

REGULAR MEETING MINUTES
HOUGHTON TOWNSHIP BOARD
MONDAY, JUNE 18, 2018
HOUGHTON TOWNSHIP COMMUNITY BUILDING

CALL TO ORDER AND PLEDGE OF ALLEGIANCE:

CLERK CAROL JONES CALLED THE REGULAR MEETING TO ORDER AT 6 P.M.

THE BOARD AND THOSE IN ATTENDANCE RECITED THE PLEDGE OF ALLEGIANCE.

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

GUESTS PRESENT: SALLEE OLSON, JOHN AND SHARON DEAL, STEPHANIE TEPKASETKUL, RODGER KERSHNER, DAN STECK, TOM HALL, DAVE SCHUMACKER, MEL JONES, KATHY JOHNSON, BILL LUOKKANEN AND JOHN BOTTO.

CONSENT AGENDA APPROVAL/ ADDITIONS TO AGENDA

- APPROVE MINUTES OF MAY 21,, 2018 REGULAR MEETING
- ACCEPT FINANCIAL REPORTS – TREASURER AND CLERK
- APPROVE PAYMENT OF BILLS FOR ALL FUNDS – GENERAL FUND (CH #4761- 4775- \$4408.34)
- WATER DEPARTMENT (CH # – 1380 – 1385 – \$1807.13)
- CEMETERY – (CHECK # 1107 – \$666.10)
- ADOPT AGENDA FOR TONIGHT’S MEETING

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

PRESENTATION BY SHERIFF BILL LUOKKANEN – FILE OF LIFE PROGRAM EXPLAINED TO GUESTS AND BOARD

ASSESSOR’S REPORT – JOHN REPORTED ON HIS WORK TO FOR THE AMAR REPORT.

BUDGET REPORT – MOTION BY LONG, SECONDED BY TREGANOWAN, TO INCREASE THE WATER FUND LINE ITEM INSURANCE (ACCIDENT FUND) BY \$50. MOTION PASSED UNANIMOUSLY.

OLD BUSINESS –

- THE EDITED VERSION OF THE CEMETERY ORDINANCE WAS DISTRIBUTED TO THE BOARD AND WILL BE VOTED ON AT THE JULY MEETING.
- DAN STECK DID A PARK PRESENTATION. THE PARK ADVISORY BOARD WILL MEET AFTER A FORMAL ACCEPTANCE DECISION HAS BEEN MADE BY THE BOARD.
- DAVID SCHUMACHER REPORTED ON THREE QUOTES RECEIVED FOR CURRENT HANDICAPPED BERM REMOVAL:
HENDERSON – \$2885 RINNE – \$2540 NORTH END EXCAVATING – \$1700
NO ACTION TAKEN AT THIS TIME.

NEW BUSINESS –

- APPOINTMENT OF SUPERVISOR – NOMINATIONS FROM THE FLOOR WERE REQUESTED. AS THERE WERE NONE, MOTION BY McEVERS, SECONDED BY LONG, THAT THE BOARD MEMBERS CAST A VOTE FOR JACK TREGANOWAN OR MEL JONES. MOTION PASSED UNANIMOUSLY. VOICE VOTES WERE AS FOLLOWS:
McEVERS: MEL JONES, JONES: MEL JONES, LONG: MEL JONES, TREGANOWAN: ABSTAIN. MEL JONES APPOINTED SUPERVISOR FOR THE REMAINDER OF THIS TERM.
- CRACK AND SEAL ROAD REPAIR – WILL SOON BE COMPLETED.
- MOTION BY McEVERS SECONDED BY JONES, THAT THE BOARD RESCIND THE MOTION MADE AT THE JAN 4, 2018 SPECIAL MEETING MOVING THE PUBLIC WATER SUPPLY TO THE TOWNSHIP HALL GROUNDS. MOTION PASSED UNANIMOUSLY.

MEETING ADJOURNED AT 7:23 P.M. NEXT REGULAR MEETING – MONDAY, JULY 16, 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 18TH OF JUNE, 2018.

CAROL JONES, CLERK, HOUGHTON TOWNSHIP