SEPTEMBER 4, 2018 REGULAR MEETING MINUTES

<u>CALL TO ORDER:</u> Supervisor James Soli called the Regular Board meeting to order at 6:00 P.M. at the Arvon Township fire hall on September 4, 2018.

<u>ROLL CALL OF MEMBERS PRESENT:</u> 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 August 6, 2018 minutes. All in favor, motion passed.

<u>AGENDA APPROVAL</u>: Soli requests "MTA training" and "Pager" under New Business. Erickson motioned, seconded by Gipp to approve the agenda with the two additions. All in favor, motion passed.

<u>PUBLIC COMMENT:</u> Harold Ripple would like to see fund raising for the improvements on the township hall. Marinich has been searching for possible grants for historical buildings.

-The Historical Society received a 9' bench that is part of the township history. Would like to see it put in the town hall. All agreed.

OLD BUSINESS: The easement on Point Abbaye has been recorded with the County.

- -Table the township properties surveying until next month's meeting.
- -Cemetery ordinance will be tabled until next month's meeting.
- -Kelly received a quote of \$11,250.00 from Bay Electric. Soli would like to get another quote for next month's meeting. Table until next month.

<u>NEW BUSINESS:</u> Marinich handed the board members the finished audit. Table until next month's meeting so everyone can get a chance to read through it.

- -Soli would like to attend the MTA training in Houghton on Oct 9th. The cost is \$113.00 in advanced. Marinich motioned, seconded by Erickson to approve the training. All in favor, motion passed.
- -Gabriel Thomas spends time in Arvon Township and would like to be a 1st responder for Arvon and L'Anse. He will need a jump kit and pager. Soli will look into this.

JAMES FEDIE:

<u>PUBLIC COMMENT:</u> Gabe questioned the Planning Commission's terms expiring. Soli will be attending the MTA training and will ask how the terms should be staggered.

MAIL CALL:

<u>TREASURER'S REPORT:</u> The Treasurer's Report was the same as last month, General Fund-\$207,388.64 Ambulance/EMT Fund-\$27,396.81 Fire Fund-\$100,771.26 Liquor Fund-\$218.14, Road Fund-\$16,874.70. Gipp motioned, seconded by Erickson to approve the Treasurer's Report. All in favor, motion passed.

<u>BILL APPROVAL</u>: Gipp motioned, seconded by Larson to approve the bills. All in favor, motion passed. Next meeting date will be October 1, 2018 at 6:00 P.M. at the Fire hall.

ADJOURN: Gipp motioned, seconded by Erickson to adjourn at 6:20 P.M. All in favor, motion passed.

Lisa M. Marinich/Arvon Township Clerk