

MAY 1, 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 May 1, 2017.

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

MINUTES APPROVAL: Erickson motioned, seconded by Gipp to approve the April 3, 2017 minutes. All in favor, motion passed.

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

PUBLIC COMMENT:

OLD BUSINESS: The Township received two bids for the Skanee Cemetery clean up. McMahan Lawn Care was \$1,300.00 and showed proof of liability insurance, Tammy Hollon's bid was \$1,375.00. With McMahan having the liability insurance, Erickson motioned, seconded by Gipp to approve McMahan. All in favor, motion passed.

-Gipp motioned, seconded by Marinich to go with the Carlsbad Canyon for the exterior walls and Burnished slate for the doors and trim for the new fire hall. All in favor, motion passed.

-The price of steel has gone up to approximately \$41,000.00 for the new fire hall. Whitman's proposal bid for the fire hall bathrooms is \$8,825.00. Whitman would like 1/3 down for purchasing supplies. Gipp motioned, seconded by Erickson to approve the increase in steel, the bathroom proposal and the 1/3 down payment for supplies. All in favor, motion passed.

-Soli will contact Bianco's Plumbing and ALK for the plumbing for the new fire hall.

-The Planning Commission presented the board with the wind and energy addition to the ordinance. Erickson motioned, seconded by Larson to approve the wind and energy addition. All in favor, motion passed. The Planning commission will have to hold a Public meeting for this addition to the ordinance. The Public meeting will be held June 5, 2017 at 5:30 P.M. Marinich will put the legal notice in the paper for May 17th.

NEW BUSINESS: The Township's insurance agent sent samples of rental agreements for the town hall, fire hall and the ball park. The insurance company suggests that someone renting either hall should carry their own liability insurance of \$1,000,000.00. This will be tabled until next month's meeting.

-Erickson motioned, seconded by Gipp to approve the Township's annual insurance. The Township's \$3,718.00 and the Fire Dept. \$7,373.00 All in favor, motion passed.

JAMES FEDIE:

PUBLIC COMMENT: Sheriff Rick Johnson thanked the Township for donating towards UPSET. He explained that it has made a difference.

-Linnea Barron let the board know the Planning Commission had a webinar on the Medical Marijuana facilities licensing act. She explained that if the Township does not address it, it is not in our ordinance, so then it's not allowed. They suggest to do nothing with the act. Erickson motioned, seconded by Gipp to do nothing and to have nothing in writing. All in favor, motion passed.

MAIL CALL:

TREASURER'S REPORT: Larson gave the Treasurer's Report. General Fund-\$202,787.28 Ambulance/EMT Fund-\$15,500.00 Fire Fund-\$203,785.95 Liquor Fund-\$427.36, Road Fund-\$12,401.74. Erickson motioned, seconded by Gipp to approve the Treasurer's Report. All in favor, motion passed.

BILL APPROVAL: Soli found the bill for UPWHD, it was \$785.00 instead of \$885.00. Marinich will void and reissue the new amount. With the UPWHD check changed, Gipp motioned, seconded by Larson to approve the bills. All in favor, motion passed.

NEXT MEETING DATE: The next meeting date will be June 5, 2017 at the Fire Hall.

ADJOURN: Gipp motioned, seconded by Marinich to adjourn at 6:55 P.M. All in favor, motion passed.

Lisa M. Marinich/Arvon Township Clerk