

## OCTOBER 1, 2018 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 1, 2018.

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

MINUTES APPROVAL: Gipp motioned, seconded by Larson to approve the September 4, 2018 minutes. All in favor, motion passed.

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

### PUBLIC COMMENT:

OLD BUSINESS: -Table the township properties surveying until next month's meeting.

-Cemetery ordinance will be tabled until next month's meeting.

-Table the generator system for the fire halls until next month's meeting.

-Erickson motioned, seconded by Larson to approve the March 31, 2018 audit. All in favor, motion passed.

NEW BUSINESS: All of the Planning Commission member's terms are expired. Linnea Barron will take the 1 year term, Bette Gabe and Dorothy Nankervis will take the 2 year terms and Jay Loman and Mary DeLine will take the 3 year terms. Marinich will swear them in at the end of the Board meeting. Erickson motioned, seconded by Marinich to approve the appointed terms. All in favor, motion passed.

-Gabe would like to resign from the Board of Appeals. Erickson motioned, seconded by Marinich to approve the resignation. All in favor, motion passed. Jay Loman will take her place as The Board of Appeals representative. Gipp motioned, seconded by Larson to approve Loman. All in favor, motion passed. Larson motioned, seconded by Gipp to approve Kay Erickson to sit as a member on the Board of Appeals. All in favor, motion passed. Marinich will swear Kay Erickson in on a 1 year term and Jay Loman as a 2 year term. Marinich will call Jerry Hollon and Pam Nankervis to see if they want to stay on the board also. If so, she will swear them into a 3 year and a 4 year term.

-Bette Gabe let the board know that the Land Use Plan is 8 years old, November 23, 2010. She said that the Planning Commission will be holding their quarterly meeting on October 10 at 6:00 p.m. at the fire hall. This topic will be brought to attention.

JAMES FEDIE: Fedie let the board know that he is going through new building permits. 17 this year.

PUBLIC COMMENT: Dr. Carmody asked the board about the easement on the Pt. Abbaye land. Soli let him know that the Township got the easement and it has been recorded with the County Clerk.

### MAIL CALL:

TREASURER'S REPORT: The Treasurer's Report was the same as last month, General Fund-\$209,990.10 Ambulance/EMT Fund-\$24,809.31 Fire Fund-\$100,579.69 Liquor Fund-\$218.14, Road Fund-\$16,865.25. Gipp motioned, seconded by Erickson 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 November 5, 2018 at 6:00 P.M. at the Fire hall.

ADJOURN: Gipp motioned, seconded by Larson to adjourn at 6:35 P.M. All in favor, motion passed.

Lisa M. Marinich/Arvon Township Clerk