

## DECEMBER 7, 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 December 7, 2015.

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

MINUTES APPROVAL: Erickson motioned, seconded by Gipp to approve the November 2, 2015 minutes. All in favor, motion passed.

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

OLD BUSINESS: Marinich let the Board know that the DEQ has received the park grant application submission.

-Soli contacted O'Leary about the easement on Point Abbeye with Tom Buschan. O'Leary didn't think the township can do anything with the easement. Soli's friend that is also an attorney said he thinks we have a chance. He said to find a Real Estate attorney. O'Leary is supposed to call Soli's friend to find out what he could do and to let the township know how much a Real Estate attorney would cost approximately. This will be tabled until next month.

-Marinich received ons application for an Alternate Building Inspector, which was Don Mleko. Erickson motioned, seconded by Marinich to approve Mleko as an Alternated Building Inspector for Arvon Township. All in favor, motion passed.

NEW BUSINESS: The Ambulance millage will be expired the end of this year. Marinich will have the millage renewal on the August 2016 election ballot. Kathy Drue will be retiring as the Township Treasurer at the end of December 2016. Marinich will call Wendy Goodreau to find out what the Township needs to do. Table until next month's meeting.

-Marinich asked if the Township hall should be closed and drained for the winter. Gipp motioned, seconded by Erickson to close it. All in favor, motion passed. Marinich will call Bianco's to close after December 15<sup>th</sup> which is the Board of Review meeting.

JAMES FEDIE: Fedie and Soli submitted a Corrective Action Plan for AMAR. They explained that with the procedures are in place, the Township will have most deficiencies fixed by MBOR 2016 and with all the deficiencies fixed by MBOR 2018.

-Fedie will be holding the Board of Review on December 15, 2015. at 9:00 A.M.

PUBLIC COMMENT: Anderson let the Board know that he had 20 Building permits this year.

-Dorothy Nankervis would like to see the Township find a new Attorney.

-Sue Bollech asked about the township building and if there will be anything done with it. The board will put an ad in the local papers for bids on the roof in February/March.

-Roger Jordan let the Board know that he injured his leg on a Fire Call on November 13, 2015. Marinich will contact Hannula Agency.

MAIL CALL:

TREASURER'S REPORT: Drue gave the Treasurer's Report. General Fund-\$151,574.65 Ambulance/EMT Fund-\$19,858.55 Fire Fund-\$164,520.26 Liquor Fund-\$591.95, Road Fund-\$15,335.11. Erickson motioned, seconded by Gipp to approve the Treasurer's Report. All in favor, motion passed.

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

NEXT MEETING DATE: The next meeting date will be January 4, 2016.

ADJOURN: Erickson motioned, seconded by Gipp to adjourn at 7:45 P.M. All in favor, motion passed.

Lisa M. Marinich/Arvon Township Clerk