

AUGUST 6, 2018 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 6, 2018.

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

MINUTES APPROVAL: Erickson motioned, seconded by Larson to approve the July 2, 2018 minutes. All in favor, motion passed.

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

PUBLIC COMMENT: Kelly Erickson requests purchasing a permanent generator system for both of the fire halls. He will get prices for the next month's meeting. Table until next month.

OLD BUSINESS: Soli received the Pt. Abbaye easement from O'Leary and registered it with the County Clerk for \$30.00.

-The Township board received one bid from Dave Whitman Construction for the 2 fire hall entrances-\$8,390.17. Marinich motioned, seconded by Erickson to approve the bid. All in favor, motion passed.

-The Township board received one bid from Dave Whitman Construction for the office in the old fire hall-\$7,919.00. Marinich motioned, seconded by Larson to approve the bid. All in favor, motion passed.

-The township property surveying will be tabled until next month's meeting.

-Soli hasn't heard back from Jim Nankervis about surveying the township cemetery. Tabled until next month's meeting.

-The cemetery board received a sample ordinance to look over. This will be tabled until next month's meeting.

NEW BUSINESS:

JAMES FEDIE:

PUBLIC COMMENT: Kelly Erickson is donating his time and tractor to brush hog the Skanee Cemetery.

-Harold Ripple asked the board if they think the township hall is worthy of being saved. Soli explained that \$24,000.00 was just spent on a new roof and the trees behind it have to be removed which will be costly for this year.

MAIL CALL:

TREASURER'S REPORT: The Treasurer's Report was the same as last month, General Fund-\$191,730.96 Ambulance/EMT Fund-\$27,073.22 Fire Fund-\$99,804.50 Liquor Fund-\$262.80, Road Fund-\$16,874.70.

Erickson motioned, seconded by Marinich to approve the Treasurer's Report. All in favor, motion passed.

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

NEXT MEETING DATE: The next meeting date will be September 4, 2018 at 6:00 P.M. at the Fire hall.

ADJOURN: Erickson motioned, seconded by Larson to adjourn at 6:30 P.M. All in favor, motion passed.

Lisa M. Marinich/Arvon Township Clerk