

**REGULAR MEETING MINUTES
HOUGHTON TOWNSHIP BOARD
MONDAY, SEPTEMBER 18, 2017
HOUGHTON TOWNSHIP COMMUNITY BUILDING**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE:

SUPERVISOR SHARI CHASE CALLED THE REGULAR MEETING TO ORDER AT 7 P.M.
THE BOARD AND THOSE IN ATTENDANCE RECITED THE PLEDGE OF ALLEGIANCE.

MEMBERS PRESENT: SUPERVISOR SHARI CHASE, CLERK CAROL JONES, TREASURER MARY LONG, AND TRUSTEE KATHY McEVERS.

MEMBERS ABSENT: TRUSTEE JACK TREGANOWAN

GUESTS PRESENT: SHARON DEAL, SALLIE OLSON, TOM HALL, DAN STECK AND ASSESSOR CAROL LITTLE

CONSENT AGENDA APPROVAL/ ADDITIONS TO AGENDA

- APPROVE MINUTES OF AUGUST 21, 2017 REGULAR MEETING
- ACCEPT FINANCIAL REPORTS – TREASURER AND CLERK
- APPROVE PAYMENT OF BILLS FOR ALL FUNDS – GENERAL FUND (CH #4620 –4635: \$4527.89/
WATER DEPARTMENT (CH #1329 – 1335: \$627.95/ CEMETERY FUND (CH# 1101 – 5541)
- ADOPT AGENDA FOR TONIGHT'S MEETING

MOTION BY LONG, SECONDED BY McEVERS, TO APPROVE THE CONSENT AGENDA. MOTION PASSED UNANIMOUSLY.

ASSESSOR'S REPORT – THE AMAR DESIGNATED CORRECTIONS WILL BE COMPLETED BY MARCH 31, 2017.
CORRECTED TO READ MARCH 31, 2018.

OLD BUSINESS – JIM HUOVINEN HAS BEGUN CONSTRUCTION OF THE TOWNSHIP BULLETIN BOARD AT THE POST OFFICE BOXES.

NEW BUSINESS –

- THE ASSESSOR IS CURRENTLY BEING PAID \$9.00 PER PARCEL. THE BOARD AGREED THAT SHARI BE AUTHORIZED TO PAY HER \$11 PER PARCEL IF SHE CONTINUED TO SERVE AS TOWNSHIP ASSESSOR.
- CLERK JONES WILL LOOK FOR MORE INFORMATION ABOUT THE MARIJUANA SERVICES ALLOWED IN A TOWNSHIP.

FLOOR COMMENTS –

TOM HALL REQUESTED THE USE OF THE TOWNSHIP'S TABLES FOR A SPORTSMEN'S CLUB EVENT ON THE WEEKEND OF OCT 6/7. BOARD APPROVED.

MEETING ADJOURNED AT 7:46 P.M.

NEXT REGULAR MEETING – MONDAY, OCTOBER 16, 2017 AT 7 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 18TH DAY OF SEPTEMBER, 2017

CAROL JONES, CLERK, HOUGHTON TOWNSHIP

