

## NOVEMBER 6, 2017 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 fire hall on November 6, 2017.

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

MINUTES APPROVAL: Erickson motioned, seconded by Larson to approve the October 2, 2017 minutes. All in favor, motion passed.

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

### PUBLIC COMMENT:

OLD BUSINESS: Soli is working on the township property easement. Waiting on a legal description from O'Leary. Also he wants to get a surveyor out there. This will be tabled until next month's meeting.

-Soli said the septic is not complete, should be by next month's meeting. Tabled until next month.

-Assessor's laptop will be table until next month's meeting.

NEW BUSINESS: Marinich motioned, seconded by Gipp to approve Curt Royal for the Access site snow removal of \$600.00 and KCO for the Arvon Township park snow removal \$900.00 for winter 17/18. Both parties did not raise their fee from last winter. All in favor, motion passed.

-Soli would like the Township to pay the Hendrickson electrical inspection fee to the State of Michigan so there are no problems between the Township and the State. Ken Anderson will let Hendrickson know that he will have to reimburse the Township for the fee of \$512.88. Erickson motioned, seconded by Gipp to pay the \$512.88 to the State and get reimbursed by Hendrickson. All in favor, motion passed.

JAMES FEDIE: Fedie let the board know that there were 19 new construction permits this year.

PUBLIC COMMENT: Linnea Barron let the board know that the seminar on Solar was canceled and will let the board know when there will be another.

-Marinich received an \$858.05 reimbursement check to the township from the August ISD election and also a group dividend check to the township for \$804.57 from Accident Fund Insurance.

### MAIL CALL:

TREASURER'S REPORT: Larson gave the Treasurer's Report. General Fund-\$148,756.80 Ambulance/EMT Fund-\$22,365.67 Fire Fund-\$75,995.75 Liquor Fund-\$637.24, Road Fund-\$15,543.89. Erickson motioned, seconded by Gipp 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 meeting date will be December 4, 2017 at 6:00 P.M. At the fire hall.

ADJOURN: Gipp motioned, seconded by Larson to adjourn at 6:15 P.M. All in favor, motion passed.

Lisa M. Marinich/Arvon Township Clerk