

HOUGHTON TOWNSHIP
SPECIAL MEETING
MARCH 29, 2014
9 a.m.

Called to order at 9 a.m. by supervisor Jim Vivian

Members present: Supervisor Vivian, Clerk Jones, Treasurer Chase, Trustees Long and Treganowan

Shari and Mary reported on auditor search. They visited the Rukkila Negro firm, the only ones that have indicated that they would be interested in the work. Debbie would be auditor for our township. Shari reviewed all the letters and documents received so far.

Motion by Treganowan, seconded by Long, to accept proposal from Rukkila Negro Associates for biannual audit services of fiscal year ending March 31, 2014. Motion passed unanimously.

The Board thanked Mary and Shari for their services securing an auditor.

Water Department – Re: Meeting with Sirtola Plumbing for work of changing water tanks: Mel, Jack and Jim were satisfied with his expertise, and thoroughness. The quote will be coming and considered at our next regular board meeting.

A newspaper ad will be placed for bids, and Sirtola will also be consulting with Richard Supina of Traverse Associates.

Motion by Chase, seconded by Vivian to maintain the services of the following for the township for fiscal year 2014/15

Allouez Township for fire protection

Superior National Bank for all banking services

Haanula Agency for all insurance services

Motion passed unanimously.

Motion by Long, seconded by Chase, that the regular board meeting dates be the third Monday of each month for fiscal year 2014/15

Motion by Treganowan, seconded by Vivian, to authorize Carol to update present computer for the clerk's office or replace it, if necessary. Motion passed unanimously.

Meeting adjourned at 9:34 a.m.

Respectfully submitted,

Carol Jones, Clerk