

JULY 1, 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 Hall on July 1, 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 June 6, 2016 minutes. All in favor, motion passed.

AGENDA APPROVAL: Erickson requests "Kallio Fund" under "New Business". Gipp motioned, seconded by Drue to approve the agenda with the addition. All in favor, motion passed.

OLD BUSINESS: Signs for the semis will be tabled until next month's meeting.

-Marinich let the Board know that MD contracting took one of the docks at the park to sandblast and paint. When that one is done they will take the second one that way boaters can still use the ramp.

NEW BUSINESS: Soli would like to see the "Public Comments" in the beginning of the Agenda after the Agenda Approval. Gipp motioned, seconded by Erickson to approve the agenda change. All in favor, motion passed.

-Dominic Picciano called Marinich and said that he can no longer be the Townships Electrical Inspector due to health reasons. He recommended Wayne Karvonen from Arnheim. The board discussed it and decided to put a notice in the paper for an Electrical Inspector. Gipp motioned, seconded by Erickson to advertise for a new inspector. All in favor, motion passed.

-The Kallio Fund donated \$1,000.00 last year for cemetery needs. This year they would like to see removal of dead trees, top soil, zero tolerance of planting trees, corner posts pounded in the ground.

JAMES FEDIE: Fedie let the Board know that the Board of Review will be meeting on July 19, 2016 at 9:00 A.M. And that the County will no long be printing the tax papers. Fedie will let the board know when he finds out more.

PUBLIC COMMENT:

MAIL CALL:

TREASURER'S REPORT: Drue gave the Treasurer's Report. General Fund-\$177,402.51 Ambulance/EMT Fund-\$25,121.07 Fire Fund-\$215,681.26 Liquor Fund-\$279.31, Road Fund-\$11,161.89. Erickson motioned, seconded by Gipp to approve the Treasurer's Report. All in favor, motion passed.

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

NEXT MEETING DATE: Next meeting date will be August 1, 2016.

ADJOURN: Marinich motioned, seconded by Gipp to adjourn at 6:25 P.M. All in favor, motion passed.

Lisa M. Marinich/Arvon Township Clerk