

## OCTOBER 5, 2015 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 5, 2015.

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

MINUTES APPROVAL: Correction that Gipp motioned to approve the snow removal bids to be put in the L'Anse Sentinel. With the correction Gipp motioned, seconded by Drue to approve the September 1, 2015 minutes. All in favor, motion passed.

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

OLD BUSINESS: Marinich received 2 bids for plowing the Skanee Park. Haataja Truck'n \$1,400.00 and Kahkonen Excavating \$900.00. Marinich motioned to accept Kahkonen's bid and Drue seconded the motion. All in favor, motion passed.

-Marinich received 3 bids for plowing at the Silver Access Site. Haataja Truck'n \$800.00, Kahkonen Excavating \$550.00 and Curt Royal's \$600.00. Drue mentioned that the Skanee School has had Royal plow for years and are very satisfied. Gipp motioned, seconded by Marinich to accept Royal's bid of \$600.00. All in favor, motion passed. The board will write up a contract for Kahkonen and Royal to sign.

-Marinich let the Board know that U.P. Engineers have submitted the application to the MDEQ/USACA for approval. Marinich had a copy of the plans for the Skanee Park improvements for the board to look at.

-Drue read through the F65 form. Gipp motioned, seconded by Erickson to approve the 2015 F65 form. All in favor, motion passed.

-The Pt. Abbaye property will be tabled until next month's meeting. Soli will go to O'Leary's office with the letter Ken Anderson gave him from Buchan. Carmody asked that O'Leary should call Buchan himself.

Marinich and Gabe will look through papers for next month's meeting.

NEW BUSINESS: Grant Fenner and Debbie Stoffer were present at the meeting. They are requesting financial support for the Lake & Country Tour. This is a 52 mile marked route along county roads designed to guide visitors traveling in cars, motorcycles, RV's, bicycles and other forms of transportation from the L'Anse Waterfront Park to Pequaming, Aura, Skanee, Zeba and back to L'Anse.

The goal is to create additional infrastructure to attract and retain visitors to L'Anse and Arvon Townships. Signs and labor would cost approximately \$8,400.00. Fenner will be attending the October 14<sup>th</sup> meeting and will let the board know if L'Anse Township will be donating any money for the signs and labor. Gipp motioned, seconded by Drue to approve donating to Lake & Country Tour. All in favor, motion passed. Drue will write a letter of support for them to bring to the L'Anse Township meeting.

JAMES FEDIE: Drue received an e-mail from Fedie to let the board know that he has almost completed the parcels out of override and the last few he will have to work with the Equalization Dept. They are vacant pieces of land that he will have to see how much of them are on water and which ones are just inland parcels. Some of them have very high SEV/Taxable value with little acreage. He will also be starting field work soon. Fedie wanted to get the board approval for a couple of magnetic door clings for when he is out in the field. It would say ARVON ASSESSMENT DEPARTMENT with the township website on it. Cost is \$35.00 a piece and would like one for each door, total of \$70.00. Erickson motioned, seconded by Gipp to approve the magnets. All in favor, motion passed.

PUBLIC COMMENT: Bette Gabe asked Marinich to bring the information that U.P. Engineers gave her to the October 14<sup>th</sup> Planning Commission meeting.

-Sue Bollech let the board know that the Slate River sign is in bad shape.

-Linnea Barron gave the by-laws to the board for approval. The board will look them over, this will be tabled until next month's meeting.

MAIL CALL:

TREASURER'S REPORT: Drue gave the Treasurer's Report. General Fund-\$156,312.85 Ambulance/EMT Fund-\$22,283.66 Fire Fund-\$163,931.01 Liquor Fund-\$131.27, Road Fund-\$16,555.95. 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: The next meeting date will be November 2, 2015.

ADJOURN: Erickson motioned, seconded by Gipp to adjourn at 7:50 P.M. All in favor, motion passed.

Lisa M. Marinich/Arvon Township Clerk