

## MAY 7, 2018 REGULAR MEETING MINUTES

CALL TO ORDER: Supervisor James Soli called the Regular Board meeting to order at 6:00 P.M. At the Arvon Township Hall on May 7, 2018.

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

MINUTES APPROVAL: Gipp motioned, seconded by Erickson to approve the minutes of last month. All in favor, motion passed.

AGENDA APPROVAL: Supervisor Soli had 3 additions under "New Business", Longyear, Mike Roberts and Cemetery. With the 3 additions, Erickson motioned, seconded by Gipp to approve the agenda. All in favor, motion passed.

### PUBLIC COMMENT:

OLD BUSINESS: Soli will have to post pone walking through the property in Aura until it dries up.

NEW BUSINESS: The new fire hall entrance will need a roof over it. The ice build-up was bad last winter, dangerous and slippery. It will need to be tall. Soli will get the description to Marinich so she can get an ad in the paper for bids.

-The township only received one bid for the cemetery clean up. McMahan Lawn Care bid it out for \$2,200.00. Gipp motioned, seconded by Erickson to approve the McMahan bid. All in favor, motion passed.

-Soli and Longyear went out to the township property out by the Mouth of the Huron to look over the timber. All the maples over 15" are dying. The 38 parcel does need to cut and will make sure it is not cut too thin. Longyear sent a contract. The price of different grade of logs is included in the contract. Longyear will not mark anything until Soli is present. Erickson motioned, seconded by Marinich to approve the logging the 38 acres. All in favor, motion passed.

-Mike Roberts wanted to thank the board for the donation to the fire hall and town hall. Also the Aura Hall auxiliary wants to have a raffle, but need a governmental unit to back it up. Marinich motioned, seconded by Gipp to approve the application through the State of Michigan. All in favor, motion passed.

-Erickson let the board know that the Kallio Fund in pretty large. He will meet with Leslie Elmlblad to see what the Fund will donate this year.

### JIM FEDIE:

### MAIL CALL:

TREASURER'S REPORT: Larson gave the Treasurer's report. General Fund-\$178,506.84, Ambulance/EMT Fund-\$29,140.19, Fire Fund-\$107,761.09, Liquor Fund-\$369.28, Road Fund-\$13,986.02. 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: The next meeting date will be June 4, 2018.

ADJOURN: Gipp motioned, seconded by Erickson to adjourn at 6:35 P.M. All in favor, motion passed.

Lisa M. Marinich/Arvon Township Clerk