

MARCH 6, 2017 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 Fire hall on March 6, 2017.

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 February 6, 2017 minutes. All in favor, motion passed.

AGENDA APPROVAL: Soli requests "Whitman contract" under "New Business". Gipp motioned, seconded by Larson to approve the agenda with the addition. All in favor, motion passed.

PUBLIC COMMENT: Bette Gabe will have the wind resolution copies for the board members by the Annual meeting.

-The Planning Commission would like to attend a medical marijuana webinar. The cost will be \$35.00.

Marinich motioned, seconded by Larson to approve the webinar. All in favor, motion passed.

-Mary DeLine let the board know that the Houghton Co. Head Start has playground equipment they would possibly give away. When there is more information on this, she will let the board know.

OLD BUSINESS:

NEW BUSINESS: Gipp motioned, seconded by Larson to approve the Bay Ambulance renewal agreement. It is the same as last year \$10,350.00. All in favor, motion passed.

-Soli met Dave Whitman and Jim Nankervis, they went through the blue prints for the new fire hall. Soli will contact O'Leary to have him write up a contract for Whitman to sign for the project.

JAMES FEDIE:

PUBLIC COMMENT:

MAIL CALL:

TREASURER'S REPORT: Larson gave the Treasurer's Report. General Fund-\$179,099.41 Ambulance/EMT Fund-\$18,249.50 Fire Fund-\$204,499.29 Liquor Fund-\$472.02, Road Fund-\$12,122.20. Gipp motioned, seconded by Marinich 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 April 3, 2017 at the Fire Hall.

ADJOURN: Gipp motioned, seconded by Marinich to adjourn at 7:25 P.M. All in favor, motion passed.

Lisa M. Marinich/Arvon Township Clerk