

REGULAR MEETING MINUTES
HOUGHTON TOWNSHIP BOARD
July 18, 2016
Houghton Township Community Building

CALL TO ORDER AND PLEDGE OF ALLEGIANCE:

Supervisor Jim Vivian called the regular meeting to order at 7 p.m.

Jack Treganowan led the Board and those in attendance in the Pledge of Allegiance.

MEMBERS PRESENT: Supervisor Jim Vivian, Clerk Carol Jones, and Trustees Mary Long and Jack Treganowan

MEMBERS ABSENT: Treasurer Shari Chase

GUESTS PRESENT: Tom and Elaine Hall, Sally Olson, Mary Lark, Judith Hauk, Susan Sanford, Sharon Deal, Ann Gasperich, Edith Niederer, Dan Steck, Kathy McEvers, Ray Chase, Mel Jones, Paul Mihelcich, and Gary Bays

CONSENT AGENDA APPROVAL/ ADDITIONS TO AGENDA

- Approve minutes of June 20th, 2016 regular meeting
- Accept financial report
- Approve payment of bills for all funds :
- Adopt agenda for tonight's meeting

Motion by Long, seconded by Treganowan, to approve the consent agenda. Motion passed unanimously.

BRIDGE REPORT- Motion by Vivian, seconded by Treganowan, that allowed expenditures for the Bridge Restoration Fund be maintenance, operation and restoration of the Main Street Bridge. Motion passed unanimously.

AUDITOR REPORT – Susan Sanford went through the audit, explaining the financial position of the township.

WATER DEPARTMENT – Mel has sent in the required lead samples – results not back yet.

NEW BUSINESS – Motion by Treganowan, seconded by Long, that the Houghton Township Board is in favor of keeping the 3rd Street (Old M-26) right of way in the public domain. Motion passed unanimously.

Motion by Vivian, seconded by Treganowan, to adopt the Electronic Transaction of Funds Policy as presented. Motion passed unanimously.

BUDGET REVIEW – Motion by Vivian, seconded by Long, to increase the line item wages in the Cemetery Fund by \$500, from \$800 to \$1300. Motion passed unanimously.

BLUEPRINT FOR TOMORROW – Ann Gasperich went over the latest edition of the blueprint, and distributed maps to all in attendance.

FLOOR COMMENTS -

Green burials will be discussed at next month's meeting.

Meeting adjourned at 8:35 p.m.

Next regular meeting – Monday, August 15, 2016

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 18th day of July, 2016.

Carol Jones, Clerk
Houghton Township