

**REGULAR MEETING MINUTES
HOUGHTON TOWNSHIP BOARD
MONDAY, AUGUST 20, 2018
HOUGHTON TOWNSHIP COMMUNITY BUILDING**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE:

SUPERVISOR MEL JONES CALLED THE REGULAR MEETING TO ORDER AT 6 P.M.

THE BOARD AND THOSE IN ATTENDANCE RECITED THE PLEDGE OF ALLEGIANCE.

MEMBERS PRESENT: SUPERVISOR MEL JONES, CLERK CAROL JONES, TREASURER MARY LONG, AND TRUSTEES KATHY McEVERS AND JACK TREGANOWAN

GUESTS PRESENT: SHARON DEAL, STEPHANIE TEPKASETKUL, RODGER KERSHNER, DAN STECK, TOM AND ELAINE HALL, DAVE SCHUMACKER, JIM VIVIAN, SALLEE OLSON, SARAH KELLY, NORA JOHNSON AND KATHY JOHNSON

CONSENT AGENDA APPROVAL/ ADDITIONS TO AGENDA

- APPROVE MINUTES OF JULY 16, 2018 REGULAR MEETING
- ACCEPT FINANCIAL REPORTS – TREASURER AND CLERK
- APPROVE PAYMENT OF BILLS FOR ALL FUNDS – GENERAL FUND (CH #4793 – 4814 – \$5,256.00)
- WATER DEPARTMENT (CH # – 1391 – 1397 – \$1654.86)
- CEMETERY – (CHECK # 1113 – \$249.35)
- ADOPT AGENDA FOR TONIGHT’S MEETING

MOTION BY TREGANOWAN, SECONDED BY McEVERS, TO APPROVE THE CONSENT AGENDA. MOTION PASSED UNANIMOUSLY.

BUDGET AMMENDMENTS –

PURCHASE OF PROPERTY – MOTION BY TREGANOWAN, SECONDED BY McEVERS, THAT THE TOWNSHIP BID UP TO \$3000 ON PROPERTY UP FOR AUCTION (LOTS 1,2 AND PART OF 3 BETWEEN BLOCKS 8 AND 9) AT THE MOUTH OF THE EAGLE RIVER. MOTION PASSED UNANIMOUSLY. McEVERS VOLUNTEERED TO ATTEND THE AUCTION AND BID FOR THE TOWNSHIP.

WATER DEPARTMENT – WORK CONTINUES ON THE JUTILA PROPERTY; THE ROVANO FAMILY WANTS A WATER HOOK-UP AT THE PROPERTY NEXT TO ERICKSON’S. IN KEEPING WITH THE WATER ORDINANCE, THERE WILL BE A \$1000 HOOK-UP FEE.

MUSEUM REPORT – THE DEDICATION OF THE RESTORED TIOGA PILOTHOUSE WAS WELL ATTENDED; ELAINE HALL REPORTED OVER ALL GOOD NUMBERS OF PEOPLE VISITING THE MUSEUM; THE MUSEUM COMMITTEE PLANS TO SPONSOR A FIRST FLOOR DISPLAY OF THE ALDEN STECK COLLECTION OF PAINTINGS THE SUMMER OF 2019. IT IS SCHEDULED TO TAKE PLACE MONDAY, AUGUST 5 – 24TH. OUR REGULAR BOARD WILL BE POSTPONED A WEEK TO MONDAY, AUGUST 26TH.

OLD BUSINESS –

- THE TOWNSHIP SEPTIC TANK HAS BEEN PUMPED.
- THE MERRY – GO – ROUND WAS REPAIRED AND PAINTED.

NEW BUSINESS –

- JIM VIVIAN REPORTED ON THE LAND SWAP BEING CONSIDERED BY THE STATE OF MICHIGAN.
- FLOODPLAIN MANAGEMENT MEETING – HELPFUL INFORMATION OBTAINED.

MEETING ADJOURNED AT 6:55 P.M. NEXT REGULAR MEETING – MONDAY, SEPTEMBER 17, 2018 AT 6 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 17TH OF SEPTEMBER, 2018.

CAROL JONES, CLERK, HOUGHTON TOWNSHIP