

June 6, 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 June 6, 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 May 2, 2016 minutes. All in favor, motion passed.

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

OLD BUSINESS: Soli received a quote from Homestead Graphics for \$35.00 a sign for the semi traffic. The Township could put one at McCombs and one at Big Eric's. Soli will call the county about putting one at the L'Anse village limits. Table until next month.

-Fedie's contract for data collection will be paid half (\$3,250.00) on the July 1, 2016 meeting as a payroll check and not as a contracted service.

NEW BUSINESS: U.P. Engineers received seven bids on the Skanee Park project. MD Contracting was the low bidder at \$47,643.00 and has been determined by the Engineer to be qualified, furthermore recommends the contract award to the low bidder, MD Contracting. Resolution NO. 1 states that the Arvon Twp Board hereby awards the contract to MD Contracting in the amount of \$47,643.00, upon final approval by MDNR. Gipp motioned, seconded by Erickson to approve the Resolution on June 6, 2016. All in favor, resolution passed. The contractor would be starting the project sometime mid-July and expects approximately 2 weeks of work.

-Jerry Hollon asked the board for at least 2 loads of gravel for the cemetery. Gipp motioned, seconded by Erickson to approve the gravel. All in favor, motion passed.

JAMES FEDIE: Fedie sent Drue an email letting the board know that he has been out in the field getting pictures and sketches on the properties in the township. He also attended the training on our mapping with BS & A. The sales mapping has not been completed as of yet. He should have everything ready to go and will give an update and overview of what it will look like on our computer at the July meeting.

PUBLIC COMMENT: Kay Erickson let the board know that she has updated the maps on the Township website.

MAIL CALL:

TREASURER'S REPORT: Drue gave the Treasurer's Report. General Fund-\$189,048.53 Ambulance/EMT Fund-\$27,708.57 Fire Fund-\$216,376.12 Liquor Fund-\$323.97, Road Fund-\$11,172.38. Erickson motioned, seconded by Gipp to approve the Treasurer's Report. All in favor, motion passed.

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

NEXT MEETING DATE: Due to the July 4th holiday, Marinich requested the next months' meeting be held on July 1, 2016. All in favor, motion passed. Marinich will put up signs at the Trading Post, Twp. hall and the Post office to notify the changed date.

ADJOURN: Marinich motioned, seconded by Drue to adjourn at 7:20 P.M. All in favor, motion passed.

Lisa M. Marinich/Arvon Township Clerk