

## JANUARY 4, 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 January 4, 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 December 7, 2015 minutes. All in favor, motion passed.

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

OLD BUSINESS: Marinich let the Board know that U.P. Engineers paid the MDEQ permit fee for \$500.00. This amount is reimbursable. Drue asked if there is a deadline for the reimbursements. Marinich said that Greg Kingstrom said to hold on to the reimbursements, she will call him to verify it. Table until next month's meeting.

-James Soli spent three days walking the Point Abbey land to find out if there is a way for an easement into the Township property. His opinion is that it is not feasible to do unless Richard Rogala would give an easement. After discussion, Erickson motioned, seconded by Gipp to drop this issue. All in favor, motion passed.

### NEW BUSINESS:

JAMES FEDIE: Fedie sent Drue an e-mail stating that he is working on the roll after getting the Analysis for Equalized Value from the County. He will have to adjust the residential class a little lower, but shouldn't affect the taxable value as a whole very much. He attached a letter that he will be sending the residents who receive a Veterans Exemption in the Township as a reminder from the Board to apply again this year. He has not heard from the State as far as the corrective action plan we submitted last month.

### PUBLIC COMMENT:

### MAIL CALL:

TREASURER'S REPORT: Drue gave the Treasurer's Report. General Fund-\$154,293.98 Ambulance/EMT Fund-\$19,549.38 Fire Fund-\$175,395.49 Liquor Fund-\$547.28, Road Fund-\$15,324.69. 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. All in favor, motion passed.

NEXT MEETING DATE: The next meeting date will be February 1, 2016.

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

Lisa M. Marinich/Arvon Township Clerk