

REGULAR MEETING MINUTES
HOUGHTON TOWNSHIP BOARD
MONDAY, JANUARY 15, 2018
HOUGHTON TOWNSHIP COMMUNITY BUILDING

CALL TO ORDER AND PLEDGE OF ALLEGIANCE:

SUPERVISOR SHARI CHASE CALLED THE REGULAR MEETING TO ORDER AT 7 P.M.
THE BOARD AND THOSE IN ATTENDANCE RECITED THE PLEDGE OF ALLEGIANCE.

MEMBERS PRESENT: SUPERVISOR SHARI CHASE, CLERK CAROL JONES, TREASURER MARY LONG, AND TRUSTEES KATHY McEVERS AND JACK TREGANOWAN

GUESTS PRESENT: DAVID SCHUMACKER, DAN STECK, MIKE LAMOTTE, STEPHANIE TEPKASETKUL, PAUL MIHELICICH, JIM LAMOTTE AND MEL JONES,

CONSENT AGENDA APPROVAL/ ADDITIONS TO AGENDA

- APPROVE MINUTES OF DECEMBER 18, 2017 REGULAR MEETING
- ACCEPT FINANCIAL REPORTS – TREASURER AND CLERK
- APPROVE PAYMENT OF BILLS FOR ALL FUNDS – GENERAL FUND (CH #4678 -4695 \$5991.44)
WATER DEPARTMENT (CH #1355 – 1357: \$508.44/
 - ADOPT AGENDA FOR TONIGHT’S MEETING

MOTION BY LONG, SECONDED BY McEVERS, TO APPROVE THE CONSENT AGENDA. MOTION PASSED UNANIMOUSLY.

ASSESSOR POSITION– MOTION BY TREGANOWAN, SECONDED BY LONG, THAT JOHN BOTTO BE HIRED AS TOWNSHIP ASSESSOR WITH THE SALARY TO BE \$400 PER MONTH. MOTION PASSED UNANIMOUSLY.

OLD BUSINESS – RETAINING ATTORNEY – CLERK JONES AUTHORIZED TO CONTACT RODGER KERCHNER ABOUT THE POSITION.

NEW BUSINESS –

- DAN STECK INTRODUCED HIS OFFER TO FUND DEVELOPING A PUBLIC PARK AT THE TOWNSHIP SQUARE AREA ADJACENT TO THE COMMUNITY BUILDING. A WORK SESSION MEETING SCHEDULED FOR 4:30 P.M., MONDAY, FEBRUARY 12, 2018 TO DISCUSS THE PROJECT.
- TREASURER LONG HAS ORDERED THE COMPUTER FOR HER OFFICE.
- CLERK JONES REPORTED THAT THE NEW ELECTION VOTING AND TABULATION MACHINES SHOULD BE READY FOR THE COMING 2018 ELECTION CYCLE.
- THE BOARD AGREED TO CHANGE THE STARTING TIME OF THE REGULAR BOARD MEETINGS TO 6 P.M. FROM 7 P.M.

MEETING ADJOURNED AT 8:20 P.M.

NEXT REGULAR MEETING – MONDAY, FEBRUARY 19, 2018 AT 6 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 15TH DAY OF JANUARY 15, 2018

CAROL JONES, CLERK, HOUGHTON TOWNSHIP