

SPECIAL MEETING MINUTES
HOUGHTON TOWNSHIP BOARD
March 30, 2019
Houghton Township Community Building

CALL TO ORDER

Supervisor Mel Jones called the special meeting to order at 10:00 a.m.

MEMBERS PRESENT: Supervisor, Clerk Jones, Treasurer Long, Trustee McEvers and Trustee Treganowan.

MEMBERS ABSENT: None

PURPOSE OF THE MEETING: Board consideration of hiring a new assessor to replace John Botto, and budget amendments for fiscal year 2018/19.

Motion by Treganowan seconded by McEvers, to increase the Clerk's Office by \$700. All ayes: CARRIED

Motion by Treganowan, seconded by McEvers, to increase the Assessor's Office by \$12. All ayes: CARRIED

Motion by Treganowan, seconded by McEvers, to increase Sanitary Landfill by \$175. All ayes: CARRIED

Motion by Treganowan, seconded by McEvers, to increase Board of Review by \$70. All ayes: CARRIED

Clerk advised to assign the fireproof safe expense to township building capital improvements.

Board reviewed possibilities for a new assessor:

Mark Ehart, Lisa Karrio, Rich Probst: all have been contacted, but have not yet responded.

Current assessor, John Botto, has agreed to work month by month, until a new assessor can be hired.

Motion by McEvers, seconded by Long, to retain John Botto as our assessor on month to month basis, based on his ability to do so, at the current rate of pay, until a new assessor is hired. All ayes: CARRIED

Meeting adjourned at 10:30 a.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 special board meeting held on the 30th of March, 2019.

Carol Jones, Clerk
Houghton Township