

**REGULAR MEETING MINUTES  
HOUGHTON TOWNSHIP BOARD  
MONDAY, SEPTEMBER 18, 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.  
THE BOARD AND THOSE IN ATTENDANCE RECITED 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:** SHARON DEAL, SALLIE OLSON, TOM HALL, DAN STECK AND ASSESSOR CAROL LITTLE

**CONSENT AGENDA APPROVAL/ ADDITIONS TO AGENDA**

- APPROVE MINUTES OF AUGUST 21, 2017 REGULAR MEETING
- ACCEPT FINANCIAL REPORTS – TREASURER AND CLERK
- APPROVE PAYMENT OF BILLS FOR ALL FUNDS – GENERAL FUND (CH #4620 –4635: \$4527.89/  
WATER DEPARTMENT (CH #1329 – 1335: \$627.95/ CEMETERY FUND (CH# 1101 – 5541)
- ADOPT AGENDA FOR TONIGHT'S MEETING

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

**ASSESSOR'S REPORT** – THE AMAR DESIGNATED CORRECTIONS WILL BE COMPLETED BY MARCH 31, 2017.  
CORRECTED TO READ MARCH 31, 2018.

**OLD BUSINESS** – JIM HUOVINEN HAS BEGUN CONSTRUCTION OF THE TOWNSHIP BULLETIN BOARD AT THE POST OFFICE BOXES.

**NEW BUSINESS** –

- THE ASSESSOR IS CURRENTLY BEING PAID \$9.00 PER PARCEL. THE BOARD AGREED THAT SHARI BE AUTHORIZED TO PAY HER \$11 PER PARCEL IF SHE CONTINUED TO SERVE AS TOWNSHIP ASSESSOR.
- CLERK JONES WILL LOOK FOR MORE INFORMATION ABOUT THE MARIJUANA SERVICES ALLOWED IN A TOWNSHIP.

**FLOOR COMMENTS** –

TOM HALL REQUESTED THE USE OF THE TOWNSHIP'S TABLES FOR A SPORTSMEN'S CLUB EVENT ON THE WEEKEND OF OCT 6/7. BOARD APPROVED.

MEETING ADJOURNED AT 7:46 P.M.

NEXT REGULAR MEETING – MONDAY, OCTOBER 16, 2017 AT 7 P.M.

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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 18<sup>TH</sup> DAY OF SEPTEMBER, 2017

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CAROL JONES, CLERK, HOUGHTON TOWNSHIP

