78REGULAR MEETING MINUTES HOUGHTON TOWNSHIP BOARD

March 20, 2017

Houghton Township Community Building

CALL TO ORDER AND PLEDGE OF ALLEGIANCE:

Supervisor Chase 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 Shari Chase, Deputy Clerk Carol Treganowan, Treasurer Mary Long, Trustee Jack Treganowan and Trustee Kathy McEvers.

MEMBERS ABSENT: Clerk, Carol Jones

GUESTS PRESENT: Tom and Elaine Hall, and Dan Steck

CONSENT AGENDA APPROVAL/ ADDITIONS TO AGENDA

- Approve payment of bills for all funds (General Check # 4508 4525, \$4484.93)
- Adopt agenda for tonight's meeting

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

<u>FLOOR COMMENTS</u> – Tom Hall mentioned having the John Deere mower serviced at the John Deere dealer in Bootjack.

Confirm date for next meeting – Budget Hearing rescheduled to Monday, March 27, 2017 at 6p.m. Meeting adjourned at 7:12 p.m.

Carol Treganowan, Deputy Clerk Houghton Township

-CERTIFICATION-

I, the undersigned, Carol Treganowan, the duly qualified Deputy 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 20th day of March, 2017.

Carol Treganowan, Deputy Clerk Houghton Township