

JUNE 1, 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 June 1, 2015.

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 May 4, 2015 minutes. All in favor, motion passed.

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

OLD BUSINESS: Construction Board of Appeals will be tabled until next month's meeting if needed.

NEW BUSINESS: Jim Fedie will be going to the Tax Tribunal June 3, 2015 to clear up an error with his position as the Laird, L'Anse, Baraga and Houghton assessor. He asked the board to adopt a resolution to make him a field agent for Arvon Township instead of Assessor until he is cleared with the Tax Tribunal. Gipp motioned, seconded by Erickson to approve Jim Fedie as the Township Field Agent and not Assessor. All in favor, motion passed.

-Erickson motioned, seconded by Gipp to approve Rukkila/Negro Associates to prepare the Township F 65 form with the estimated fee of \$475-\$800 for the service. All in favor, motion passed.

JAMES FEDIE: Fedie let the board know that the override problem is going quicker than he expected. Approximately 30 parcels will have to be revisited. End of summer he should be done with that.

PUBLIC COMMENT: Bette Gabe let the board know that the Zoning Board had a Special meeting pertaining to rentals. The Zoning board looked at the master map and the resident that wanted to rent his place out was in the scenic district. He has the right to rent as residential and doesn't need a hearing.

-Drue asked about putting an ad in the paper for bids on the Township hall roof. Soli has been waiting for Scott Krajnak to get the specs for the paper. Tabled until next month.

-Kelly Erickson let the board know that The Finn's team painted the dug outs.

-Kay Erickson let the board know that the Aura and Skanee Fire Departments are missing on the Township website. She is unable to do it and would like Paul Warner to help her. He charges \$50.00 an hour. Drue motioned, seconded by Gipp to approve up to \$100.00 for Warner's services. All in favor, motion passed.

MAIL CALL:

TREASURER'S REPORT: Drue gave the Treasurer's Report. General Fund-\$172,507.44 Ambulance/EMT Fund-\$25,788.12 Fire Fund-\$165,538.56 Liquor Fund-\$309.92, Road Fund-\$13,982.32. Erickson motioned, seconded by Gipp to approve the Treasurer's Report. All in favor, motion passed.

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

NEXT MEETING DATE: The next meeting date will be July 6, 2015.

ADJOURN: Gipp motioned, seconded by Erickson to adjourn at 7:30 P.M. All in favor, motion passed.

Lisa M. Marinich/Arvon Township Clerk