

REGULAR MEETING MINUTES
HOUGHTON TOWNSHIP BOARD
June 18, 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: Tom and Elaine Hall, Eileen Swank, Tom and Joan Bates, Tom Kehoe and Sarah Kelly

CONSENT AGENDA APPROVAL/ ADDITIONS TO AGENDA

- Approve minutes of May 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
- Additions to agenda: Fireworks, insurance coverage; and change date of Treganowan wedding at the beach.

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

OLD BUSINESS

Fireworks: After discussion with Keweenaw County Sheriff, it was learned that anything legal can be used without a permit. Larger programs need insurance and permits, but those do not apply to our township at this time.

Supervisor Vivian has reviewed the insurance and is satisfied with the coverage.

Museum Report –

AV Room – the work on the room has been completed by Tom Hall, Mel Jones and Jim Huovinen. Sprenger Electric will do the electrical work.

Bridge update – Jim reviewed the bridge decking project.

NEW BUSINESS

Shari –

Tom Hall has found tables at Lowe's for \$75, and Shari has opened an account at Lowe's.

She attended the BS&A tax software class – very helpful.

She would like to get long distance service through AT&T.

Motion by Treganowan, second by Vivian, to authorize Shari to contract for long distance service. Motion passed unanimously.

Motion by Vivian, seconded by Treganowan, that Carol be authorized to purchase a printer for the clerk's office, and to spend up to \$150. Motion passed unanimously.

Motion by Treganowan, seconded by Shari, to reimburse Carol \$56. for a laminator and laminating sheets. Motion passed unanimously.

Jim will organize a town clean up on June 30

FLOOR COMMENTS

Treganowans need the beach for the wedding on September 1, 2012 rather than August 1st.

Events schedule reviewed.

Rick Olson (LaCLabelle Fire Dept) may be interested in buying the tables at \$25 apiece.

Meeting adjourned at 7:32 p.m.

Next meeting – Monday, July 16, 2012

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 June, 2012

Carol Jones, Clerk
Houghton Township