

REGULAR MEETING MINUTES
HOUGHTON TOWNSHIP BOARD

November 21, 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 Kathy McEvers and Trustee Jack Treganowan.

MEMBERS ABSENT: None

GUESTS PRESENT: Jim Vivian, Mel Jones, Carol Treganowan and Gary Erickson

CONSENT AGENDA APPROVAL/ ADDITIONS TO AGENDA

- Approve minutes of October 17, 2016 regular meeting
- Accept financial report
- Approve payment of bills for all funds (Water - \$4703.61) (General - \$4390.45) (Cemetery - \$6.93)
- Adopt agenda for tonight's meeting

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

FLOOR COMMENTS and Public Comment –

- Jim Vivian informed the board that street repairs scheduled for 2017 have been changed to 2018 and that the repairs have been changed from seal coat to blacktop overlay.
- Land sales cannot be challenged; legal regulations will be kept on file.

BUDGET REPORT – Motion by Long, seconded by Treganowan to increase the Election wages line by \$100, from \$1810 to \$1910. Motion passed unanimously.

ASSESSOR'S REPORT – Maps showing lots along the beach area of Eagle River were distributed and the lot exchange explained.

WATER DEPARTMENT – Mel reported on the maintenance work done the past month – cleaning buffalo boxes and replacing covers. Contingency water planning will be considered next month.

TREASURER'S REPORT - Winter tax bills have been sent.

OLD BUSINESS – The board will hold a work session at 6 p.m. before next month's regular meeting to look at green burial policy.

NEW BUSINESS - Motion by McEvers, seconded by Long, to table the discussion of building rental until the December meeting. Motion passed unanimously.

Motion by Treganowan, seconded by Long to accept the resignation of employee Tom Hall as of December 31st. Motion passed unanimously.

Confirm date for next meeting – Monday, December 19, 2016

Meeting adjourned at 8:37 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 21st day of November, 2016.

Carol Jones, Clerk
Houghton Township