

REGULAR MEETING MINUTES
HOUGHTON TOWNSHIP BOARD

May 15, 2017

Houghton Township Community Building

CALL TO ORDER AND PLEDGE OF ALLEGIANCE:

Supervisor Chase called the regular meeting to order at 7 p.m. and led the Board and those in attendance in the Pledge of Allegiance.

MEMBERS PRESENT: Supervisor Shari Chase, Clerk Carol Jones, Treasurer Mary Long, and Trustee Kathy McEvers

MEMBERS ABSENT: Trustee Jack Treganowan

GUESTS PRESENT: Tom Hall, Mel Jones, Leard Wylie, and Dan Steck

CONSENT AGENDA APPROVAL/ ADDITIONS TO AGENDA

Approve minutes of April 17, 2017 regular meeting as corrected to read,

Motion (regarding rental to Village Music Camp) passed as follows: Yeas: Jones, Chase, ~~Treganowan~~ and McEvers

Abstain: Mary Long

- Accept financial report
- Approve payment of bills for all funds (Water - \$405.80) (General - \$3397.91)
- Adopt agenda for tonight's meeting

Motion by ~~Treganowan~~ Long, seconded by Chase, to approve the consent agenda, with minutes as corrected.

Motion passed unanimously.

PUBLIC COMMENT –

- On behalf of the Keweenaw County Historical Society, Mel requested the use of the township hall (rent free) for 2 hours on Wednesday, 08/16/17 for a volunteer appreciation event.

Motion by McEvers, seconded by Long to table the request until the June meeting. Motion passed unanimously.

- Tom reminded the board that there are ongoing violations to the dumpster regulations, and that some decisions may need to be made.

OLD BUSINESS –

- Green burials will be considered at the June meeting
- Motion by Long, seconded by Chase to vote on the adoption of the revised rental agreement at the June meeting after the attorney has issued his opinion. Motion passed unanimously.
- Motion by McEvers, seconded by Chase to authorize spending up to \$200 for materials to scrape and prime the township building in preparation for painting. Motion passed unanimously.

NEW BUSINESS –

Motion by McEvers, seconded by Long, to accept Keith Brey's application for employment as maintenance worker to replace Gary Erickson as long as needed. Motion passed unanimously.

Motion by McEvers, seconded by Long, to close out the museum account and issue a check for \$105.09 to the Keweenaw County Historical Society for the Eagle River Museum account. Motion passed unanimously.

Confirm date for next meeting – Monday, June 19, 2017 Meeting adjourned at 8:00 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 May, 2017

Carol Jones, Clerk
Houghton Township