

REGULAR MEETING MINUTES
HOUGHTON TOWNSHIP BOARD

January 16, 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, Clerk Carol Jones, Treasurer Mary Long, Trustee Jack Treganowan and Trustee Kathy Harri- McEvers.

MEMBERS ABSENT: None

GUESTS PRESENT: Mel Jones and Dan Steck

CONSENT AGENDA APPROVAL/ ADDITIONS TO AGENDA

- Approve minutes of December 19, 2016 regular meeting
- Accept financial report
- Approve payment of bills for all funds (Water - \$1126.90 #1289 - 1292)
(General - \$5302.06 #4477 - 4494) (Cemetery - \$199.54 - #1094-1095)
- Adopt agenda for tonight's meeting

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

BUDGET – Motion by Long, seconded by Treganowan to increase Parks and Rec line 751700 by \$210. Motion passed unanimously.

OLD BUSINESS –

- The revised rental agreement was reviewed; suggested changes will be considered for the document to be presented at the next meeting.
- Mel Jones was asked to estimate the cost of supplies for painting the township building. Jim Huovinen may contact the Keweenaw County Historical Society to ask for financial help for the project.

NEW BUSINESS –

- Motion by Treganowan, seconded by McEvers to support placement of signage at Deer Park regarding appropriate deer feeding and suggest that a letter to the editor of the Gazette be written as well. Motion passed unanimously.
- The board will meet for a work session to revise the cemetery rules and consider green burials. Time set for Monday Feb 13 at 5:30 p.m.

FLOOR COMMENTS -

Confirm date for next meeting – Monday, February 20, 2017

Meeting adjourned at 8:42 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 16th day of January, 2017.

Carol Jones, Clerk
Houghton Township