

REGULAR MEETING MINUTES
HOUGHTON TOWNSHIP BOARD
Monday, April 18, 2017
Houghton Township Community Building

CALL TO ORDER AND PLEDGE OF ALLEGIANCE:

Supervisor Shari Chase called the regular meeting to order at 7 p.m.

Jack Treganowan led the Board and those in attendance in the Pledge of Allegiance.

MEMBERS PRESENT: Supervisor Shari Chase, Clerk Carol Jones, Treasurer Mary Long, and Trustee Kathy McEvers and Trustee Jack Treganowan

MEMBERS ABSENT: none

GUESTS PRESENT: Tom and Elaine Hall, Dan Steck and Mel Jones

CONSENT AGENDA APPROVAL/ ADDITIONS TO AGENDA

- Approve minutes of February 20 and March 20, 2017 regular meetings and special meeting 03/30/17.
- Accept financial report
- Approve payment of bills for all funds - General Fund – check #4507 and # 4526 – 4545

Totaling \$6560.70

Water Fund – check #1298 and 1299 and #1301 – 1304

Totaling \$1133.48

- Adopt agenda for tonight's meeting

Motion by Treganowan, seconded by McEvers, to approve the consent agenda. Motion passed unanimously.

OLD BUSINESS –

Rental Agreement – reviewed and revised the document, which will be looked at by attorney Charles Miller.

NEW BUSINESS – Temporary replacement for maintenance employee was discussed. Mel will contact local resident Keith Brey. If he cannot accept the job, Jack will list the opening in Michigan Employment, and Kathy and Carol will place an ad in the paper and on the website.

VILLAGE MUSIC FESTIVAL – Shirley Huestis has requested use of the township building for music instruction and presentation of a concert for July 22 – July 29, 2017. Motion by Treganowan, seconded by McEvers, to accept the request for the village music festival to use the township building and waive the rental fee.

~~Motion passed unanimously.~~ Motion passed as follows: Yeas: Jones, Chase, Treganowan and McEvers Abstain:

Mary Long

Meeting adjourned at 7:45 p.m.

I, clerk of Houghton Township, Keweenaw County, Michigan, DO CERTIFY that the foregoing is a true and complete copy of the certain proceedings taken by the Township Board of said Township at a regular board meeting held on the 18th day of April, 2017

Carol Jones, Clerk
Houghton Township