

FEBRUARY 2, 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 February 2, 2015.

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

MINUTES APPROVAL: Gipp motioned, seconded by Erickson to approve the January 5, 2015 minutes. All in favor, motion passed.

AGENDA APPROVAL: Soli requested "Bd of Review training" under New Business. With the addition, Drue motioned, seconded by Gipp to approve the agenda. All in favor, motion passed.

OLD BUSINESS: The Board met for a workshop to discuss the repairs that are needed and the cost on the Township Hall. This will be put on the Annual/Budget meeting agenda for public input.

-O'Leary Law Office will be taken off the agenda for now.

-Kay Erickson requested \$25.00 an hour to keep up the township website. She figures that once website is ready, she would only have around a half an hour a month to update it. Gipp motioned, seconded by Drue to approve her request. All in favor, motion passed.

- Mark Maki, Jim Fedie and Homer Elmblad applied for the Assessor's position. The board had a month to go over the 3 applications and their resumes. Gipp motioned, seconded by Erickson to approve Jim Fedie as the new Township Assessor. Gipp motioned to approved Fedie, Erickson motioned to approve Fedie, Drue motioned to approve Fedie and Marinich motioned to approve Fedie. All in favor, motion passed. Fedie will be hired as the new assessor as of April 1, 2015.

NEW BUSINESS: Dave and Marci Cella congratulated the Board on the Park grant approval. They asked the Township to be the administrator for the grant that they are applying for on the Huron River due to erosion. They contacted Bill Sanders and he is willing to help out. Cella's are guaranteeing the match for the grant and are not asking the Township for any money. Engineers will be coming out to the site in May of 2015. This will be taken off the agenda until Bill Sanders come to a Township meeting after meeting with Cella's in May.

-Mary DeLine has been absent from the Planning Commission meetings. Gabe would like to see an alternate hired. Marinich will put an add in the paper for an Alternate Position opening. Tabled until next months meeting.

-The Budget Workshop meeting will be held on February 24, 2015 at 4:30 p.m. At the Skanee Fire Hall. The Annual/Budget meeting will be held on March 30, 2015 at 6:00 p.m. At the Skanee Fire Hall.

-There is Board of Review training in Houghton on February 12, 2015. Jay Loman, Joe Bollech and Homer Elmblad will be attending the training. The cost is \$50.00 total. Erickson motioned, seconded by Gipp to approve the training and the \$50.00 check. All in favor, motion passed.

KEN MARSHALL:

PUBLIC COMMENT: Bill Vivian lives on the Witz Rd. and explained that the Fire signs are not lined up correctly with the houses. Soli will call Bob Larson about the problem.

MAIL CALL:

TREASURER'S REPORT: Drue gave the Treasurer's Report. General Fund-\$156,302.48 Ambulance/EMT Fund-\$21,856.20 Fire Fund-\$141,334.11 Liquor Fund-\$488.56, Road Fund-\$14,023.58. Gipp motioned, seconded by Erickson to approve the Treasurer's Report. All in favor, motion passed.

BILL APPROVAL: Erickson motioned, seconded by Gipp to approve the bills with the addition of \$50.00 for Board of Review training to UPAA. All in favor, motion passed.

NEXT MEETING DATE: The next meeting date will be March 2, 2015.

ADJOURN: Gipp motioned, seconded by Drue to adjourn at 8:10 P.M. All in favor, motion passed.
Lisa M. Marinich/Arvon Township Clerk

