

**REGULAR MEETING MINUTES  
HOUGHTON TOWNSHIP BOARD**

**MONDAY, MAY 20, 2019**

**HOUGHTON TOWNSHIP COMMUNITY BUILDING**

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE:**

SUPERVISOR MEL JONES CALLED THE REGULAR MEETING TO ORDER AT 6 P.M.

THE BOARD AND THOSE IN ATTENDANCE RECITED THE PLEDGE OF ALLEGIANCE, LED BY JACK TREGANOWAN

**MEMBERS PRESENT:** SUPERVISOR MEL JONES, CLERK CAROL JONES, TREASURER MARY LONG, AND TRUSTEES KATHY MCEVERS AND JACK TREGANOWAN

**GUESTS PRESENT:** DAN STECK, STEPHANIE TEPLASETKUL, DAVID SCHUMACHER, SALLEE OLSON, RODGER KERSHNER AND STEVE AND LINDA KLINE

**CONSENT AGENDA APPROVAL/ ADDITIONS TO AGENDA**

- APPROVE MINUTES OF APRIL 15, 2019 REGULAR MEETING
- ACCEPT FINANCIAL REPORTS – TREASURER AND CLERK
- APPROVE PAYMENT OF BILLS FOR ALL FUNDS – GENERAL FUND (CH #4952 – 4966: \$6,196.51)  
WATER DEPARTMENT (CH #1437 – 1443: \$3236.26)
  - ADOPT AGENDA FOR TONIGHT’S MEETING

MOTION BY TREGANOWAN, SECONDED BY MCEVERS, TO APPROVE THE CONSENT AGENDA. MOTION PASSED UNANIMOUSLY.

**AUDITOR –** CONTRACT WITH SUSAN SANFORD, TOWNSHIP AUDITOR, FOR THE 2019/2020 COMPILATION WAS PRESENTED TO THE BOARD.

**WATER DEPARTMENT –** A NEW RADIATOR WAS INSTALLED FOR THE GENERATOR; WATER CUSTOMERS THAT NEED BACK FLOW PREVENTERS HAVE BEEN INFORMED OF WHAT NEEDS TO BE DONE.

**BUDGET –** MOTION BY LONG, SECONDED BY TREGANOWAN TO INCREASE LINE ITEM TRAVEL OF THE WATER BUDGET FROM \$250 TO \$375. MOTION CARRIED.

MOTION BY TREGANOWAN, SECONDED BY MCEVERS, TO ADD LINE ITEM INTERNET/WIRELESS TO THE WATER BUDGET, FOR \$900. MOTION CARRIED.

**OLD BUSINESS –**

**DUMPSTER LOCATION –** A LETTER FROM THE KEWEENAW COUNTY BOARD OF COMMISSIONERS WAS SHARED, STRONGLY URGING THE HOUGHTON TOWNSHIP BOARD TO RECONSIDER THE PROPOSED LOCATION OF THE DUMPSTER ON PINE STREET.

MOTION BY TREGANOWAN, SECONDED BY M. JONES, TO DELETE THE WASTE BIN LOCATION IN THE APPROVED 2019 PARK PLAN. MOTION CARRIED.

MOTION BY MCEVERS, SECONDED BY TREGANOWAN, TO HAVE AN NEW LOCATION DECIDED ON BY MAY 2020. MOTION CARRIED.

**NEW BUSINESS –**

- THREE BIDS RECEIVED FOR PHASE ONE OF THE HOUGHTON TOWNSHIP SQUARE PARK WERE CONSIDERED BY THE BOARD: HYRKAS – \$15,060; HENDERSON – \$12,000; COPONEN – \$25,000

MOTION BY TREGANOWAN, SECONDED BY M. JONES, TO ACCEPT THE BID FROM JOHN HENDERSON FOR \$12,000. MOTION PASSED UNANIMOUSLY.

- MEL REPORTED THE RISK CONTROL RECOMMENDATIONS OF TOM LINDEMAN – 1. ADOPT A PARK ORDINANCE 2. IMPLEMENT A PARK INSPECTION PROGRAM 3. AT THE BEACH, NEED ‘NO LIFEGUARD’ SIGNAGE, AS WELL AS WARNING ABOUT UNDERTOW CURRENT

**PUBLIC COMMENT –** STEVE AND LINDA KLINE ASKED ABOUT THE NO CAMPING SIGNS AT THE BEACH. THE COUNTY PLACED THEM THERE, IN ACCORDANCE WITH THE COUNTY GUIDELINES.

MEETING ADJOURNED AT 6:50 P.M.

NEXT REGULAR MEETING – JUNE 17<sup>TH</sup>, 2019 AT 6 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 20<sup>TH</sup> DAY OF MAY, 2019.

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CAROL JONES, CLERK, HOUGHTON TOWNSHIP