

DECEMBER 3, 2018 REGULAR MEETING MINUTES

CALL TO ORDER: Clerk Marinich called the Regular Board meeting to order at 6:00 p.m. at the Arvon Township Fire Hall on December 3, 2018.

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

MINUTES APPROVAL: Gipp motioned, seconded by Erickson to approve the November 5, 2018 minutes. All in favor, motion passed.

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

PUBLIC COMMENT: Baraga County Road Commission member Scott Swanson was present at the meeting. The Baraga County Road Commission is looking for support from Arvon Township to oppose the Senate Bill 396. This bill if passed would allow exemptions from seasonal weight restrictions (aka "frost laws") to the forest product industry during the spring thaw when roads are the most vulnerable to damage from heavy loads and allowing the hauling of forest products and transport of equipment on the public road system without obtaining proper permits from road authorities at all times of the year, which will result in damage to the public road system and expensive reactive maintenance repairs and significantly increased taxpayer costs to maintain the public road system. A resolution opposing this bill from Arvon Township would be a strong impact due to all the logging in the township. Gipp motioned, seconded by Erickson to sign the Senate Bill 396 Resolution. Marinich and Larson also approve the resolution. Supervisor Soli was absent. All in favor, motion passed. -Bette Gabe let the board know that the ordinance mapping was coming along with WUPPDR. The Planning board is working on the Land Use Plan and Zoning.

OLD BUSINESS: Generator system for the fire halls will be tabled until next month's meeting.

-The Planning Commission will hold a hearing and meeting when the Land Use Plan is updated. Linnea Barron is retying it.

NEW BUSINESS: The new office space needs flooring. Kelly Erickson will contact L'Anse Furniture Mart for a quote. Table until next month's meeting.

-Kelly Erickson will look into purchasing Men and Women bathroom signs for the new fire hall. Table until next month's meeting. Kelly asked when the board meets in February for their Budget Workshop, to budget stairs for the new fire hall, shelving for the new office and a new furnace for the town hall.

-Erickson motioned, seconded by Gipp to winterize the town hall after December, 10, 2018. All in favor, motion passed.

JAMES FEDIE: The Board of Review will be meeting at 9:00 a.m. on December 11, 2018. He is also finishing up field work.

MAIL CALL:

TREASURER'S REPORT: Larson gave the Treasurer's report. General Fund-\$201,325.49, Ambulance/EMT Fund-\$22,192.38, Fire Fund-\$83,812.07, Liquor Fund-\$816.32, Road Fund-\$15,336.90. 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 holiday, the next meeting date will be January 7, 2019 at 6:00 p.m. at the Fire Hall.

ADJOURN: Erickson motioned, seconded by Larson to adjourn at 6:20 p.m. All in favor, motion passed.

Lisa M. Marinich/Arvon Township Clerk