

**STANTON TOWNSHIP BOARD**  
**DECEMBER 14, 2016**  
**MONTHLY MEETING MINUTES**

Roll call was taken.

Supervisor Marvin Heinonen called the monthly meeting of the Stanton Township Board to order at 7:00PM at the Stanton Township Hall. Board members present: Trustee/Janet Larson, Treasurer/Lori Anderson, Supervisor/Marvin Heinonen, Trustee/Katie Tormala and Clerk/Kara Heinonen.

All present read over the monthly meeting minutes from Nov. 9, 2016. Janet **motioned** to approve the meeting minutes as read. **2nd** by Lori. **Approved Unan.**

Lori read the financial statements. Janet **motioned** to approve the financial statements as read. **2nd** by Kara. **Approved Unan.**

Kara presented bills to be paid, with a bill being added from the General Fund in the amount of \$596 made payable to MTA for an all day training to be held on Jan. 11, 2017 at the Memorial Union Bldg. at MTU. Lori **motioned** to pay all bills as **amended.** **2nd** by Marvin. **Approved Unan.**

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Kara told the board that she received an estimate on the cost of a new electric water heater for the Toivola Rec Center. The board gave the go ahead to Linda Neumann of Toivola to purchase the water heater for the Rec Center.

Kara also presented the board with the **2017 Monthly Meeting Schedule**. The meetings will remain on the 2nd Wed. of every month at 7PM, with the exception of the Aug. 8, 2017 monthly meeting which will be held on the 2nd Tuesday at 7PM. The Board also set the **2017 Budget Work Session Meeting Dates**. They will be held on Tues. Jan. 3rd and Tues. Jan. 24th at 5PM both days. The Board then set the **2017 Annual Truth & Taxation Meeting Date** for Feb. 8 at 6PM, with the monthly board meeting to follow at 7PM. At this time it was also mentioned that the BOR needs some new members so Mary will look into this matter.

**Kenner Dome Update:** Marvin **motioned** to hire Carrie Massie for the Rink Manager position at the Kenner Dome. **2nd** by Lori. **Approved Unan.**

**Assessing Update:** Concerning AMAR, it passed but a follow up review will be done by Kelly Sobel in 2017.

Mary mentioned that we need a resolution of our **Inspection of Public Records Policy**. Marvin **motioned** to have a resolution made which states our hours for our Public Records Inspection Policy. **2nd** by Lori. Next Marvin took a **ROLL CALL VOTE: (5) AYES (0) NAYS**  
**Approved Unan.**

Mary also mentioned that the Michigan Dept. of Treasury Office wants to use our new township meeting room for it's BOR Training in March of 2017. The board approved this and agreed on a \$200 charge. Mary will email them with the board's response.

John Paul Pietila of TES Traverse Eng. Svcs. told us that there is contingency money left over on the fire hall project and he will talk to Fire Chief Mike Pionke to see if they still want to use it for remodeling inside of the fire hall.

Janet will order signs from Designotype as planned and Marvin will order any other road signs that we need from Lange Sign.

**New Township Hall Update:** We need to check on the air return matter.

**Old Township Hall Update:** Marvin is going to the closing on the sale of the old hall on Thursday at the Superior National Bank Main Office and will report back next meeting.

**Fire Dept. Pct#1 Update:** Nothing new to report.

**Fire Dept. Pct#2 Update:** Nothing new to report.

**Freda Sewer Update:** Nothing new to report.

Just a reminder that the BOR Meeting will be held on Dec. 15, 2017 at 7PM.

**Public Comment Accepted.**

Trustee Janet Larson told the board she is resigning from her position of Trustee, effective Dec. 15, 2016. The board thanked Janet for her service and accepted her resignation effective Dec. 15, 2016. Kara will run a three day ad in the Daily Mining Gazette for a new Trustee asap and will post the position on the township website also. The deadline for those applying will be Dec. 23, 2016 by 4PM. A special meeting to appoint a new Trustee will be held on Dec. 27, 2016 at 10AM. Lori **motioned** to accept Janet's resignation as given. **2nd** by Kara. **Approved Unan.**

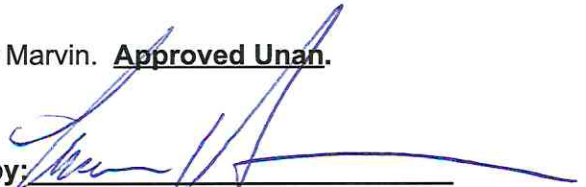
Kara **motioned** to adjourn the meeting at 8:10PM. **2nd** by Marvin. **Approved Unan.**

Submitted by:



Kara Heinonen, Clerk

Approved by:



Marvin Heinonen, Supervisor