

REGULAR MEETING MINUTES
HOUGHTON TOWNSHIP BOARD

March 14, 2016

Houghton Township Community Building

BUDGET REVIEW MEETING – 6:00 p.m. – 7:25 p.m.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE:

Supervisor Vivian called the regular meeting to order at 7:25 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, and Mel Jones

CONSENT AGENDA APPROVAL/ ADDITIONS TO AGENDA

- Approve minutes of February 15, 2016 regular meeting
- Accept financial report
- Approve payment of bills for all funds (Water - \$242.95) (General - \$4873.62)
- Adopt agenda for tonight's meeting

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

Motion by Long, seconded by Treganowan, to retain the services of Superior National Bank for the 2016/17 fiscal year.

Motion passed unanimously.

Motion by Long, seconded by Vivian, to retain the services of Susan Sanford for the 2014/2015 and 2015/2016 audit. Motion passed unanimously.

Motion by Long, seconded by Chase, to retain the services of Carol Little as assessor for 2016/17. Motion passed unanimously.

Motion by Treganowan, seconded by Long, to adopt the guidelines for poverty exemption as presented. Motion passed unanimously.

Motion by Long, seconded by Treganowan, to adopt the budget for the bridge fund as presented for the 2016/17 fiscal year. Motion passed unanimously.

Motion by Long, seconded by Jones, to increase line 191700 of the general fund budget 2015/16 by \$500. Motion passed unanimously.

Motion by Treganowan, seconded by Vivian, to increase line item 209700 of the general fund budget 2015/16 by \$500. Motion passed unanimously.

Motion by Treganowan, seconded by Chase, to adopt the general fund budget for 2016/17 as presented. Motion passed unanimously.

Motion by Treganowan, seconded by Long, to increase the payroll line item of the water fund budget 2015/16 from \$400 to \$500.

Motion passed unanimously.

Motion by Treganowan, seconded by Vivian, to adopt the water fund budget for 2016/17 as presented. Motion passed unanimously.

Motion by Treganowan, seconded by Chase, to increase the line item of the cemetery fund 2015/16 budget, "other functions" to \$100. Motion passed unanimously.

Motion by Jones, seconded by Vivian, to adopt the 2016/17 budget for the cemetery fund as presented. Motion passed unanimously.

FLOOR COMMENTS -

Confirm date for next meeting – Monday, April 18, 2016

Meeting adjourned at 8:20 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 14th day of March, 2016.

Carol Jones, Clerk
Houghton Township