

DECEMBER 4, 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 December 4, 2017.

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 6, 2017 minutes. All in favor, motion passed.

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

PUBLIC COMMENT:

OLD BUSINESS: Soli is working on the township property easement, he would like to get a surveyor out there after it freezes up. This will be tabled until next month's meeting.

-Soli said the septic is in and the water is hooked up at the new fire hall. The Mechanical inspection has been approved and December 5th the Plumbing inspection will be coming out to inspect.

-Fedie will be purchasing a laptop from Baraga Telephone Company. BS & A will send all the discs needed for the new computer.

-Ken Anderson will be mailing Hendrickson a no occupancy notice for a delinquent electrical inspection bill that the Township paid the State \$512.88. When paid, Anderson will lift the notice.

NEW BUSINESS: Thomas Saphner of Green Bay, Wisconsin is asking the Board to pass a Conveyance Resolution. He wants to do repairs to his dock, Michigan DEQ said he has to get a bottomlands conveyance resolution from the Arvon Township Board. The property is described-Baraga County Arvon Township, Town/Range/section 51n31W08, property Tax No. 07-0014-158-009-40, owner of a cabin on Huron Bay. He is filing an application for a conveyance of the Great Lakes Bottomlands surrounding the marina docks located at A3939 North Skanee Rd. Skanee, Baraga County, Michigan. Erickson motioned, seconded by Gipp to approve the resolution. All board member in favor, motion passed.

JAMES FEDIE: Fedie contract is due and he is asking for a \$2.00 per parcel increase which would be \$18,249.00. Gipp motioned, seconded by Larson to approve the increase. All in favor, motion passed.

PUBLIC COMMENT:

MAIL CALL:

TREASURER'S REPORT: Larson gave the Treasurer's Report. General Fund-\$148,255.53 Ambulance/EMT Fund-\$22,365.67 Fire Fund-\$66,357.57 Liquor Fund-\$592.58, Road Fund-\$14,034.44. Erickson motioned, seconded by Gipp 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 New Year, the next meeting date will be January 8, 2018 at 6:00 P.M. at the fire hall.

ADJOURN: Erickson motioned, seconded by Larson to adjourn at 7:10 P.M. All in favor, motion passed.

Lisa M. Marinich/Arvon Township Clerk