

## FEBRUARY 5, 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 February 5, 2018.

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 8, 2018 minutes. All in favor, motion passed.

AGENDA APPROVAL: Soli requests "Bay Ambulance Contract" under "New Business." Erickson motioned, seconded by Larson to approve the agenda with the addition. All in favor, motion passed.

PUBLIC COMMENT: Ken Anderson will be gone from February 7<sup>th</sup> until April 17<sup>th</sup>.

-Gabe would like to have a planning commission workshop on wind mills. Would like James Soli to attend it.

OLD BUSINESS: Soli received the Aura land easement from O'Leary. He will now contact a surveyor to come out and survey the property.

NEW BUSINESS: The budget workshop will be scheduled for February 19<sup>th</sup> at 5:00 P.M. At the Fire hall.

-The Annual/Budget meeting will be scheduled for March 29<sup>th</sup> at 6:00 P.M. At the Fire hall.

-The Bay Ambulance Service Agreement is due. Has not gone up, this year will remain at \$10,300.00.

Erickson motioned, seconded by Larson to approve the agreement. All in favor, motion passed.

JAMES FEDIE:

PUBLIC COMMENT:

MAIL CALL:

TREASURER'S REPORT: Larson gave the Treasurer's Report. General Fund-\$164,999.85 Ambulance/EMT Fund-\$26,745.49 Fire Fund-\$86,022.75 Liquor Fund-\$503.26, Road Fund-\$14,014.93. Erickson motioned, seconded by Marinich to approve the Treasurer's Report. All in favor, motion passed.

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

NEXT MEETING DATE: The next meeting date will be March 5, 2018 at 6:00 P.M. at the Fire hall.

ADJOURN: Erickson motioned, seconded by Larson to adjourn at 6:30 P.M. All in favor, motion passed.

Lisa M. Marinich/Arvon Township Clerk