

OCTOBER 3, 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.

MINUTES APPROVAL: In last month's minutes, the Skanee Fire Auxiliary did not donate the \$728.00 to the Beartown Fire Fighters that lost their lives, it was the community that went through the auxiliary. With this correction, Gipp motioned, seconded by Erickson to approve the minutes of last month. All in favor, motion passed.

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

PUBLIC COMMENT: Joanne Erickson asked the board to purchase three high rise toilets for the township hall. Kelly and Joanne would install them. Marinich motioned, seconded by Erickson to approve the toilets. All in favor, motion passed.

-Bette Gabe let the board know that the Planning Commission will be meeting on October 11 instead of the 12th at 7:00 P.M. And that the Township should apply for the Passport grant before the end of the year for down at the park or where needed. She also let the board know that the Town Rd. flag is off the pole and to let REA know so they can put it back on the pole.

-Pete Carmody asked the supervisor about the easement in Aura, Soli has not heard anything yet.

OLD BUSINESS: Soli received the Semi signs. He'll talk to LaFave about where to put them.

-There were 3 bids for the site preparation for the new Skanee Fire hall. Dean Witz-\$12,500.00, MD Contracting-\$18,500.00 and KCO Contracting-\$9,357.00. Witz and MD Contracting met Soli at the site to go through the details. KCO was not present. After discussion, Marinich motioned, seconded by Drue to approve Witz Trucking's bid. All in favor, motion passed.

-There were 3 bids for the Fire hall building. KCO-\$135,000.00, Whitman Construction-\$123,237.15 and ABC Contracting-\$154,495.00. After discussion, Gipp motioned, seconded by Erickson to approve Whitman Construction for the building of the hall. All in favor, motion passed.

-MD Contracting submitted the first payment due of \$26,476.50. The Township is paying this bill at this month's meeting. Marinich let the board know that the State will reimburse most of that amount in October sometime.

OLD BUSINESS: Jerry Hollon would like to know if the township board wants him to work October and November cleaning the cemetery. Erickson motioned, seconded by Drue to approve Hollon's work at the cemetery. All in favor, motion passed.

PUBLIC COMMENT: Drue let the board know that MTA is putting on a tax collection training on November 28th. Drue would like to see Crystal Larson attend it. Erickson motioned, seconded by Gipp to approve the training. All in favor, motion passed.

-Nancy Soli asked about light poles to be put at the Skanee Park and ball field. Marinich will call REA.

-Public brought up getting a kayak launch, a pavilion and updating playground equipment at the Skanee Park.

-Karen Grosebeck donated a picnic table to the Historical Society that she won on a raffle. The Historical Society donated it to the Skanee Park.

MAIL CALL:

TREASURERS REPORT: Drue gave the Treasurer's Report. General Fund-\$114,988.20, Ambulance/EMT Fund-\$22,069.34, Fire Fund-\$216,680.91, Liquor Fund-\$667.82, Road Fund-\$14,429.65. Erickson motioned, seconded by Marinich to approve the Treasurer's report. All in favor, motion passed.

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

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

ADJOURN: Gipp motioned, seconded by Marinich to adjourn at 7:45 P.M. All in favor, motion passed.

Lisa M. Marinich/Arvon Township Clerk