meeting August 9th to discuss tiny houses.

OLD BUSINESS: The Skanee Ball Park will be tabled until next month's meeting. Marinich will ask Mark Hannula to attend next month's meeting to explain this issue and explain the hall rental.

-Marinich let the board know that she mailed a letter to Susan Rogala, SNB and Nicholas Davettila the attorney for mortgage requesting easement to township property. This will be tabled until further notice.

NEW BUSINESS: Soli let the board know that the new fire hall is almost complete. The bathrooms were approximately \$16,349.28 extra due to the State regulations. The septic still needs to be done. Marinich will contact Hannula Agency about insuring the new building.

-Erickson motioned, seconded by Gipp to approve the Cemetery deed to Pete Suomela. All in favor, motion passed.

JAMES FEDIE: Fedie let the board know that the Board of Review meeting went well. He is still doing field work.

PUBLIC COMMENT: UPSET sent the board a letter of "Thank You" for the donation.

MAIL CALL:

TREASURER'S REPORT: Larson gave the Treasurer's Report. General Fund-\$153,690.58 Ambulance/EMT Fund-\$26,148.85 Fire Fund-\$156,655.84 Liquor Fund-\$248.72, Road Fund-\$15,571.01. Gipp motioned, seconded by Erickson to approve the Treasurer's Report. All in favor, motion passed.

BILL APPROVAL: Void check # 12683 due to duplicate. Erickson motioned, seconded by Gipp to approve the bills. All in favor, motion passed.

NEXT MEETING DATE: Due to Labor Day, the next meeting date will be September 11, 2017 at 6:00 p.m. At the fire hall.

ADJOURN: Gipp motioned, seconded by Larson to adjourn at 6:35 P.M. All in favor, motion passed.

Lisa M. Marinich/Arvon Township Clerk