

**REGULAR MEETING MINUTES  
HOUGHTON TOWNSHIP BOARD  
MONDAY, FEBRUARY 18, 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 TREGANOWAN

**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 JANUARY 21, 2019 REGULAR MEETING
- ACCEPT FINANCIAL REPORTS – TREASURER AND CLERK
- APPROVE PAYMENT OF BILLS FOR ALL FUNDS – GENERAL FUND (CH #4908 – 4918: \$3455.41)/ WATER DEPARTMENT (CH #1425 – 1428: \$473.50)
  - ADOPT AGENDA FOR TONIGHT’S MEETING

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

**ASSESSOR /BOARD OF REVIEW –**

- MOTION BY TREGANOWAN, SECONDED BY C. JONES TO SET DATES FOR PUBLIC BOARD OF REVIEW MEETINGS AS FOLLOWS: TUESDAY, 3/12/19, 9A.M. – 3 P.M. AND THURSDAY, 3/14/19, 3 P.M. – 6 P.M.; WITH ORGANIZATIONAL MEETING ON MARCH 5, 2019 AT 1 P.M. MOTION PASSED UNANIMOUSLY.
- MOTION BY TREGANOWAN, SECONDED BY MCEVERS, TO PASS RESOLUTION #2019-2 TO WAIVE PENALTIES FOR NON-FILING OF PROPERTY TRANSFER AFFIDAVITS UNDER MCL 211.27B. MOTION PASSED UNANIMOUSLY.
- MOTION BY LONG, SECONDED BY TREGANOWAN, TO APPOINT BOARD OF REVIEW MEMBERS MIKE DUDENAS, CAROL TREGANOWAN, ELAINE HALL AND MARK MCEVERS (ALTERNATE) FOR THE 2109 AND 2020 TAX YEARS. MOTION PASSED UNANIMOUSLY.

**FLOOR COMMENTS :** JACK REPORTED SEEING ABOUT 100 DEER AT THE DEER PARK.

**WATER DEPARTMENT –** SITE INSPECTION SCHEDULED FOR 9 A.M. 2/21/2019.

**TOWNSHIP SQUARE PARK REPORT –** DAN STECK REPORTED THAT THE RE-ANALYSIS OF WATER SYSTEM COSTS FOR THE PARK USE IS STILL HIGH (\$30 – 40,000).

**NEW BUSINESS –** BOARD DISCUSSION OF PURCHASING A NEW FIRE PROOF FILE CABINET WILL BE CONTINUED AT THE NEXT MEETING.

MEETING ADJOURNED AT 6:50 P.M.

BUDGET PUBLIC REVIEW MEETING – MONDAY, MARCH 18, 2019 AT 5 P.M.

NEXT REGULAR MEETING – MONDAY, MARCH 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 18<sup>TH</sup> DAY OF FEBRUARY, 2019.

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CAROL JONES, CLERK, HOUGHTON TOWNSHIP