

## SEPTEMBER 11, 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 September 11, 2017.

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 Erickson to approve the August 7, 2017 minutes. All in favor, motion passed.

AGENDA APPROVAL: Soli requests "Fire hall septic" under "New Business". Gipp motioned, seconded by Erickson to approve the agenda with the addition. All in favor, motion passed.

PUBLIC COMMENT: Les Elblad was present at the meeting. The Kallio Trust met and went over their finances to find out that in 2016 they did not contribute \$1,000 to the township for the cemetery. The trust will send a check for that amount and can budget another \$1,000 for next year. The Kallio Trust would like to see the new section of the cemetery established. There are 5 sailors that are in that section. They would like to see a clay base put down with top soil and then sod it. The Trust would pay for it. The Trust would also like to see guidelines on how to develop the lots such as non-invasive shrubbery, no trees that can grow large.

-Mary DeLine would like to know where the garbage cans went down at the park. Joanne explained that people were abusing them. Try next year again.

-Bette Gabe wanted to thank the Kallio Trust. Also the zoning books are almost completed, when done Homestead Graphics will have to make new books. There is no need to change anything on tiny houses right now.

-Les Elblad expressed how great the cemetery looks this year thanks to Jerry Hollon.

OLD BUSINESS: Mark Hannula was present at the meeting. He explained why the Township should have rental agreements for the halls if there is alcohol involved also discussed the ball field and township park. A person renting can put a rider on their home owners insurance for a low cost.

-The township property will be tabled until next month's meeting.

-Soli would like to see an outlet outside the new fire hall for a generator in case of power outage.

NEW BUSINESS: Marinich will put an ad in the paper for bids on a new septic system for the new fire hall. Deadline for bids will be October 1<sup>st</sup>.

JAMES FEDIE:

PUBLIC COMMENT:

MAIL CALL:

TREASURER'S REPORT: Larson gave the Treasurer's Report. General Fund-\$147,411.52 Ambulance/EMT Fund-\$25,566.40 Fire Fund-\$92,948.04 Liquor Fund-\$248.72, Road Fund-\$15,562.28. Erickson motioned, seconded by Gipp 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: Next meeting date will be September 11, 2017 at 6:00 p.m. At the fire hall.

ADJOURN: Gipp motioned, seconded by Erickson to adjourn at 7:20 P.M. All in favor, motion passed.

Lisa M. Marinich/Arvon Township Clerk