

JULY 10, 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 July 10, 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 June 5, 2017 minutes. All in favor, motion passed.

AGENDA APPROVAL: Gipp requests "Vicks Point" under "Old Business". Erickson motioned, seconded by Larson to approve the agenda with the addition. All in favor, motion passed.

PUBLIC COMMENT: Bette Gabe wants added to the minutes for next month that the ordinance reads "75 feet from the water's edge."

-Marinich will order 8 copies of the revised Zoning and Planning guide.

OLD BUSINESS: Gipp motioned, seconded by Erickson to approve the Town hall/Fire hall rental agreement (Alcohol permitted). All in favor, motion passed.

-Ball Park agreement will be tabled until next month's meeting.

-Gipp would like a letter written to Susan Rogala and the bank to see if they would be given access to the township property on Vicks point. Gipp motioned, seconded by Erickson to send letters. All in favor, motion passed. Marinich will type them up and send them out.

NEW BUSINESS: Marinich let the board know that Jenny Janda/Chairperson, Joanne Erickson, Shirley Soli and Sharon Ollila will be working at the August 8, 2017 election. Gipp motioned, seconded by Larson to approve the election workers. All in favor, motion passed.

-Erickson motioned, seconded by Gipp to approve Rukkila/Negro and Associates for the preparation of the form F-65 for fiscal year end 3/31/17. All in favor, motion passed.

JAMES FEDIE: July 18th at 9:00 a.m. The Board of Review will be meeting. At the Township hall to fix clerical errors.

PUBLIC COMMENT:

MAIL CALL:

TREASURER'S REPORT: Larson gave the Treasurer's Report. General Fund-\$158,003.60 Ambulance/EMT Fund-\$25,986.85 Fire Fund-\$211,679.50 Liquor Fund-\$293.38, Road Fund-\$12,382.32. Gipp motioned, seconded by Erickson 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: Next meeting date will be August 7, 2017 at 6:00 p.m. At the fire hall.

ADJOURN: Erickson motioned, seconded by Gipp to adjourn at 6:20 P.M. All in favor, motion passed.

Lisa M. Marinich/Arvon Township Clerk