

REGULAR MEETING MINUTES
HOUGHTON TOWNSHIP BOARD
July 17, 2017
Houghton Township Community Building

CALL TO ORDER AND PLEDGE OF ALLEGIANCE:

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

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

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

GUESTS PRESENT: Mel Jones and Dan Steck

CONSENT AGENDA APPROVAL/ ADDITIONS TO AGENDA

- Approve minutes of June 19th , 2017 regular meeting
- Accept financial report
- Approve payment of bills for all funds :
- Adopt agenda for tonight's meeting

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

PUBLIC COMMENT- It was noted that the bridge inspection will need to be done next year; Jim Huovinen volunteered to construct a public notice board by the post office boxes. Further discussion to be at the next meeting after Shari checks with Jim as to the size, location and materials to be used.

WATER DEPARTMENT – Buffalo box and hydrant repair was done on the Bryant location; the second testing of negative water samples was good.

ASSESSOR'S REPORT – Board of Review meeting to be on July 18th; Daina from the state has outlined a few corrections to be made.

OLD BUSINESS –

- Motion by McEvers, seconded by Treganowan to adopt the revised rental agreement for Houghton Township. Motion passed unanimously.
- Motion by Long, seconded by McEvers that the township personnel overseeing a non-resident rental be paid \$60 per event. Motion passed unanimously.
- The painting of the township building is nearly completed, with the cost just over \$3000. Volunteers will be sent a thank you and invitation to a volunteer appreciation event to be held on Monday, August 21, and followed by the regular board meeting.
- Motion by McEvers, seconded by Treganowan that a letter of thanks be sent to attorney Charles Miller for his help drafting the revised rental agreement. Motion passed unanimously.

NEW BUSINESS –

- Jack asked the board to consider a Skype meeting for Jan, Feb and March 2018 as he will be in Arizona. No decision was made.
- Board discussed a railing for the handicapped ramp.
- An events calendar for August has been posted

Meeting adjourned at 7:58 p.m.

Next regular meeting – Monday, August 21, 2017

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 July, 2017.

Carol Jones, Clerk
Houghton Township