

**HOUGHTON TOWNSHIP BOARD SPECIAL MEETING
FRIDAY, NOVEMBER 20,2020
2 P.M.
TOWNSHIP SQUARE PARK PAVILION**

Meeting called to order at 2 p.m. by supervisor Jim Vivian III

Board members present: Jim Vivian III, Mary Long, Carol Treganowan, Marjie Marshall and Kathy McEvers

Guests present: Rodger Kershner, Dan Steck, Mel and Carol Jones

Motion by Mary, seconded by Marjie, to appoint Carol Treganowan as Clerk. Motion passed unanimously.

Motion by Marjie, seconded by Mary, that Houghton Township continue with the zoning agreement with Keweenaw County, following the Zoning Ordinance adopted in 2015. Motion passed unanimously.

Motion by Kathy, seconded by Carol, to accept the agreement with Keweenaw County, to contract with Karrio as county assessor.

Motion passed unanimously.

Motion by Kathy, seconded by Mary, to authorize payment of bill for \$30,000 from the Houghton Township Square Park Fund, to Raasio Construction. Motion passed unanimously.

Motion by Long, seconded by Marjie, to authorize payment of bill for \$23,200 from the Houghton Township Square Park Fund, to Hendrickson Excavating. Motion passed unanimously.

Motion by Marjie, seconded by Long, to authorize payment of bill for \$760 from the Houghton Township General Fund, to Whitewater. Motion passed unanimously.

Meeting adjourned at 2:40 p.m.

Respectfully submitted,

Carol Jones
Deputy Clerk