

STANTON TOWNSHIP BOARD
FEBRUARY 8, 2017
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/Bob Mantta, Treasurer/Lori Anderson, Supervisor/Marvin Heinonen, Trustee/Katie Tormala and Clerk/Kara Heinonen.

All present read over the February 8, 2017 Monthly Meeting Minutes. Marvin **motioned** to accept the minutes as read. **2nd** by Katie. **Approved Unan.** All present read over the February 8, 2017 Budget Hearing Meeting Minutes. Lori **motioned** to accept the minutes as read. **2nd** by Katie. **Approved Unan.**

Lori read the Financial Statements. Marvin **motioned** to pass the Financial Statements as read. **2nd** by Kara. **Approved Unan.**

Kara presented Bills to be paid. At this time she asked the Board's approval to hire Elias Rajala for caretaker of the Kenner Dome, so Bob **motioned** to hire Elias Rajala to do caretaking at the Kenner Dome. **2nd** by Lori. **Approved Unan.** Kara then added a bill for 2000 stamps for Assessing from the General Fund, in the amount of \$980 per Mary Durocher, assistant assessor. She also added a paycheck for Elias Rajala for caretaking duties already performed in the amount of \$456.36 from the General Fund. Lori **motioned** to approve all bills as **amended.** **2nd** by Marvin. **Approved Unan.**

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Freda Sewer Update: Per Sanitation Engineer Jim Morin...The sewer has been going along good, however, during the January thaw the flows more than doubled. It has settled down now and is handling it fine.

Kenner Dome Update: Nothing new to report.

Marvin told the board that he has a whole list of 2016-17 General Fund Budget amendments for approval AND a few amendments from the Pct#1 Liminga Fire Fund for approval also(**see attached**). So first Marvin **motioned** to **amend** the General Fund 2016-17 Budget. **2nd** by Kara. **Approved Unan** on a **ROLL CALL VOTE: (5) AYES (0) NAYS** Next Marvin **motioned** to **amend** the Pct#1 Liminga Fire Fund 2016-17 Budget. **2nd** by Kara. **Approved Unan** on a **ROLL CALL VOTE: (5) AYES (0) NAYS**

Katie has ordered the Agate Beach signs that the board approved from Designotype.

Next Bob addressed the board and suggested that we have our monthly meetings at 6PM instead of 7PM starting as soon as possible. The board agreed to think about that and tabled it until the March 8, 2017 board meeting.

Just a reminder that there is BOR Training on February 14, 2017 here at the township hall from 8AM - 4:30PM. Also, concerning the BOR Meetings in March, the Monday meeting has been changed back to Tuesday, March 7th@7PM so Kara will change this on the township website.

Agate Beach Update: The Agate Beach portable toilet issue was discussed and will be tabled until the March meeting while more information is gathered. Next Marvin **motioned** to request an extension on construction for the Agate Beach Improvement Plan. **2nd** by Bob. **Approved Unan.** John Mattila will email Marvin the information he needs to get the ball rolling on this.

Pct#1 Liminga Fire Fund Update: Per Fire Chief Mike Pionke...there will be a fundraising event called the Corn Toss Game Tourney held on March 17, 2017 and all are welcome to enter a team in this event. All money raised will be distributed and split between all local fire departments. Sign up, the more the merrier! If anyone needs an entry form, Mike has them.

Pct#2 Toivola Fire Fund Update: Gary received a bid of \$4,000 on lighting for the fire hall from Aire Care. He will get additional bids to see where he can get the best price for the job.

Public Comment Accepted.

Marvin **motioned** to adjourn the meeting at 7:34PM. **2nd** by Bob. **Approved Unan.**

Submitted by: _____

Kara Heinonen, Clerk

Approved by: _____

Marvin Heinonen, Supervisor

AMendments to Budget

1) Item # 699RF From 0 to \$100,000

2) Item # 1110C From \$2,500 to \$5,000

3) Item # 1110T From \$500 to \$1,500

4) Item # 1193C From 0 to \$1,000

5) Item # 1193W From 0 to \$2,500

6) Item # 1214T From 0 to \$1,000

7) Item # 1216d From \$1,200 to \$2,000

8) Item # 1258A From \$4,000 to \$4,500

9) Item # 1267 From \$1,000 to \$1,500

10) Item # 1269REN From \$100,000 to \$110,000

11) Item # 1270J From \$1,500 to \$2,500

12) Item # 1281JT From \$400 to \$1,000

13) Item # 1444R From 0 to \$60,000

#14) Item # 1752L From \$1,000 to \$1,050

#15) Item # 1760T From \$1,000 to \$2,000

#16) Item # 1765gac From \$1,600 to \$2,000

#17) Item # 1765 L6L From \$700 to \$1,000

#18) Item # 1765 LoD From \$600 to \$1,000

#19) Item # 1765LT From \$3,000 to \$4,500

Subject: Budget amendment

From: Michael Pionke <mjpionke@mtu.edu>

Date: 2/8/2017 2:49 PM

To: Kara Heinonen <ksheinon_40@yahoo.com>, marvheino@gmail.com

In order to keep track of the money received & spent for the State Grant Dry Hydrant Project

I'm requesting that the current Liminga Fire Fund (2016-2017) be amended as follows:

- 1) Reduce the item 540 - State Grants from \$2400 down to \$1863.
- 2) Create a new item in 1341 Capital Outlay as 1342dh - Dry Hydrant Project with budget of \$3727.
- 3) Reduce item 1341e - Equipment budget from \$80000 to \$75736.
- 4) Move the Dry Hydrant Project charges from 1342ro to 1342dh.
- 5) Reduce item 1342ro - Repairs & Maint - Other to \$1000.

STANTON TOWNSHIP BOARD
FEBRUARY 8, 2017
BUDGET HEARING MEETING MINUTES

Roll call was taken.

Supervisor Marvin Heinonen called the Budget Hearing Meeting of the Stanton Township Board to order at 6:00PM at the Stanton Township Hall. Board members present: Trustee/Robert Mantta, Treasurer/Lori Anderson, Supervisor/Marvin Heinonen, Trustee/Katie Tormala and Clerk/Kara Heinonen.

Copies of the proposed **2017-2018 Budget** were available to the public before the meeting. Supervisor Marvin Heinonen gave a brief overview of each of the budgets being presented to all attending the meeting. After public discussion, the board agreed to approve each budget as presented by a roll call vote.

Lori **motioned** to approve the Fire Fund Pct#1 2017-18 Budget as presented. **2nd** by Katie.
Approved on a roll call vote: 5 AYES.

Marvin **motioned** to approve the Fire Fund Pct#2 2017-18 Budget as presented. **2nd** by Kara.
Approved on a roll call vote: 5 AYES.

Lori **motioned** to approve the Sewer Fund 2017-18 Budget as presented. **2nd** by Bob.
Approved on a roll call vote: 5 AYES.

Lori **motioned** to approve the Roads Fund 2017-18 Budget as presented. **2nd** by Marvin.
Approved on a roll call vote: 5 AYES.

Marvin **motioned** to approve the General Fund 2017-18 Budget as amended. **2nd** by Lori.
Approved on a roll call vote: 5 AYES.

Public Comment Accepted.

Marvin **motioned** to adjourn the meeting at 6:39PM. **2nd** by Kara. **Approved Unan.**

Submitted by: 
Kara Heinonen, Clerk

Approved by: 
Marvin Heinonen, Supervisor