

**REGULAR MEETING MINUTES
HOUGHTON TOWNSHIP BOARD**

MONDAY, JUNE 17, 2019

HOUGHTON TOWNSHIP COMMUNITY BUILDING

CALL TO ORDER AND PLEDGE OF ALLEGIANCE:

SUPERVISOR MEL JONES CALLED THE REGULAR MEETING TO ORDER AT 6 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, , AND TRUSTEES KATHY McEVERS AND JACK TREGANOWAN. MEMBER ABSENT, TREASURER MARY LONG, DUE TO ILLNESS.

GUESTS PRESENT: DAN STECK, STEPHANIE TEPLASETKUL, DAVID SCHUMACHER, RODGER KERSHNER, KEN AND KATHY JOHNSON, GARY BAYS, AND TOM HALL.

CONSENT AGENDA APPROVAL/ ADDITIONS TO AGENDA

- APPROVE MINUTES OF MAY 20, 2019 REGULAR MEETING
- ACCEPT FINANCIAL REPORTS – TREASURER AND CLERK
- APPROVE PAYMENT OF BILLS FOR ALL FUNDS – GENERAL FUND (CH #4967 - 4981: \$3754.12)
WATER DEPARTMENT (CH #1444 - 1448: \$679.73) CEMETERY FUND (CH #1118: \$119.70)
 - ADOPT AGENDA FOR TONIGHT’S MEETING

MOTION BY TREGANOWAN, SECONDED BY McEVERS, TO APPROVE THE CONSENT AGENDA. MOTION PASSED UNANIMOUSLY.

ASSESSOR – MOTION BY TREGANOWAN, SECONDED BY McEVERS, THAT, IN AGREEMENT WITH A REQUEST BY TIM GASPERICH, JOHN BOTTO CONTINUE TO SERVE AS THE TOWNSHIP ASSESSOR THROUGH JULY 2019 SUMMER TAX BILLING SEASON. MOTION CARRIED.

OLD BUSINESS –

DUMPSTER LOCATION – THE BOARD AND GUESTS DISCUSSED OPTIONS, AND WILL CONTINUE THE DISCUSSION AT FUTURE BOARD MEETINGS.

PARK PROJECT – DESPITE WATER USE DATA FOR THE TOWNSHIP BUILDING PRESENTED TO THE HEALTH DEPT. BY DAN STECK, THEY ARE STILL INSISTING THAT THE SEWER SPECIFICATIONS THEY PRESENTED IN JANUARY BE USED.

NEW BUSINESS –

BEACH PROPERTY – RODGER KERSHNER SUGGESTED THE BOARD CONSIDER DRAFTING A MEMORANDUM OF UNDERSTANDING FOR THE THREE CO-OWNERS OF THE BEACH – KEWEENAW COUNTY ROAD COMMISSION, HOUGHTON TOWNSHIP AND KEWEENAW COUNTY. HE WILL DRAFT A SAMPLE.

MARIJUANA OPT OUT POLICY – A SAMPLE POLICY WILL BE CONSIDERED AT THE JULY MEETING, AS WELL AS A CIVIL ORDINANCE INFRACTION POLICY.

REQUEST FOR LETTER OF SUPPORT – MOTION BY M. JONES, SECONDED BY TREGANOWAN, THAT THE HOUGHTON TOWNSHIP BOARD SUPPORT PASTY.NET’S APPLICATION IN THE CURRENT ROUND OF GRANT AND LOW INTEREST FUNDING FROM BOTH FEDERAL AND STATE SOURCES FOR A 5G UPGRADE PROJECT. MOTION CARRIED.

MEETING ADJOURNED AT 7:40 P.M.

NEXT REGULAR MEETING – JULY 15TH, 2019 AT 6 P.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 REGULAR BOARD MEETING HELD ON THE 17TH DAY OF JUNE, 2019.

CAROL JONES, CLERK, HOUGHTON TOWNSHIP