

REGULAR MEETING MINUTES
HOUGHTON TOWNSHIP BOARD
Monday, August 15, 2016
Houghton Township Community Building

CALL TO ORDER AND PLEDGE OF ALLEGIANCE:

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

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

MEMBERS PRESENT: Supervisor James Vivian, Clerk Carol Jones, Trustee Mary Long and Trustee Jack Treganowan.

MEMBERS ABSENT: Treasurer Shari Chase

GUESTS PRESENT: Tom and Elaine Hall, Mel Jones, Mary Hauk, Helen Ryan, Nora Johnson, Beverly Hill, Ken and Kathy Johnson, Carol Little, Sharon Deal, Sally Olson and Sarah Kelly

CONSENT AGENDA APPROVAL/ ADDITIONS TO AGENDA

- Approve minutes of July 18, 2016 regular meeting
- Accept financial report
- Approve payment of bills for all funds (General Fund –checks #4384 – 4406 - \$10,622.64)
(Water Fund -checks #1257 – 1264 - \$2,333.50) (Cemetery Fund – checks #1086 – 1089 - \$453.89)
(Bridge Fund – check #1095 - \$100)
- Adopt agenda for tonight’s meeting

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

BUDGET REPORT – Motion by Vivian, seconded by Treganowan, to amend the Water Fund Budget, increasing the insurance line item from \$500 to \$700. Motion passed unanimously.

Motion by Long, seconded by Treganowan to increase the Parks and Recreation (751) line of the General Fund Budget from \$525 to \$585. Motion passed unanimously.

WATER DEPARTMENT – Mel reported that State required lead testing showed that the lead level of the water system was 3 (the allowed level is 17).

OLD BUSINESS – Green burials will be discussed further; Carol Little will provide the name of the person who provided their township with helpful information.

NEW BUSINESS – Board and guests discussed problems with abuse of garbage disposal at the township park, beach and township dumpster.

SUPERVISOR’S REPORT – an informational meeting regarding Marine Sanctuaries will be presented on Tuesday, August 16 at 6:30 p.m. at the Eagle River Community Building.

CLERK – \$1100.07 reimbursement is due yet from the Bureau of Elections; regional MTA meeting on Oct 5; Shared message from Shari Chase, treasurer- due to treatment for cancer will be working from home, and may miss meetings.

FLOOR COMMENTS -

Confirm date for next meeting – Changed from Sept. 19th to Sept 12.

Meeting adjourned at 7:30 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 15th day of August, 2016.

Carol Jones, Clerk
Houghton Township