

**REGULAR MEETING MINUTES
HOUGHTON TOWNSHIP BOARD
MONDAY, DECEMBER 17, 2018**

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 TREGNOWAN

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

GUESTS PRESENT: TOM HALL, DAN STECK, AND STEPHANIE TEPLASETKUL

CONSENT AGENDA APPROVAL/ ADDITIONS TO AGENDA

- APPROVE MINUTES OF NOVEMBER 26, 2018 REGULAR MEETING
- ACCEPT FINANCIAL REPORTS – TREASURER AND CLERK
- APPROVE PAYMENT OF BILLS FOR ALL FUNDS – GENERAL FUND (CH #4872 – 4889 -\$4189.90)
WATER DEPARTMENT (CH #1417 – 1420: \$234.74)
 - ADOPT AGENDA FOR TONIGHT’S MEETING

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

ASSESSOR/ BOARD OF REVIEW REPORT –TOWNSHIP BOARD AUTHORIZED BOR MEMBERS, MEL JONES, ELAINE HALL, CAROL TREGANOWAN, AND MIKE DUDENAS TO ATTEND A TRAINING SESSION IN HOUGHTON ON FEBRUARY 5TH, 2019, AT A COST OF \$113 EACH.

BUDGET – MOTION BY TREGANOWAN, SECONDED BY MCEVERS, TO INCREASE LINE 191 ELECTION IN THE GENERAL FUND BUDGET BY \$340, FROM \$1920 TO \$2260. MOTION PASSED UNANIMOUSLY.

WATER DEPARTMENT – METERS WILL BE READ AT THE END OF THE MONTH.

OLD BUSINESS –

- MOTION BY TREGANOWAN, SECONDED BY MEL JONES, TO ADOPT A RESOLUTION TO ACCEPT THE PAVILION AND AND RECREATION AREA AGREEMENT BETWEEN DAN STECK AND THE HOUGHTON TOWNSHIP BOARD. MOTION PASSED UNANIMOUSLY.
- THE AMOUNT TO BE SPENT ON A NEW SEPTIC SYSTEM WILL BE DISCUSSED AT A FUTURE MEETING WHEN MORE INFORMATION IS AVAILABLE.
- THE BOARD WILL FORMALLY CONSIDER ITS POSITION ON THE USE OF RECREATIONAL MARIJUANA WHEN THERE ARE CLEARER GUIDELINES AT THE STATE LEVEL.
- TRANSFER OF DEER PARK OWNERSHIP FROM EDOCHI LLC TO THE TOWNSHIP IS STILL IN PROCESS.

NEW BUSINESS –

- MOTION BY MCEVERS, SECONDED BY TREGANOWAN, TO ALLOW THE EVERGREEN CEMETERY TO BE ADDED TO A GREEN BURIAL WEBSITE AS REQUESTED BY STEPHEN JUKURI. MOTION PASSED UNANIMOUSLY.
- A SAMPLE MUNICIPAL INFRACTION ORDINANCE WILL BE MAILED TO ATTORNEY RODGER KERSHNER.
- MOTION BY TREGANOWAN, SECONDED BY MCEVERS, TO ALLOW THE COPPER DOG EVENT TO USE THE TOWNSHIP HALL AND WAIVE THE FEE.

FLOOR COMMENTS –JACK SUGGESTED THAT INSURANCE COVERAGE ON DEER PARK BE CHECKED; KATHY SUGGESTED THAT THE COUNTY PARK ORDINANCE BE LOOKED AT WHEN WE DRAFT OUR PARK ORDINANCE.

MEETING ADJOURNED AT 6:55 P.M.

NEXT REGULAR MEETING – MONDAY, JANUARY 21, 2019 AT 6 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 17TH DAY OF DECEMBER, 2018

CAROL JONES, CLERK, HOUGHTON TOWNSHIP