

REGULAR MEETING MINUTES
HOUGHTON TOWNSHIP BOARD
April 18, 2016
Houghton Township Community Building

CALL TO ORDER AND PLEDGE OF ALLEGIANCE:

Supervisor Jim Vivian 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 Vivian, Clerk Jones, Treasurer Chase, and Trustee Long and Trustee Treganowan

MEMBERS ABSENT: none

GUESTS PRESENT: Tom and Elaine Hall, Susan Sanford, auditor, Mike LaMotte, Mark Rea, Mark and Kathy McEvers, Mel Jones and Dan Steck

CONSENT AGENDA APPROVAL/ ADDITIONS TO AGENDA

- Approve minutes of March 14, 2016 regular meeting
- Accept financial report
- Approve payment of bills for Water Fund - \$855.08; General Fund - \$5486.43
- Adopt agenda for tonight's meeting

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

OLD BUSINESS – Jim will put up more beach signs; county may place a board on which to post signs.

NEW BUSINESS – Mark Rea and Mike LaMotte informed the board of their work to solve the problem of erosion of their septic system.

Clerk Jones presented a sample food and beverage policy for the board's consideration.
Motion by Treganowan, seconded by Chase to adopt the food policy as presented. Motion passed unanimously.

The board will discuss current cemetery rules, recreation plan and the Blueprint for Tomorrow at future meetings after having time to look at them.

Meeting adjourned at 8:20 p.m.

Next regular meeting – Monday, May 16, 2016

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 18th day of April, 2016

Carol Jones, Clerk
Houghton Township