

MAY 4, 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 May 4, 2015.

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

MINUTES APPROVAL: Gipp motioned, seconded by Erickson to approve the April 6, 2015 minutes. All in favor, motion passed.

AGENDA APPROVAL: Soli requests "Dumpster" and "Construction of Appeals Board" added to the agenda under "New Business". Erickson motioned, seconded by Drue to approve the agenda with the two additions. All in favor, motion passed.

OLD BUSINESS: Greg Kingstrom was present at the meeting to discuss the Boat Launch grant. He explained the the Township was granted the DNR Grant for \$45,000.00 with the Township match of \$16,800.00. A resolution had to be adopted for the project. Marinich motioned, seconded by Gipp to adopt the resolution. There were 5 aye's and 0 nay votes. All in favor, the motion was passed. Kingstrom also brought with him An Agreement for the Provision of Limited Professional Services Agreement. This agreement states that U.P. Engineers & Architects, Inc. will prepare site design, MDEQ permits, bidding documents and project administration services for MNRTF Grant No. TF14-0270 in accordance with MDNR's Development Project Procedures" guide. All permit fees and advertisement expenses shall be the responsibility of the owner. The fee arrangement is a lump sum fee of \$7,400.00. This payment has already been included in the grant application amount. Erickson motioned, seconded by Marinich to approve the Engineers agreement. All in favor, motion passed.

-Kingstrom went to the boat launch before the meeting to look at the existing boat launch. His recommendation was to put crushed gravel in the areas needed and between the planks to get threw this year.

-Gabe asked Kingstrom if the Township would be able to apply for another grant right away. He explained that next April we would be able to.

-CD Lawn Care was the only bid for the cemetery clean up. The bid was \$1,000.00. Erickson motioned, seconded by Drue to accept CD Lawn Cares bid. All in favor, motion passed.

-There were four bids on the graveling of the new cemetery roads. After discussion, Marinich motioned, seconded by Erickson to approve Dean Witz Trucking for the job. His bid was \$6,432.00. All in favor, motion passed.

-There were four bids for the ball field project. After discussion, Marinich motioned, seconded by Drue to approve Dean Witz Trucking for the job. His bid was \$2,100.00. All in favor, motion passed.

NEW BUSINESS: Hannula Insurance Agency sent the renewal packet for the Township insurances. The total for the year is \$11,088.00. Drue motioned, seconded by Gipp to approve Hannula Agency and the the annual cost. All in favor, motion passed.

-Mary DeLine would like to see another dumpster for the Township residents. The Board let her know how abused the last dumpster was and can't find a way to stop that without hiring someone to watch it all day long.

-Soli let the Board know that we don't have a Construction of Appeals Board. This will be tabled until next months meeting.

JAMES FEDIE: Fedie has been working on the data base. There are too many parcels that are in override. He will have to put the field work on hold until he can get this problem resolved. He talked to BS & A about the problem, he will keep the board updated.

PUBLIC COMMENT: Dean Witz would charge the Township \$200.00 for 2-3 yards of gravel to spread down at the Skanee park for the docks and to place the docks in the water. Erickson motioned, seconded by Gipp to approve the amount of \$200.00. All in favor, motion passed.

-Marinich motioned, seconded by Gipp to accept paying Kelly Erickson for tractor work that needs to be done for the township. All in favor, motion passed.

-Roger Jordan was present to let the board know that within a week, he will be resigning or if able, put on a medical leave as the Skanee Fire Chief. Board accepted putting him on a medical leave until fall.

-Sue Bollach asked why the Township hall roof was not put in the paper for bids. Soli explained that he is waiting on a roofer to go up on the roof to figure out specs for the bidding.

-Marinich would like to add to last months minuted that Mr. and Mrs. Harold Ripple donated \$50.00 on behalf of Dave Cella to be put towards the township hall roof.

MAIL CALL:

TREASURER'S REPORT: Drue gave the Treasurer's Report. General Fund-\$177,432.16 Ambulance/EMT Fund-\$25,108.00 Fire Fund-\$167,504.37 Liquor Fund-\$354.58, Road Fund-\$13,992.74. Erickson motioned, seconded by Gipp to approve the Treasurer's Report. All in favor, motion passed.

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

NEXT MEETING DATE: The next meeting date will be June 1, 2015.

ADJOURN: Gipp motioned, seconded by Erickson to adjourn at 7:50 P.M. All in favor, motion passed.

Lisa M. Marinich/Arvon Township Clerk