

## JANUARY 5, 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 January 5, 2015.

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

MINUTES APPROVAL: Erickson motioned, seconded by Gipp to approve the December 1, 2014 minutes. All in favor, motion passed.

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

OLD BUSINESS: Gipp would like to set up a Township Board workshop to discuss the future of the Skanee Town Hall and what repairs should come first. Gipp will call the board when Drue gets back home to set up a day.

-O'Leary Law Office will be tabled until next month's meeting.

-Paul Werner launched the Arvon Township website at the meeting. He went through all the different tabs and photos. He let the Board know that the people working on the website with him were great to work with.

-Three people applied for the new Assessor position. Mark Maki, Jim Fedie and Homer Elmsblad. The hiring will be tabled until next month's meeting so the Board will have time to look over the applicants resumes.

-Christy Lantz will be taking the EMT course for Arvon Township. The amount of this class is \$1,300.00 which was approved by the board to pay it. She will have to sign the Arvon Township EMS Training/Education Scholarship Program agreement. Linda Griffith was present at the meeting interested in taking the EMS course. Gipp motioned seconded by Erickson to approve paying for Griffith's classes also. All in favor, motion passed. Griffith can pick up the check and sign the EMS agreement at Marinich's the next day.

-Marinich let the Board know that the grant just needs to be signed by Gov. Snyder and expecting the know more in February.

NEW BUSINESS:

KEN MARSHALL:

PUBLIC COMMENT: Ken Anderson let the Board know that he will be out of town until March 10, 2015.

-Bette Gabe wanted to thank the person that fixed the Township hall star. Kelly Erickson fixed it with the help of a friend.

MAIL CALL:

TREASURER'S REPORT: Drue gave the Treasurer's Report. General Fund-\$152,748.17 Ambulance/EMT Fund-\$20,146.12 Fire Fund-\$126,171.25 Liquor Fund-\$533.22, Road Fund-\$14,033.79. Erickson motioned, seconded by Gipp to approve the Treasurer's Report. All in favor, motion passed.

BILL APPROVAL: Gipp motioned, seconded by Erickson to approve the bills with the addition of \$1,300.00 for EMS classes for Linda Griffith. All in favor, motion passed.

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

ADJOURN: Gipp motioned, seconded by Erickson to adjourn at 7:40 P.M. All in favor, motion passed.

Lisa M. Marinich/Arvon Township Clerk