

JULY 6, 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 July 6, 2015.

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

MINUTES APPROVAL: Gipp motioned, seconded by Erickson to approve the June 1, 2015 minutes. All in favor, motion passed.

AGENDA APPROVAL: Erickson requests "Cemetery" and "Parades" under "New Business." Gipp motioned, seconded by Drue to approve the agenda with the two additions. All in favor, motion passed.

OLD BUSINESS: Township hall roof bids will be tabled until next month's meeting due to incomplete bid details. KCO Construction was the only bid received and it did not have chimney removal on the bid. Soli will get the detailed bid to Marinich and she will put it in the L'Anse Sentinel and Mining Gazette with a completion of the job October 31, 2015.

-Fedie received a two year probation which he is appealing the decision. He let the board know that he has 777 parcels left to take out of override. Fedie would like to hire Pat Osterman to help with parcels that need to get done. Osterman would go out in the field and take the pictures and measurements. He is requesting \$15.00 an hour. 8 hour days, 5 parcels a day and approximately 50 days of work left. It would cost the township about \$6,000.00 in wages. Gipp motioned, seconded by Drue to approve hiring Pat Osterman. All in favor, motion passed. Fedie also requested purchasing Apex software sketching program. It will include 1 license and 1st year of maintenance. Each additional year is \$235.00. Gipp motioned, seconded by Drue to approve the Apex software. All in favor, motion passed.

-Gipp motioned, seconded by Erickson to take Fedie out as a field agent. All in favor, motion passed.

-The township will pay Ken Anderson \$15.00 to do land divisions, organizing the land divisions \$100-\$25.00-\$25.00 splits. Gipp motioned, seconded by Erickson to approve Ken Anderson. All in favor, motion passed.

NEW BUSINESS: Erickson motioned, seconded by Marinich to approve the Property Tax Administration. All in favor, motion passed.

-The County is no longer paying for the Treasurers Surety Bond. Hannula quoted the township \$125.00 for every tax season. Gipp motioned, seconded by Erickson to pay this every year. All in favor, motion passed.

-Erickson is on the Kallio Fund Board. He let the board know that the fund will be giving the Township \$750.00 this year and that last year the fund gave \$250.00 towards the cemetery clean up. The Kallio Fund would like to see the dead pine trees removed and repair and gravel on the north east corner. Would like to see porta potties down at the cemetery for next season. The cost is \$125.00 a month
-Erickson asked if the Township could insure for the July 4th parade. Marinich called Hannula Insurance on this matter before and they are strongly against the liabilities.

JAMES FEDIE: Board of Review will be meeting July 21st.

PUBLIC COMMENT:

MAIL CALL:

TREASURER'S REPORT: Drue gave the Treasurer's Report. General Fund-\$158,476.73 Ambulance/EMT Fund-\$22,776.66 Fire Fund-\$165,447.86 Liquor Fund-\$265.25, Road Fund-\$13,971.90. 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 August 3, 2015.

ADJOURN: Erickson motioned, seconded by Gipp to adjourn at 8:00 P.M. All in favor, motion passed.
Lisa M. Marinich/Arvon Township Clerk