

JANUARY 2, 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 January 2, 2017.

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

MINUTES APPROVAL: Erickson motioned, seconded by Gipp to approve the December 5, 2016 minutes. All in favor, motion passed.

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

PUBLIC COMMENT: Bette Gabe let the Board know that the Planning Board will be meeting on January 11, 2017 at 7:00 P.M.

-Kay Erickson asked the Board if she should take the 2014 minutes off the Township website. The Board agreed to.

OLD BUSINESS: Marinich let the board know that the Michigan DNR wants the Township Park registered with the Register of Deeds. It will be a signed Declaration of Notice and recorded at the courthouse. Marinich motioned, seconded by Larson to approve the Declaration of Notice at the courthouse. All in favor, motion passed.

NEW BUSINESS:

JAMES FEDIE:

PUBLIC COMMENT:

MAIL CALL:

TREASURER'S REPORT: Larson gave the Treasurer's Report. General Fund-\$113,107.32, Ambulance/EMT Fund-\$18,249.50, Fire Fund-\$205,188.03, Liquor Fund-\$606.00, Road Fund-\$14,143.18. Gipp motioned, seconded by Erickson to approve the Treasurer's Report. All in favor, motion passed.

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

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

ADJOURN: Erickson motioned, seconded by Larson to adjourn at 7:05 P.M. All in favor, motion passed.

Lisa Marinich/Arvon Township Clerk