

REGULAR MEETING MINUTES
HOUGHTON TOWNSHIP BOARD
April 9, 2012
Houghton Township Community Building

CALL TO ORDER AND PLEDGE OF ALLEGIANCE:

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

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

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

MEMBERS ABSENT: None

GUESTS PRESENT: Mel Jones

CONSENT AGENDA APPROVAL/ ADDITIONS TO AGENDA

- Approve minutes of March 19, 2012 regular meeting
- Accept financial report
- Approve payment of bills for all funds as listed on attached sheet
- Adopt agenda for tonight's meeting
Added – handicap access report

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

WATER DEPARTMENT / Job Description

Mel presented each board member with a printed job description for his work as water department systems operator.

Jim Vivian suggested an hourly wage as compensation for the assistant. Mel's computer programs will be put on the treasurer's computer.

Motion by Treganowan, seconded by Vivian that Mel be authorized to purchase enough remote meters to have all units with remote; up to \$1500. Motion passed unanimously.

OLD BUSINESS

Museum – The AV room should be done in the next two or three weeks. Shari authorized to withdraw all but \$100 from the museum saving.

Board of Review – no report

Agreement for Museum – will be reviewed again at the May meeting.

Newsletter – has been sent

Handicapped ramp – Mr. Tom Lindeman – risk control from the insurance company - He is going to research whether we should add a railing to the ramp. A new grant is available to defray the cost of the railing. He also looked at beach signage and said it was perfect. No other signs needed.

Meeting adjourned at 7:45 p.m.

Next meeting – to be determined.

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 9th day of April, 2012..

Carol Jones, Clerk
Houghton Township