

## JUNE 4, 2018 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 June 4, 2018.

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

MINUTES APPROVAL: Gipp motioned, seconded by Larson to approve the May 7, 2018 minutes. All in favor, motion passed.

AGENDA APPROVAL: Soli requests "Trees behind Twp hall" under "New Business". Leslie Elmblad requests "Cemetery Trust" under "New Business". Gipp motioned, seconded by Larson to approve the agenda with the two additions. All in favor, motion passed.

### PUBLIC COMMENT:

OLD BUSINESS: Easement will be tabled until next month's meeting.

-A side entrance needs to be built on the side door of the new fire hall. The Clerk and Treasurer would like to see an office built in the old fire hall. Soli will come up with the dimensions for Marinich so she can put an ad in the paper for bids. Deadline for bids will be June 30<sup>th</sup>.

-Longyear will be cutting the timber on the Townships land out by the mouth of the Huron either this week or next week. Many of the trees have sugar maple boar.

-Soli would like to get the Townships property on Pt. Abbaye and Witz Rd land surveyed. This will be tabled until next month's meeting.

NEW BUSINESS: Soli explained that most of the trees behind the Township hall are starting to die. He would like to see at least 5 of the worst ones removed. Marinich will put an ad in the paper for tree removal. All in favor, motion passed.

-Leslie Elmblad and Chuck Beesley were at the meeting on behalf of the Cemetery Trust. The trust donated \$1,000.00 towards the cemetery. They would like to see an ordinance for the cemetery, should come up with some guidelines. Also asked when the new part of the cemetery will be plotted off.

JAMES FEDIE: Fedie went to the Tribunal May 1<sup>st</sup>, won the case on Forest Dr. It was ruled in our favor and they have 21 days to appeal.

-The tax bills will be mailed out by July 1<sup>st</sup>.

-Fedie said that the State is trying to take away local assessing. House Bill 6049 and Senate Bill 1025 seeks to completely restructure the tax assessing qualification, process and boundaries of local assessing units in Michigan. This will impose a huge financial burden on the township. Fedie explained the Bill to the Township board in detail. Fedie would like the Board to sign a Resolution opposing the States actions. After discussion, Marinich motioned, seconded by Gipp to approve the Resolution in opposition to House Bill 6049. All in favor, motion passed. Erickson was absent at this meeting. There was 4 in favor and 0 opposed and 0 abstaining.

PUBLIC COMMENT: Marinich let the board know that the Township received a dividend check from MTA in the amount of \$324.63 and also received the Metro Act money in the amount of \$3,167.03.

### MAIL CALL:

TREASURER'S REPORT: Larson gave the Treasurer's Report. General Fund-\$178,761.28 Ambulance/EMT Fund-\$29,661.67 Fire Fund-\$100,710.70 Liquor Fund-\$324.62, Road Fund-\$13,726.57. Marinich motioned, seconded by Gipp to approve the Treasurer's Report. All in favor, motion passed.

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

NEXT MEETING DATE: The next meeting date will be July 2, 2018 at 6:00 P.M. at the Fire hall.

ADJOURN: Gipp motioned, seconded by Larson to adjourn at 6:50 P.M. All in favor, motion passed.

Lisa M. Marinich/Arvon Township Clerk