

## APRIL 4, 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 Fire Dept on April 4, 2016.

ROLL CALL OF MEMBERS PRESENT: James Soli-Supervisor, Kathy Drue-Treasurer, Lisa Marinich-Clerk, Karl Gipp-Trustee, Keith Erickson-Trustee was absent.

MINUTES APPROVAL: Gipp motioned, seconded by Drue to approve the March 1, 2016 minutes. All in favor, motion passed.

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

### OLD BUSINESS:

NEW BUSINESS: The Ambulance millage is up for renewal this year. Marinich will contact the Equalization Dept for the estimated millage for the first year. Drue motioned, seconded by Gipp to approve the wording for the millage proposal. All in favor, motion passed.

-Semi's have been running the Skanee Road trying to make it to Kenecott Mine. Soli would like to have signs put up at the Townline Road to deter them. Soli will call the Baraga Co. Road Commission about signage. Tabled until next months meeting.

JAMES FEDIE: Fedie let the board know that the Board of Review meetings went good in March. BS & A is setting up mapping for the county. Maintenance for the mapping will cost the Township approximately \$800.00. Gipp motioned, seconded by Drue to approve the mapping cost. All in favor, motion passed. Fedie is asking an additional \$6,500.00 a year for all the extra work that needs to be done. It should be all up to date by 2018. Fedie will draw up a contract for the next months meeting. This will be tabled until next months meeting.

### PUBLIC COMMENT:

### MAIL CALL:

TREASURER'S REPORT: Drue gave the Treasurer's Report. General Fund-\$189,939.95 Ambulance/EMT Fund-\$26,904.08 Fire Fund-\$219,982.52 Liquor Fund-\$368.63, Road Fund-\$11,182.87. Gipp motioned, seconded by Marinich to approve the Treasurer's Report. All in favor, motion passed.

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

NEXT MEETING DATE: Next regular meeting date is May 2, 2016.

ADJOURN: Gipp motioned, seconded by Drue to adjourn at 7:35 P.M. All in favor, motion passed.

Lisa M. Marinich/Arvon Township Clerk