MARCH 5, 2018 REGULAR MEETING MINUTES

<u>CALL TO ORDER:</u> Supervisor James Soli called the Regular Board meeting to order at 6:00 P.M. at the Arvon Township fire hall on March 5, 2018.

<u>ROLL CALL OF MEMBERS PRESENT:</u> 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 February 5, 2018 minutes. All in favor, motion passed.

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

PUBLIC COMMENT:

<u>OLD BUSINESS:</u> Soli received the Aura land easement from O'Leary. He will now contact a surveyor to come out and survey the property when the snow is gone.

NEW BUSINESS:

JAMES FEDIE:

PUBLIC COMMENT:

MAIL CALL: Soli received a letter from the Baraga Co. Board of Commissioners in support with the efforts to proceed with improvements to the Pte. Abbaye Park. Erickson motioned, seconded by Marinich to support the plan. All in favor, motion passed.

<u>TREASURER'S REPORT:</u> Larson gave the Treasurer's Report. General Fund-\$188,901.86 Ambulance/EMT Fund-\$30,748.79 Fire Fund-\$104,067.54 Liquor Fund-\$458.60, Road Fund-\$14,014.93. Erickson motioned, seconded by Marinich to approve the Treasurer's Report. All in favor, motion passed.

<u>BILL APPROVAL:</u> Gipp motioned, seconded by Larson to approve the bills. All in favor, motion passed. <u>NEXT MEETING DATE:</u> The next meeting date will be April 2, 2018 at 6:00 P.M. at the Fire hall. <u>ADJOURN:</u> Gipp motioned, seconded by Erickson to adjourn at 6:10 P.M. All in favor, motion passed.

Lisa M. Marinich/Arvon Township Clerk