

OCTOBER 2, 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 October 2, 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 Gipp to approve the September 11, 2017 minutes. All in favor, motion passed.

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

PUBLIC COMMENT: Gabe let the board know that the Planning Commission will be holding their annual meeting on October 11th.

-Mary Erickson let the board know that The Finn's donated \$132.00 to the Skanee Fire Auxiliary for borrowing tables and tents.

OLD BUSINESS: Soli said that he has O'Leary drafting a letter to send to Farquar at the Superior National Bank in Hancock for the easement on the Bay. The land will have to be surveyed due to KLT. This will be tabled until next month's meeting.

-There were no bids for the new fire hall septic. Soli said that Dean Witz was interested in the job. Soli will get a bid from him and let the board members know what it is.

-The new fire hall is just about complete except the septic and water. This should be done by next months meeting.

-Marinich let the board know that the F-65 form has been submitted.

-Erickson gave a check for \$1,000 from the Kallio Fund for the 2016 cemetery account. The board would like to thank the Kallio Fund for their generosity.

NEW BUSINESS: Fedie will look up prices for a new laptop for the assessing. This will be tabled until next month's meeting.

JAMES FEDIE: Fedie has been doing field work.

PUBLIC COMMENT:

MAIL CALL:

TREASURER'S REPORT: Larson gave the Treasurer's Report. General Fund-\$152,862.35 Ambulance/EMT Fund-\$22,953.90 Fire Fund-\$76,135.15 Liquor Fund-\$159.40, Road Fund-\$15,552.83. 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 November 6, 2017 at 6:00 p.m. At the fire hall.

ADJOURN: Gipp motioned, seconded by Larson to adjourn at 6:10 P.M. All in favor, motion passed.

Lisa M. Marinich/Arvon Township Clerk