

**REGULAR MEETING MINUTES**  
**HOUGHTON TOWNSHIP BOARD**

**Monday, November 16, 2020**

**Houghton Township Community Building**

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

Mary Long appointed by the Board to chair the meeting.

Mary called the regular meeting to order at 6:01 p.m.

The Board and those in attendance recited the Pledge of Allegiance

**MEMBERS PRESENT:** Clerk Carol Treganowan, Treasurer Mary Long and Trustees Jack Treganowan and Kathy McEvers.

**GUEST PRESENT:** Mark Bonenfant, Tom Hall and Elaine Hall, Steve and Linda Kline, Marjie Marshall, Mel and Carol Jones and Dave Schumacher.

**CONSENT AGENDA APPROVAL/ ADDITIONS TO AGENDA**

- Approve minutes of October 12 , 2020 special meeting
- Accept financial reports – treasurer and clerk
- Approve payment of bills for all funds – General Fund (Ch #5247 - 5272: \$6253.69)  
Water Fund (Ch #1548 - 1554: \$6599.23) Park Fund (Ch #1018: \$248.78)  
Cemetery Fund (No activity) Bridge Fund - No activity
- Adopt agenda for tonight's meeting

Motion by Carol, seconded by Mary, to approve the consent agenda. Motion passed unanimously.

**ASSESSOR/BOARD OF REVIEW** – Mark reported that the necessary number of reassessments were completed this year.

Motion by Kathy, seconded by Carol, to table the vote on the County Assessor approval to the November 20 special meeting.

Motion passed unanimously.

**WATER DEPARTMENT REPORT** – Winter shut offs nearly complete.

**BUDGET AMMENDMENTS** – Motion by Kathy, seconded by Carol, to increase the 191 Election Line of the General Fund by \$900, from \$1715 to \$2615. Motion passed unanimously.

Motion by Kathy, seconded by Carol, to increase the License and Registration Line of the Water Fund by \$650.02, from \$0 to \$650.02. Motion passed unanimously.

Motion by Kathy, seconded by Carol, to increase the Repairs and Maintenance Line of the Water Fund by \$4600, from \$3800 to \$8400. Motion passed unanimously.

Motion by Kathy, seconded by Carol, to increase line item Supplies in the Water Fund by \$500, from \$250 to \$750. Motion passed unanimously.

**OLD BUSINESS-**

- ❖ Pavilion update –Paths and parking area are finished; good progress toward pavilion completion.

**NEW BUSINESS –**

- Resolution presented by Mary, supported by Kathy, to pay Carol Treganowan \$85 per meeting, and \$15 for any additional duties. Roll call vote: Mary, yes/ Kathy, yes/ Jack, yes/. Resolution passed unanimously.
- Kathy McEvers appointed deputy treasurer, Carol Jones appointed deputy clerk.
- All officers and deputies took the oath of office.
- Motion by Kathy, seconded by Carol, to postpone approving the agreement with UPPCO until attorney Rodger Kershner has had a chance to look at it.
- A special board meeting was scheduled for Friday, November 20<sup>th</sup>, at 2 p.m.

Meeting adjourned at 6:50 p.m.

Next regular meeting – Monday, December 21 , 2020 at 6 p.m.

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Carol Jones, Deputy Clerk  
Houghton Township

CERTIFICATION

I, the undersigned, Carol Jones, the appointed Deputy 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 16th day of November, 2020.

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Carol Jones, Deputy Clerk, Houghton Township