

**REGULAR MEETING MINUTES  
HOUGHTON TOWNSHIP BOARD**

**MONDAY, JANUARY 21, 2019**

**HOUGHTON TOWNSHIP COMMUNITY BUILDING**

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE:**

SUPERVISOR MEL JONES CALLED THE REGULAR MEETING TO ORDER AT 6 P.M.

THE BOARD AND THOSE IN ATTENDANCE RECITED THE PLEDGE OF ALLEGIANCE, LED BY JACK TREGNOWAN

**MEMBERS PRESENT:** SUPERVISOR MEL JONES, CLERK CAROL JONES, TREASURER MARY LONG, AND TRUSTEES KATHY MCEVERS AND JACK TREGANOWAN

**GUESTS PRESENT:** DAN STECK, STEPHANIE TEPLASETKUL, AND DAVID SCHUMACHER

**CONSENT AGENDA APPROVAL/ ADDITIONS TO AGENDA**

- APPROVE MINUTES OF DECEMBER 17, 2018 REGULAR MEETING
- ACCEPT FINANCIAL REPORTS – TREASURER AND CLERK
- APPROVE PAYMENT OF BILLS FOR ALL FUNDS – GENERAL FUND (CH #4891 – 4907: \$6227.70)  
WATER DEPARTMENT (CH #1421 – 1424: \$710.27) CEMETERY FUND (CHECK #1117 – \$8.06)
- ADOPT AGENDA FOR TONIGHT’S MEETING

MOTION BY TREGANOWAN, SECONDED BY MCEVERS, TO APPROVE THE CONSENT AGENDA. MOTION PASSED UNANIMOUSLY.

**BUDGET –** MOTION BY LONG, SECONDED BY MCEVERS, TO INCREASE LINE 751 PARKS AND REC IN THE GENERAL FUND BUDGET BY \$10, FROM \$310 TO \$320. MOTION PASSED UNANIMOUSLY.

**ASSESSOR’S REPORT/ BOARD OF REVIEW –** BOR MEMBERS WILL ATTEND A WORKSHOP ON FEBRUARY 5<sup>TH</sup>.

MOTION BY LONG, SECONDED BY TREGANOWAN TO APPOINT ELAINE HALL, CAROL TREGANOWAN AND MIKE DUDENAS TO THE BOARD OF REVIEW FOR THE TWO YEAR TERM, 2019 – 2020. MOTION PASSED UNANIMOUSLY.

**OLD BUSINESS –** DAN STECK PRESENTED AN UPDATE FOR THE TOWNSHIP SQUARE PARK:

- 8 TABLES HAVE ARRIVED, WITH MORE TO COME
- 2018 CONTRIBUTIONS HAVE BEEN MADE, WITH ANOTHER CONTRIBUTION TO COME IN 2019
- A WATER FLOW METER HAS BEEN INSTALLED, TO GATHER INFORMATION FOR WUPPDR SITE ANALYSIS
- HEALTH DEPT. HAS DAN’S SUPPORTING DOCUMENTS AS THEY ARE CONSIDERING REVISIONS TO THEIR ORIGINAL REPORT
- FUTURE TASKS: ADVISORY COMM.. TO APPOINT A CHAIRMAN; SURVEY TO BE CONDUCTED TO HELP DETERMINE PLAN OF THE PARK; NEWSLETTER FROM THE TOWNSHIP; PARK POLICY DEVELOPED.

IN OTHER OLD BUSINESS: REGARDING THE DONATION OF THE DEER PARK PROPERTY, IT WAS NOTED THAT EDOCHI LLC PAID ALL TAXES DUE FOR 2018.

**NEW BUSINESS:**

- MOTION BY MCEVERS, SECONDED BY TREGANOWAN THAT HOUGHTON TOWNSHIP WILL PAY TAXES DUE ON THE DEER PARK PROPERTY FOR 2019. MOTION PASSED UNANIMOUSLY.
- IN RESPONSE TO A REQUEST TO KATHY FOR INFORMATION REGARDING TREE, BRUSH AND COMPOST DISPOSAL, MEL ASKED NEIGHBORING TOWNSHIPS WHAT WAS THEIR POLICY. TWO ANSWERED THAT THEY HAVE NO POLICY.
- MOTION BY TREGANOWAN, SECONDED BY MCEVERS, TO AMEND THE CEMETERY ORDINANCE FOR GREEN BURIALS: PRICES WILL BE \$660 FOR NON RESIDENTS AND \$300 FOR RESIDENTS. LOT WIDTHS WILL BE 5 FEET WIDE INSTEAD OF 4 FEET WIDE. MOTION PASSED UNANIMOUSLY.

**FLOOR COMMENTS –**

MARY LONG SUGGESTED AN HOURLY PAY FOR THE TOWNSHIP DEPUTY POSITIONS, IN ADDITION TO THE \$50 PAY FOR EACH MEETING.

MEETING ADJOURNED AT 7:05 P.M.

NEXT REGULAR MEETING – MONDAY, MONDAY, FEBRUARY 18, 2019 AT 6 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 21<sup>ST</sup> DAY OF JANUARY, 2019.

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CAROL JONES, CLERK, HOUGHTON TOWNSHIP