

FEBRUARY 1, 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 Fire Dept. on February 1, 2016.

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 January 4, 2016 minutes. All in favor, motion passed.

AGENDA APPROVAL: Soli requests "Atlas Outfitters" under "New Business" and Drue requests "Town Hall" under "Old Business". With the two additions, Gipp motioned, seconded by Erickson to approve the January 4, 2016 minutes. All in favor, motion passed.

OLD BUSINESS: Marinich let the Board know that she received copies of all the applications that were sent to the State for the Park Grant.

-Drue asked the Board when the ad should be put in the paper for the Town Hall roof. Soli will get specs for Marinich.

NEW BUSINESS: Marinich motioned, seconded by Drue to approve the Board of Review Training at the Ojibwa conference room in Baraga on February 10, 2016. All in favor, motion passed.

-All of the Board of Review member's terms are expired. Marinich will call members to see if they would like to be reappointed another term. The Board will have to start staggering the terms. Erickson motioned, seconded by Gipp to stagger the terms as of next month. All in favor, motion passed. Marinich will swear the members in at next months meeting.

-Grant Fenner would like to advertise the "Lake and Country Tour" on the Arvon Township website. He said that the organization would like any input that the Township would have. He will keep us updated on the project.

-Erickson motioned, seconded by Drue to hold the Budget Workshop on February 8, 2016 at 5:00 p.m. At the Skanee Fire Hall. All in favor, motion passed.

-Erickson motioned, seconded by Drue to hold the Annual/Budget meeting on March 28, 2016 at 6:00 p.m. At the Skanee Fire Hall. All in favor, motion passed.

-Soli let the Board know that the Fire Dept is in need of 4 new ice rescue suits. The cost is approximately \$500.00 per suit. Erickson motioned, seconded by Marinich to approve up to \$2,000.00. All In favor, motion passed.

JAMES FEDIE: Fedie has not heard from AMAR. He has everything out of override. The mapping he has until October to get updated, then the sketching. Board of Review themselves will meet March 8th. The public dates will be March 14th 9-3 and March 16th from 3-9 at the Skanee Fire Hall.

PUBLIC COMMENT: Bette Gabe let the Board know that the Planning Commission was going to meet with Bill Olson from U.P. Engineers, but was canceled. He said he would reschedule it next month. The Planning Board has also been looking into small grants from local areas, such as the Portage Health grant. The Rec Plan will be expiring this year. The Planning Board is asking for \$6,000.00 to \$10,000.00 budgeted for the upcoming year for meeting wages, notices and possibly applying for grants. The Board will discuss it at the Budget Workshop.

MAIL CALL:

TREASURER'S REPORT: Drue gave the Treasurer's Report. General Fund-\$165,597.32 Ambulance/EMT Fund-\$22,595.74 Fire Fund-\$187,900.70 Liquor Fund-\$502.62, Road Fund-\$15,314.27. Erickson motioned, seconded by Gipp to approve the Treasurer's Report. All in favor, motion passed.

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

NEXT MEETING DATE: Erickson will be gone out of town and requests the March meeting to be moved to March 1, 2016 instead of the first Monday of March. The next meeting date will be March 1, 2016. Marinich will post the changed date.

ADJOURN: Erickson motioned, seconded by Gipp to adjourn at 7:50 P.M. All in favor, motion passed.

Lisa M. Marinich/Arvon Township Clerk