

**REGULAR MEETING MINUTES**  
**HOUGHTON TOWNSHIP BOARD**

**December 19, 2016**

**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:** Tom and Elaine Hall, Mel Jones, Dave Steck and Gary Erickson

**CONSENT AGENDA APPROVAL/ ADDITIONS TO AGENDA**

- Approve minutes of November 21, 2016 regular meeting
- Accept financial report
- Approve payment of bills for all funds (Water - \$688.79) (General - \$3052.76) (Cemetery - \$199.54)
- Adopt agenda for tonight's meeting

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

**WATER DEPARTMENT** – Mel presented the revised version of the Water Emergency Response Plan. Each board member has a copy, as well as those copies on file in the office. A laminated copy will be placed on the community bulletin board.

**OLD BUSINESS** – a work session will be held on Monday, January 9(5:30 to 7:30 p.m.) to draft a green burial agreement, and revise the current rental agreement. These will be presented at the regular meeting on Jan. 16<sup>th</sup>.

**NEW BUSINESS** – Motion by Treganowan, seconded by Long that Gary Erickson be hired an maintenance employee with a salary of \$15 per hour. Motion passed unanimously.

**FLOOR COMMENTS -**

Confirm date for next meeting – Monday, January 16, 2017

Meeting adjourned at 8:35 p.m.

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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 19<sup>th</sup> day of December, 2016.

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Carol Jones, Clerk  
Houghton Township