

REGULAR MEETING MINUTES
HOUGHTON TOWNSHIP BOARD

December 19, 2016

Houghton Township Community Building

CALL TO ORDER AND PLEDGE OF ALLEGIANCE:

Supervisor Chase 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 Shari Chase, Clerk Carol Jones, Treasurer Mary Long, Trustee Jack Treganowan and Trustee Kathy Harri- McEvers.

MEMBERS ABSENT: None

GUESTS PRESENT: Tom and Elaine Hall, Mel Jones, Dave Steck and Gary Erickson

CONSENT AGENDA APPROVAL/ ADDITIONS TO AGENDA

- Approve minutes of November 21, 2016 regular meeting
- Accept financial report
- Approve payment of bills for all funds (Water - \$688.79) (General - \$3052.76) (Cemetery - \$199.54)
- Adopt agenda for tonight's meeting

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

WATER DEPARTMENT – Mel presented the revised version of the Water Emergency Response Plan. Each board member has a copy, as well as those copies on file in the office. A laminated copy will be placed on the community bulletin board.

OLD BUSINESS – a work session will be held on Monday, January 9(5:30 to 7:30 p.m.) to draft a green burial agreement, and revise the current rental agreement. These will be presented at the regular meeting on Jan. 16th.

NEW BUSINESS – Motion by Treganowan, seconded by Long that Gary Erickson be hired an maintenance employee with a salary of \$15 per hour. Motion passed unanimously.

FLOOR COMMENTS -

Confirm date for next meeting – Monday, January 16, 2017

Meeting adjourned at 8:35 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 19th day of December, 2016.

Carol Jones, Clerk
Houghton Township

AGENDA FOR HOUGHTON
Monday, January 16, 2017

1. Call to order
2. Pledge of allegiance
3. Consent agenda - minutes, financial reports and authorization of bills for all funds and adopt agenda
4. Public Comment - Each comment limited to 3 minutes

5. Budget report - parks and rec ammendment

6. Water department - Mel

7. Old Business -
 - Green Burials

 - Rental Agreement

 - Painting the township hall

8. New Business - Review maintenance job description

9. Supervisor's report - Shari -

10. Treasurer's report

11. Clerk's report - phone from Verizon - cemetery pay -

12. February 20th - next meeting date