

**REGULAR MEETING MINUTES  
HOUGHTON TOWNSHIP BOARD**

**MONDAY, NOVEMBER 26, 2018**

**HOUGHTON TOWNSHIP COMMUNITY BUILDING**

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

SUPERVISOR MEL JONES CALLED THE REGULAR MEETING TO ORDER AT 6:06 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, DAVE SCHUMACHER STEPHANIE TEPLASETKUL, AND JIM VIVIAN

**CONSENT AGENDA APPROVAL/ ADDITIONS TO AGENDA**

- APPROVE MINUTES OF OCTOBER 15, 2018 REGULAR MEETING
- ACCEPT FINANCIAL REPORTS – TREASURER AND CLERK
- APPROVE PAYMENT OF BILLS FOR ALL FUNDS – GENERAL FUND (CH #4848 – 4871: \$7071.40)  
WATER DEPARTMENT (CH #1407 – 1416: \$7293.03)
- ADOPT AGENDA FOR TONIGHT’S MEETING

MOTION BY TREGANOWAN, SECONDED BY McEVERS, TO APPROVE THE CONSENT AGENDA, WITH MINUTES APPROVED AS CORRECTED. MOTION PASSED UNANIMOUSLY.

**BUDGET –** MOTION BY LONG, SECONDED BY TREGANOWAN, TO INCREASE LINE 851 OTHER FUNCTIONS – INSURANCE IN THE GENERAL FUND BUDGET BY \$60, FROM \$2550 TO \$2610. MOTION PASSED UNANIMOUSLY.

**ASSESSOR/BOARD OF REVIEW REPORT –** MEETING SCHEDULED TO CORRECT CLERICAL ERRORS ON TUESDAY, DECEMBER 11, AT 1 P.M.

**WATER DEPARTMENT –** WORK COMPLETED AT 3 RESIDENCES HAS BEEN COMPLETED AND PAYMENT RECEIVED.

**OLD BUSINESS –** MOTION BY TREGANOWAN, SECONDED BY McEVERS, THE BOARD APPROVE A WAIVER FOR ATTORNEY RODGER KERSHNER TO DISCUSS AN AGREEMENT THAT NEEDS TO BE DRAWN UP BETWEEN HOUGHTON TOWNSHIP AND DAN STECK. MOTION PASSED UNANIMOUSLY.

**NEW BUSINESS –**

- MOTION BY TREGANOWAN, SECONDED BY McEVERS, THAT HOUGHTON TOWNSHIP TREASURER MARY LONG BE AUTHORIZED TO COLLECT CLK SCHOOL TAXES FOR THE 2019 SEASON AT \$5. PER TAX BILL. MOTION PASSED UNANIMOUSLY.
- MOTION BY TREGANOWAN, SECONDED BY LONG, THAT HOUGHTON TOWNSHIP ACCEPT THE DONATION OF DEER PARK FROM ED COLE (EDOCHI LLC) AND THAT THE TOWNSHIP ATTORNEY RODGER KERSHNER WORK WITH ED COLE TO EFFECTUATE THE TRANSFER OF OWNERSHIP. UPON TRANSFER, HOUGHTON TOWNSHIP AGREES TO PAY THE 2018 PROPERTY TAXES OWED (APPROX. \$500). MOTION PASSED UNANIMOUSLY.
- TOWNSHIP BOARD REVIEWED A SAMPLE ORDINANCE FROM MTA TO OPT OUT OF THE NEW MARIJUANA LAW.
- MOTION BY McEVERS, SECONDED BY TREGANOWAN, THAT THE BOARD ADOPT THE ‘POST AUDITING TOWNSHIP BILLS POLICY’ AS PRESENTED. MOTION PASSED UNANIMOUSLY.
- MOTION BY McEVERS, SECONDED BY C. JONES, AUTHORIZING THE TOWNSHIP TO PURCHASE THE UPDATED BOARD OF REVIEW BOOK. MOTION PASSED UNANIMOUSLY.
- MOTION BY M. JONES, SECONDED BY TREGANOWAN, TO SIGN AND RETURN THE ORV ROUTE DOCUMENT FROM CONTEXT SENSITIVE SOLUTIONS. MOTION PASSED UNANIMOUSLY.

**FLOOR COMMENTS –**

KATHY McEVERS SUGGESTED THE BOARD LOOK AT MUNICIPAL INFRACTION ORDINANCES.

JIM VIVIAN REMINDED THE BOARD TO INCLUDE MONEY FOR THE SEPTIC SYSTEM IMPROVEMENTS IN THE 2019 BUDGET.

MEETING ADJOURNED AT 7:20 P.M.      NEXT MEETING – DECEMBER 17, 2018

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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 26TH DAY OF NOVEMBER, 2018

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CAROL JONES, CLERK, HOUGHTON TOWNSHIP