

## FEBRUARY 6, 2017 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 hall on February 6, 2017.

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

MINUTES APPROVAL: Erickson motioned, seconded by Larson to approve the January 2, 2017 minutes. All in favor, motion passed.

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

PUBLIC COMMENT: People in the audience complimented on the two new street lights in Arvon Township.

OLD BUSINESS:-Bette Gabe asked if the Township would be able to match another grant. The board will be meeting for their annual budget workshop in February and will find out if the Township can afford a match at this time. This will be tabled until the Annual meeting.

NEW BUSINESS: The Budget workshop will be held on February 27<sup>th</sup> at 4:30 p.m. The Annual/Budget meeting will be set for March 27, 2017 at 6:00 p.m.

JAMES FEDIE:

PUBLIC COMMENT:

MAIL CALL:

TREASURER'S REPORT: Larson gave the Treasurer's Report. General Fund-\$137,415.21 Ambulance/EMT Fund-\$18,249.50 Fire Fund-\$204,667.51 Liquor Fund-\$516.68, Road Fund-\$12,132.69. Erickson motioned, seconded by Marinich to approve the Treasurer's Report. All in favor, motion passed.

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

NEXT MEETING DATE: The next meeting date will be March 6, 2017 at the Fire Hall.

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

Lisa M. Marinich/Arvon Township Clerk