

REGULAR MEETING MINUTES
HOUGHTON TOWNSHIP BOARD
AUGUST 17, 2015
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: Tom and Elaine Hall, Mel Jones, Jan Cole, Mary Lark, Sarah Kelly, Sharon Deal, Judith Hauk, Salee Olson, Vic Betterly, Gary Bays and Kathy McEvers.

CONSENT AGENDA APPROVAL/ ADDITIONS TO AGENDA

- Approve minutes of July 20, 2015 regular meeting
- Accept financial report
- Approve payment of bills for all funds
- Adopt agenda for tonight's meeting

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

ASSESSOR'S REPORT – Shari will ask Carol Little how she is coming on the 20% yearly assessment goal.

WATER DEPARTMENT – The board reviewed the System's Operator job description and corrected 6a. to read 'Bay Electric' instead of 'Ken with Bill's Electric'. The revised ordinance was discussed, and changes were suggested. The final draft of the ordinance will be voted on next month.

OLD BUSINESS – A sample park and beach ordinance was distributed to the board members for consideration. This will be discussed further at the next meeting. Mary Long brought up that signage is needed in order to enforce park rules.

NEW BUSINESS –

CLERK – Board suggested that a refundable damage deposit for the music camp be the same as the regular rental - \$250.

SUPERVISOR'S REPORT - Jim contacted Waste Management about a seasonal second dumpster; the cost is prohibitive. There has been a problem with outside dumping.

FLOOR COMMENTS – Tom Hall – the Tioga will be moved some time this week. The schedule for restoration will be checked on.
Confirm date for next meeting – Monday, September 21, 2015
Meeting adjourned at 7:45 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 August, 2015.

Carol Jones, Clerk
Houghton Township