

REGULAR MEETING MINUTES
HOUGHTON TOWNSHIP BOARD
February 19, 2018
Houghton Township Community Building

CALL TO ORDER AND PLEDGE OF ALLEGIANCE:

Supervisor Shari Chase called the regular meeting to order at 6:02p.m.

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

MEMBERS PRESENT: Supervisor Chase, Clerk Jones, Treasurer Long, and Trustee McEvers and Trustee Treganowan

GUESTS PRESENT: Carol Little, assessor, Dave Schumacker, Carol Treganowan, Mike LaMotte, and Stephanie Tepkasetkul.

CONSENT AGENDA APPROVAL/ ADDITIONS TO AGENDA

- Approve minutes of January 15, 2018 regular meeting
- Accept financial report
- Approve payment of bills for all funds as listed on attached sheets
- Adopt agenda for tonight's meeting

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

PUBLIC COMMENT – Jim Vivian was unable to attend but provided information that he is inquiring about the exact location of the historic district, and the guidelines.

ASSESSOR'S REPORT – property assessment reports mailed to property owners; ECS studies will be completed; Carol and Jon Botto, assessor replacing Carol, will work together in April as needed.

BUDGET REPORT –

Motion by Long, seconded by Treganowan, to increase Line 101700 by \$355 to total \$3558. Motion passed unanimously.

Motion by Jones, seconded by Treganowan, to increase Line 253700 by ~~\$1200~~ **\$1220** to total \$9822. Motion passed unanimously.

Motion by Long, seconded by McEvers to increase Line447700 by \$600 to total ~~\$7600~~ **\$6750** Motion passed unanimously.

OLD BUSINESS

- Changes were made to the Assessor's Contract. The edited document will be presented at the March meeting.
- Board agreed to continue to review the revisions of the cemetery ordinance. A work session scheduled for March 12 at 4:30 p.m.
- Motion by Treganowan, seconded by McEvers that Rodger Kerchner (Howard and Howard Law) be retained as the township attorney for \$600 per year. Motion passed unanimously.
- Motion by McEvers, seconded by Jones, to allow the Village Music Camp to use the township building at no cost as a public concert is presented at the end of the week. Motion passed with Mary Long abstaining.

NEW BUSINESS –

- Motion by McEvers, seconded by Long, that Up and Running recycle the old computer from the treasurer's office and **destroy the hard drive for a fee of \$50**. Motion passed unanimously.
- Motion by McEvers, seconded by Long, that Board of Review members to be Carol Treganowan, Mel Jones, Mike Dudenas and Elaine Hall. Motion passed unanimously.
- Shari will get information about the inspection for the restored walking bridge.

Meeting adjourned at 7:32 p.m.

Next regular meeting – Monday, March 19, 2018 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 19th day of February, 2018.

Carol Jones, Clerk
Houghton Township