

REGULAR MEETING MINUTES
HOUGHTON TOWNSHIP BOARD

Monday, February 21st, 2022

Budget Public Hearing held at 5:00p.m followed by the regular Board Meeting

CALL TO ORDER AND PLEDGE OF ALLEGIANCE:

Clerk Marjie Marshall called the regular meeting to order at 6:00 p.m.

The Board and those in attendance recited the Pledge of Allegiance

MEMBERS PRESENT: Treasurer Mary Long, Clerk Marjie Marshall, Trustee Kathy Harri-McEvers.

ABSENT: Supervisor Jim Vivian

GUEST PRESENT: Tom and Elaine Hall, Dave Schumacher, Ray Chase.

APPOINT MEETING MODERATOR: Motion by Mary, seconded by Kathy for Marjie to moderate the meeting. Motion passed unanimously.

CONSENT AGENDA APPROVAL:

- Motion by Kathy, seconded by Mary to approve minutes of January 17th Regular Meeting. Motion passed unanimously.
- Motion by Kathy, seconded by Marjie to accept Treasures Report. Motion passed unanimously.
- Motion by Mary, seconded by Kathy to approve Payment of Bills. Motion passed unanimously.
 - General Fund: Check # 5516 to Verizon for \$25.70, #5517 to MTA for \$431.00, #5518 to IRS for \$1081.17, #5519 to UPPCO for \$484.56, #5520 to UPPCO for \$167.66, #5521 to Ace Hardware for \$44.24, #5522 to Keweenaw Petroleum for \$101.97, #5523 to Jim Vivian for \$129.29, #5524 to Kathy Harri-McEvers for \$78.49, #5525 to Mark Bonenfant for \$184.70, #5526 to Mary Long for \$528.47, #5527 to Sara Huuki for \$184.70, #5528 to Marjie Marshall for \$766.51, #5529 to Mark Bonenfant for \$116.00, #5530 to Mary Long for \$44.78, #5531 to Jim Houvanen for \$37.44, #5532 to Dave Schumacher for \$318.61 A/P to Norton \$221.44, A/P to Waste Management for \$390.00. (Total \$5,070.90)
 - Water Fund: Check #1644 to UPPCO for \$45.49, #1645 to Whitewater for \$17.00, #1646 to IRS for \$216.30, #1647 to Whitewater for \$37.00, #1648 to Mary Long for \$51.94, #1649 to Mel Jones for \$110.82, #1650 to Whitewater for \$40.00, #1651 to UPPCO for \$47.44. (Total \$565.99)
 - Cemetery Fund: Check #1151 to IRS for \$11.48 (Total \$11.48)
 - Bridge Fund: No Activity
 - Park Fund: Check #1037 to IRS for \$244.80 (Total \$244.80)
- For a Final Total of \$5,893.17.

BUDGET AMENDMENTS:

- Motion by Marjie, seconded by Kathy, to increase General Fund ARPA by \$18.00. Motion passed unanimously.
- Motion by Kathy, seconded by Marjie, to increase the Park & Rec Fund 751970 by \$120.00. Motion passed unanimously.
- Motion by Kathy, seconded by Marjie, to increase the Cemetery Fund Wages by \$35.00. Motion passed unanimously.
- Motion by Marjie, seconded by Kathy to reclassify funds from the Plaza Deck construction as follows: construction \$5,197.00 wages \$1600.00, mileage \$80.00, and FICA from January's meeting \$123.00 for a total of \$7,000.00

NEW BUSINESS:

- Trustee Appointment. Motion by Mary, seconded by Kathy to appoint Tom Hall as Trustee. A voice vote was taken; Kathy-yes, Marjie-yes, Mary-yes. Motion passed unanimously. Tom Hall took the Oath of Office and joined the Board.
- Jim Vivian resignation. Motion by Mary, seconded by Kathy to accept Jim Vivian's letter of resignation. Motion passed unanimously. Marjie's position as Deputy Supervisor is discontinued with Jim's resignation.
- Motion by Kathy, seconded by Mary, to have the Deputy Supervisor wages being paid to Marjie discontinued and revert back to Supervisor. Motion passed unanimously.

- Supervisor Appointment. Motion by Mary, seconded by Tom, to appoint Ray Chase as Supervisor. A voice vote was taken; Tom-yes, Mary-yes, Marjie-yes, Kathy-yes. Motion passed unanimously. Ray Chase took the Oath of Office and joined the Board.

DEPARTMENT REPORTS:

- Assessing – Nothing to report
- Water Department – Nothing to report
- Cemetery – Marjie Marshall: Nothing to report
- Elections – Marjie Marshall: Nothing to report
- General Maintenance – Dave Schumacher: Nothing to report.
- Parks – Dan Steck: Nothing to report.

UNFINISHED BUSINESS:

- Cemetery Memorial- Tabled until June

PUBLIC COMMENT:

Meeting adjourned at 6:15 p.m.

Next regular meeting – March 14th, 2022 at 6:00 p.m.

Marjie Marshall, Clerk

Houghton Township

CERTIFICATION

I, the undersigned, Marjie Marshall, the appointed 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 19th day of July, 2021.

Marjie Marshall, Clerk, Houghton Township