

SPECIAL MEETING MINUTES
HOUGHTON TOWNSHIP BOARD
AUGUST 28, 2023
Houghton Township Community Building

This meeting was posted by the Houghton Township Clerk on August 25, 2023 at 2:30 p.m. at the bulletin boards located by the Houghton Township Community Building and the mailboxes adjacent to the Sheriff's office in Eagle River. The notice was also posted at the Phoenix store and on the Houghton Township website.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE:

SUPERVISOR Ray Chase called the special meeting to order at 1:00 p.m. The Board and those in attendance recited the Pledge of Allegiance.

MEMBERS PRESENT: Supervisor Ray Chase, Clerk Wanda Kolb, Treasurer Mary Long, and Trustee Steve Kline

MEMBERS ABSENT: Trustee Tom Hall

PURPOSE OF MEETING: Approve Steve Kline and Linda Paradiso to submit the Community Center Grant Application by August 31, 2023 on behalf of the Houghton Township Board.

Resolution 2023-2 approving the submission of the Community Center Grant Application was read by the Clerk. Motion by Wanda Kolb, second Ray Chase to approve the Grant Submission. The resolution passed unanimously by roll call with Tom Hall absent. Resolution included with minutes and posted to the Houghton Township website.

A press release was provided by Steve and read by the clerk. Motion by Wanda seconded by Mary to send the press release to the Daily Mining Gazette. Motion carried unanimously. Wanda to send the press release.

A motion was made by Wanda, seconded by Steve to apply \$88 from ARPA funds to purchase a shredder. Motion carried unanimously.

Motion by Mary, seconded by Steve to adjourn the meeting at 1:12 p.m. Motion carried unanimously.

PUBLIC COMMENT: None.

The next regular meeting is September 18, 2023

Wanda Kolb, Clerk

I, the undersigned, Wanda Kolb, the appointed 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 August 14, 2023.

Wanda Kolb, Clerk