

SEPTEMBER 1, 2015 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 Hall on September 1, 2015.

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

MINUTES APPROVAL: Gipp motioned, seconded by Drue to approve the August 3, 2015 minutes. All in favor, motion passed.

AGENDA APPROVAL: Drue requests "Leadership Conference" under "New Business." Erickson motioned, seconded by Gipp to approve the agenda with the one addition. All in favor, motion passed.

OLD BUSINESS:

NEW BUSINESS: Carmody came to the meeting concerned that the township may have waited too long for an easement through Tom Buschans land, asking why the township did not go for it back in 1998. He is concerned that if the Keweenaw Land Trust requires it we may never get an easement. Soli will go through papers at the town hall and call O'Leary about looking into this. Also to get a hold of Tim Brennan to find out if he has any information on this. Marinich and Drue will look through what they have.

-Bill Menge was at the meeting with concerns with the properties that the Keweenaw Land Trust has been requiring.

-The access site bid for snow removal will be the parking lot area, there will be no need to plow to the river. The Skanee park snow removal will be the top part of the parking lot. Soli will get the measurements to Marinich and she'll put 2 separate bids in the paper. Deadline for bids will be October 4, 2015. Soli will call the Baraga County Road Commission to see if there would be a problem with the township hiring out for snow removal at the access site. Gipp motioned, seconded by Erickson to approve the snow removal bids. All in favor, motion passed.

-Deb Stoffer will be offering a Leadership Conference on September 25, 2015 on behalf of the Baraga County Chamber of Commerce. Price will be \$35.00 a person. Gipp motioned, seconded by Drue to approve who ever would like to attend the conference, township will pay for it plus mileage. All in favor, motion passed.

JAMES FEDIE: Fedie met with AMAR, the audit went well. They did property visits. Their only problem was with the overrides. Should be 1% override and the township had 70% overrides. Fedie let her know that he has been working on the problem and has approximately 400 left to do from 1100. After January, they will have the final audit to the township.

PUBLIC COMMENT: Joanne Erickson would like to get reimbursed for the UP-EMS conference. Marinich motioned, seconded by Gipp to approve the reimbursement. All in favor, motion passed.

-Kelly Erickson asked to be paid for his work at the Ball field. Marinich motioned, seconded by Drue to approve paying Erickson for his work. All in favor, motion passed.

MAIL CALL:

TREASURER'S REPORT: Drue gave the Treasurer's Report. General Fund-\$153,202.87 Ambulance/EMT Fund-\$22,776.66 Fire Fund-\$164,890.87 Liquor Fund-\$175.93, Road Fund-\$16,566.37. 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 October 5, 2015.

ADJOURN: Gipp motioned, seconded by Marinich to adjourn at 7:40 P.M. All in favor, motion passed.

Lisa M. Marinich/Arvon Township Clerk