

REGULAR MEETING MINUTES
HOUGHTON TOWNSHIP BOARD
August 21, 2017
Houghton Township Community Building

From 7 – 7:30 the community and painting project volunteers were treated to a Strawberry Shortcake Dessert as a thank you and celebration of the completed work.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE:

Supervisor Chase called the regular meeting to order at 7:30 p.m.

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

MEMBERS PRESENT: Supervisor Chase, Clerk Jones, Treasurer Long, Trustee McEvers and Trustee Treganowan.

MEMBERS ABSENT: None

GUESTS PRESENT: Jay and Pat Zaremba, Dan and Judy Steck, Tim and Sallie Olson, Mel Jones, John and Sharon Deal, Ray Chase, Jack Marta, Jim Huovinen, Carol Little, Ken and Kathy Johnson

CONSENT AGENDA APPROVAL/ ADDITIONS TO AGENDA

Approve minutes of July 17, 2017 regular meeting as corrected

Accept financial report

Approve payment of bills for all funds (Water - \$1728.17) (General - \$3849.20)

Adopt agenda for tonight's meeting

Motion by McEvers, seconded by Long, to approve the consent agenda

PUBLIC COMMENT –

- Ray Chase reported on the Brownfield Redevelopment Authority, and identification of possible Brownfield properties in Houghton Township. If interested, forms are available from Shari Chase or the Keweenaw County Clerk.
- Jim Huovinen affirmed his willingness to construct an information board

Motion by Treganowan, seconded by Long, authorizing expenditure of \$150 to construct a public information board by the post office boxes. Motion passed unanimously.

ASSESSOR'S REPORT – Carol Little announced that she would be resigning as of March 31, 2018.

OLD BUSINESS –

Board Members will review material from MTA and others concerning green burials.

NEW BUSINESS

- Street number for the township building will be replaced now that the painting project has been completed.
- The handicapped parking sign will also be replaced.

SUPERVISOR'S REPORT – Reported on attendance at the beach erosion meeting; suggested a handicapped railing

TREASURER'S REPORT – Fund balances as of June 30, 2017 reported. Summer tax bills to be sent out soon.

CLERK'S REPORT – Two day workshop attended in July was very educational and helpful.

Confirm date for next meeting – Monday September 18, 2017

Meeting adjourned at 8:20 p.m.

Carol Jones, Clerk
Houghton Township

-CERTIFICATION-

I, the undersigned, Carol Jones, the duly qualified and elected Clerk for the Township of Houghton, 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 21st day of August, 2017

Carol Jones, Clerk
Houghton Township