

## DECEMBER 5, 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 December 5, 2016.

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

MINUTES APPROVAL: Erickson motioned, seconded by Gipp to approve the November 7, 2016 minutes. All in favor, motion passed.

AGENDA APPROVAL: Gipp requests "Township Hall and Officials Name Board" under "New Business". Gipp motioned, seconded by Erickson to approve the agenda with the additions. All in favor, motion passed.

PUBLIC COMMENT: Bette Gabe let the Board know that herself, Mary DeLine, Jay Loman and Ken Anderson attended the Wind & Energy meeting and that it was very informative.

-Ken Anderson will be out of town for three months. He will contact the alternate Building inspector Don Mleko to get him updated with any projects.

OLD BUSINESS: Marinich let the board know that a sign had to be purchased for the amount of \$209.80 for the Skanee Park Project. The sign lets the public know that the Skanee park project was part of a grant program.

NEW BUSINESS: Gipp wanted to know about closing the Township hall for the winter. After discussion, Gipp motioned, seconded by Marinich to close it after the December Christmas party. All in favor, motion passed.

-Gipp asked about purchasing a new Officials Name board for the outside of the Township hall. The one out there now is many years old and not many letters left. Gipp motioned, seconded by Marinich to purchase a new name board. All in favor, motion passed.

JAMES FEDIE: Fedie let the Board know that the Board of Review will be meeting December 13, 2016 at 9:00 a.m. They will be correcting mistakes and clerical errors.

PUBLIC COMMENT:

MAIL CALL:

TREASURER'S REPORT: Drue gave the Treasurer's Report. General Fund-\$108,326.29 Ambulance/EMT Fund-\$18,248.26 Fire Fund-\$216,015.56 Liquor Fund-\$606.00, Road Fund-\$14,273.67. Erickson motioned, seconded by Marinich 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 2, 2017 at the Fire Hall.

ADJOURN: Gipp motioned, seconded by Erickson to adjourn at 7:25 P.M. All in favor, motion passed.

Lisa M. Marinich/Arvon Township Clerk