

## May 2, 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 Fire Dept on May 2, 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 Drue to approve the April 4, 2016 minutes. All in favor, motion passed.

AGENDA APPROVAL: Keith Erickson requests "Ball Park" under "New Business". Gipp motioned, seconded by Drue to approve the agenda with the addition. All in favor, motion passed.

OLD BUSINESS: Soli contacted two companies about signs for the semi's that are mistaking Skanee as a route to the mine. This will be tabled until next month's meeting.

-The Township Board received 3 bids for the town hall roofing. KCO's bid was \$24,000, Dave Whitman's bid was \$27,842.00 and John Coponen's bid was \$32,800.00. Marinich motioned, seconded by Erickson to accept the bid of \$24,000.00 from KCO Construction. All in favor, motion passed.

-Fedie requests for taking pictures and inputting the data and sketches in BS & A for the Township to get in compliance with the AMAR audit, he will work at a rate of 25% per year, with completion date of December 2019. The cost to the Township of \$6500.00 and mileage not to exceed \$250.00 per year for the next 4 years. Payable of half the bid on June 30, 2016 and half on December 31, 2016. Fedie will provide an update of the properties inspected, along with any inspection of records requested by the Arvon Township Board. Marinich motioned, seconded by Gipp to approve the Assessors contract. All in favor, motion passed.

NEW BUSINESS: Keith Erickson asked if the Township would consider renting porta potties for the ball field in Skanee. It would be approximately \$125.00 a month for the months of June, July and August. Erickson motioned, seconded by Drue to approve the rental. All in favor, motion passed.

JAMES FEDIE:

PUBLIC COMMENT: The Skanee volunteers will be starting the Cemetery clean up on May 11<sup>th</sup>.

-Sue Bollech should pictures of signs from other areas to give an idea of the Slate, Silver and Ravine river signs.

-Roger Jorden and Keith Erickson will be retiring from the Skanee Fire Dept.

MAIL CALL:

TREASURER'S REPORT: Drue gave the Treasurer's Report. General Fund-\$192,165.17 Ambulance/EMT Fund-\$27,702.73 Fire Fund-\$223,887.16 Liquor Fund-\$368.63, Road Fund-\$11,182.87. Gipp motioned, seconded by Erickson 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: Next regular meeting date is June 6, 2016.

ADJOURN: Gipp motioned, seconded by Erickson to adjourn at 7:30 P.M. All in favor, motion passed.

Lisa M. Marinich/Arvon Township Clerk