

JANUARY 8, 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 January 8, 2018.

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

MINUTES APPROVAL: Gipp motioned, seconded by Erickson to approve the December 4, 2017 minutes. All in favor, motion passed.

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

PUBLIC COMMENT: Doug Mills was present at the meeting asking if the Township could put a street light at the four way of Townline Rd and the Aura Rd. Marinich said the money could come out of the Metro Act. Erickson motioned, seconded by Gipp to approve the street light. All in favor, motion passed. Marinich will call REA right away.

Bette Gabe let the board know that the Planning Commission will be meeting at 6:00 P.M at the Fire hall on January 11, 2018.

OLD BUSINESS: O'Leary should have the legal description of the Township property in Aura by January 11th. The fence that was put up for the deer farmer will be coming down. The MDNR is forcing it to be removed and MD Contracting has the job. Carmody was present at the meeting asking about easement to his property. The Township is going to get a surveyor in there. This will be tabled until next month's meeting. Soli should have the legal description by then.

-Fedie purchased a laptop from Baraga Telephone Co. Cost is \$850.00.

-The Hendrickson's reimbursed the Township the full amount of \$512.88 for the electrical inspection.

NEW BUSINESS: -The Fire hall ran out of propane, when LaCourt filled it up, they went inside to relight the furnace and it back fired on them. It was installed in 1973. LaCourt has a down flow 90,000 BTU that was used for 6 months. They will sell it to the Township for \$2,200.00 installed with a 1 yr. warranty. Gipp motioned, seconded by Erickson to purchase the furnace. All in favor, motion passed.

JAMES FEDIE: Fedie let the board know that the taxable table is going up this year.

PUBLIC COMMENT: Doug Mills went to a 911 meeting. He let the board know that Baraga County was the last County to pass 911. Back when it was passed, the Board of Commissioners promised that it wouldn't cost the county residents any more money, but now they can't afford it. The County had a public meeting to discuss the possibly increasing the fee from .42 to .47.

MAIL CALL:

TREASURER'S REPORT: Larson gave the Treasurer's Report. General Fund-\$143,444.10 Ambulance/EMT Fund-\$22,365.67 Fire Fund-\$53,604.33 Liquor Fund-\$547.92, Road Fund-\$14,024.38. Erickson motioned, seconded by Gipp 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 February 5, 2018 at 6:00 P.M. at the fire hall.

ADJOURN: Gipp motioned, seconded by Erickson to adjourn at 6:35 P.M. All in favor, motion passed.

Lisa M. Marinich/Arvon Township Clerk