

REGULAR MEETING MINUTES
HOUGHTON TOWNSHIP BOARD

Monday, February 15th, 2021

Zoom Meeting

CALL TO ORDER AND PLEDGE OF ALLEGIANCE:

Supervisor Jim Vivian called the regular meeting to order at 6:02 p.m.

The Board and those in attendance recited the Pledge of Allegiance

MEMBERS PRESENT: Supervisor Jim Vivian, Treasurer Mary Long, Clerk Marjie Marshall, and Trustee Kathy McEvers.

GUEST PRESENT: Rodger Kershner, Dan Steck, Stephanie Tepkasetkul, and Tom and Elaine Hall.

CONSENT AGENDA APPROVAL/ ADDITIONS TO AGENDA

- Approve minutes of January 18th, 2021 regular meeting.
- Accept financial reports – treasurer and clerk
- Approve payment of bills for all funds – General Fund: 5314 to UPPCO for \$166.00 (Buildings), 5315 to Ace Hardware for \$13.99, 5316 Void, 5317 to UPPCO for \$479.48 (Roads and Streets), 5318 to Waste Management for \$144.31, 5319 to Marjie Marshall for \$591.04, 5320 to Carol Treganowan for \$78.49, 5321 to Kathy Harri-McEvers for \$78.49, 5322 to James Vivian III for \$407.87, 5323 to Mark Bonenfant for \$277.05, 5324 to Tim Gasperich for \$92.35, 5325 to Mary Long for \$532.73, 5326 to David Schumacher for \$152.38, 5327 to Carol Jones for \$314.89, 5328 Void, 5329 Void.
Water Fund: 1570 to UPPCO for 49.24 (Utilities), 1571 to Pasty.NET for \$59.00, 1572 to U.S. Postmaster for \$55.00, 1573 to Mary Long for \$51.94, 1574 to Mel Jones for \$175.47, 1575 to Whitewater Associates for \$34.00. Park Fund (No activity)
Cemetery Fund (No activity) Bridge Fund - (No activity)
- Adopt agenda for tonight's meeting
- Motion by Kathy, seconded by Mary, to approve the consent agenda. Motion passed unanimously.

OLD BUSINESS-

- Park Advisory Board will meet via Zoom tomorrow at 10:00am.
- We need to place an ad in the paper regarding the UPPCO Ordinance.

NEW BUSINESS –

- Motion by Marjie, seconded by Mary to move the Regular March Meeting to March 22nd 2021. Motion passed unanimously.
- Motion by Marjie, seconded by Mary to hold the Budget Meeting on March 22nd, 2021. Motion passed unanimously.
- Motion by Kathy, seconded by Kathy, to appoint Marjie Marshall as Webmaster. Motion passed unanimously.
- Motion by Marjie, seconded by Kathy to approve the Poverty Exemption for the tax commission. Motion passed unanimously.

PUBLIC COMMENT-

- There was no public comment

Meeting adjourned at 7:40 p.m.

Next regular meeting – Monday, March 22nd, 2021 at 6 p.m.

Marjie Marshall, Clerk

Houghton Township

CERTIFICATION

I, the undersigned, Marjie Marshall, the appointed 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 February, 2021.

Marjie Marshall, Clerk, Houghton Township