

NOVEMBER 7, 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 hall on October 3, 2016.

ROLL CALL OF MEMBERS PRESENT: James Soli-Supervisor, Kathy Drue-Treasurer, Lisa Marinich-Clerk, Karl Gipp-Trustee, Keith Erickson-Trustee. Krystal Larson was introduced as the new Treasurer for Arvon Township and sat with the board.

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

AGENDA APPROVAL: Soli requests "Fire Hall" under the "Old Business." Gipp motioned seconded by Erickson to approve the agenda with the addition. All in favor, motion passed

PUBLIC COMMENT: Bette Gabe told the board that the Wind and Energy meeting on November 22nd is \$50.00 per person. Gabe will let Marinich know how many will be attending so she can have a check sent out in time. Gipp motioned, seconded by Marinich to pay the amount for the meeting and mileage. All in favor, motion passed.

OLD BUSINESS: Soli will contact Doug Mills about the Semi signs. Will have to purchase 4X4's for the installation.

-Erickson motioned, seconded by Gipp to approve the final bill of \$23,666.50 to MD Contracting for the Skanee Park project. All in favor, motion passed.

-Soli will ask O'Leary to write up a contract for the building of the new Fire Hall.

NEW BUSINESS: Marinich asked the board about plowing the access site and Skanee Park. Drue said that the Arvon School has already approved Curt Royal for the access site. Marinich will call KCO to find out if they want to plow for the same amount as last year. Erickson motioned, seconded by Drue to approve both Royal and KCO for this winter's plowing at the same amount as last year. All in favor, motion passed.

-Marinich asked the board about putting up a light pole at the Townline Rd. and the Skanee Park. She called REA for quotes. \$310.00 for each pole. They will put up a 10ft arm on existing poles. The monthly bill will be \$10.49. Gipp motioned, seconded by Drue to approve the two light poles. All in favor, motion passed.

-Soli will call Don Mleko to find out if he is still interested in being the alternate building inspector while Ken Anderson is gone January through April.

PUBLIC COMMENT: Drue let the board know that she will be Larson's deputy Treasurer.

-Fedie let the board know that the new tax billing is ready.

MAIL CALL:

TREASURERS REPORT: Drue gave the Treasurer's Report. General Fund-\$113,216.82 Ambulance/EMT Fund-\$20,835.76, Fire Fund-\$216,515.39, Liquor Fund-\$623.16, Road Fund-\$14,284.16. Erickson motioned, seconded Gipp to approve the Treasurer's report. All in favor, motion passed.

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

NEXT MEETING DATE: The next meeting date will be December 5, 2016.

ADJOURN: Erickson motioned, seconded by Gipp to adjourn at 7:40 P.M. All in favor, motion passed.

Lisa M. Marinich/Arvon Township Clerk