

REGULAR MEETING MINUTES
HOUGHTON TOWNSHIP BOARD

MONDAY, APRIL 15, 2019

HOUGHTON TOWNSHIP COMMUNITY BUILDING

CALL TO ORDER AND PLEDGE OF ALLEGIANCE:

MEETING CALLED TO ORDER AT 6 P.M. BY SUPERVISOR MEL JONES.

THE BOARD AND THOSE IN ATTENDANCE RECITED THE PLEDGE OF ALLEGIANCE.

MEMBERS PRESENT: SUPERVISOR MEL JONES, CLERK CAROL JONES, TREASURER MARY LONG, AND TRUSTEE KATHY McEVERS **ABSENT:** TRUSTEE JACK TREGANOWAN

GUESTS PRESENT: TOM HALL, DAN STECK, DAVID SCHUMACHER, MARK BONENFANT, TIM GASPERICH, JIM HUOVINEN AND STEVE AND LINDA KLINE.

CONSENT AGENDA APPROVAL/ ADDITIONS TO AGENDA

- APPROVE MINUTES OF MARCH 18, 2019 REGULAR MEETING
- ACCEPT FINANCIAL REPORTS – TREASURER AND CLERK
- APPROVE PAYMENT OF BILLS FOR ALL FUNDS – GENERAL FUND (CH #4938 – 4951: \$5,476.13)

WATER DEPARTMENT (CH #1432 – 1436: \$2029.97)

- ADOPT AGENDA FOR TONIGHT’S MEETING

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

ASSESSOR/ BOARD OF REVIEW

MOTION BY MEL JONES, SECONDED BY McEVERS, TO HIRE TIM GASPERICH AND MARK BONENFANT AS TOWNSHIP ASSESSORS, BEGINNING JUNE 1, 2019, FOR \$400 PER MONTH, AND PAY JOHN BOTTO FOR MAY 2019. MOTION CARRIED.

WATER DEPARTMENT – MEL REPORTED ON THE POSSIBLE NEED FOR SOME CUSTOMERS TO INSTALL HIGH HAZZARD BOILER CONNECTIONS. HE WILL GET MORE INFORMATION. THE CROSS CONNECTION ORDINANCE AND PROGRAM WAS REVIEWED.

OLD BUSINESS – DAN STECK REPORTED THE WORK OF THE PARK COMMITTEE, AND STATUS OF THE SEPTIC SYSTEM REQUIREMENTS, CONSIDERING FLOW AND ELEVATION. THEY WILL MEET AGAIN TO DISCUSS DUMPSTER ENCLOSURE PLACEMENT AND DESIGN. BIDS WILL BE SOUGHT FOR 3 PROJECTS: DUMPSTER ENCLOSURE, PARKING AREA, AND CONSTRUCTING A NEW SEPTIC SYSTEM FOR THE BUILDING AND PAVILION. THE BIDS MUST BE RECEIVED BY MONDAY, MAY 20TH AT 5 PM.

MEETING ADJOURNED AT 6:55 P.M.

NEXT REGULAR MEETING – MONDAY, MAY 20, 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 15TH DAY OF APRIL, 2019.

CAROL JONES, CLERK, HOUGHTON TOWNSHIP