

**REGULAR MEETING MINUTES**  
**HOUGHTON TOWNSHIP BOARD**  
**Monday, June 20, 2016**  
**Houghton Township Community Building**

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

Clerk Carol Jones 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:** Clerk Jones, Treasurer Chase, and Trustee Long and Trustee Treganowan

**MEMBERS ABSENT:** Supervisor Jim Vivian

**GUESTS PRESENT:** Carol Little, assessor, Carol Treganowan, Kathy Johnson, Sharon Deal and Mel Jones

**CONSENT AGENDA APPROVAL/ ADDITIONS TO AGENDA**

- Approve minutes of May 23, 2016 regular meeting
- Accept financial report
- Approve payment of bills for all funds :  
Cemetery Fund #1083 – 1084 totaling \$234.30  
Water Fund #1245 – 1251 totaling \$560.74  
General Fund #4348 – 4366 totalling \$4319.17
- Adopt agenda for tonight's meeting

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

**ASSESSOR** – Carol Little reported that the state had done the AMAR on the township's assessment records. Recommendations were made and will be implemented. She will look at the deeds for the parcels on both sides of the Fitzgerald Inn.

**WATER DEPARTMENT** – Lead testing will be done next month.

**OLD BUSINESS**

Beach Signs – Jack will call the county road commission to request that more signs be placed regarding camping, dog walking and RV's

**NEW BUSINESS**

Right of Way – It was brought to the board's attention that there had been a request to purchase an abandoned right of way. The board and those in attendance discussed the issue – further information is needed.

**TREASURER'S REPORT** - Tax collections will begin soon, and hours will be posted.

**CLERK'S REPORT** – The Village Music Camp will be held from July 24 – 30. A concert is scheduled for Saturday afternoon; Auditor Susan Sanford will discuss findings with the board at the July 18<sup>th</sup> regular meeting; when Tom and Elaine return from their trip, he will help clarify the bill from Dalco.

**FLOOR COMMENTS –**

Ray and Carol Tiberg have donated a picnic table to the township – it will be picked up soon.

Short discussion regarding green burials, which more and more cemeteries are allowing.

Meeting adjourned at 8:05 p.m.

Next regular meeting – Monday, July 18, 2016 at 7 p.m.

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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 20<sup>th</sup> day of June, 2016

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Carol Jones, Clerk  
Houghton Township