MARCH 8, 2017 MONTHLY MEETING MINUTES

Roll call was taken.

Supervisor Marvin Heinonen called the March 8, 2017 Monthly Meeting to order at 7:00 PM at the Stanton Township Hall. Board members present: Trustee/Robert Mantta, Treasurer/Lori Anderson, Supervisor/Marvin Heinonen, Trustee/Katie Tormala and Clerk/Kara Heinonen.

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

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

Kara presented Bills to be paid. Marvin <u>motioned</u> to pay all bills. <u>2nd</u> by Lori. <u>Approved</u> Unan.

Freda Sewer Update: Per Sanitation Engineer Jim Morin...Right now the system is running 3 - 4x more than regular per the weather we've been experiencing. When it was warm and raining Jim opened all 4 zones and ran it manually. Now it is back to normal but it will happen again in the spring during melting/raining. All is well otherwise.

Kenner Dome Update: Nothing new to report.

Marvin brought up our annual KEDA membership. The board agreed to keep the KEDA membership and pay the annual dues.

The township WILL be getting new election equipment(voting/tabulator machines)through the State of Michigan but the County Clerk will have the final say on which vendor Houghton County will go with. The machines will be bought by the State of Michigan and it remains to be seen what the mainenance agreement will be.

Marvin attended the local MTA Meeting and found out per Kevin Harju of the Houghton County Road Commission that the entire Houghton Canal Road will be redone in the summer of 2018. No other roads in Stanton Township are mentioned in the Road Commission's five year plan. If any township residents mention that they want oiling done, refer them to Marvin. Also, a new jail will be discussed at the next local MTA Meeting.

Next, the board discussed changing the monthly meeting time. After concluding the discussion, Marvin <u>motioned</u> to change the Monthly Meetings of the Stanton Township Board to 6PM instead of 7PM henceforth. <u>2nd</u> by Bob. <u>Approved Unan</u>.

Agate Beach Park Update: Per Trustee Bob Mantta...he did research on what it would cost to build permanent new outhouses at Agate Beach Park. First we would have to get a permit from the DEQ. It would be about \$3,000 for two 1500 gal tanks. These tanks would be put in two unisex handicapped accessible outhouses. The toilets for these outhouses would be about \$500 each. Two 40 inch low threshhold doors and material would be \$3000. It would be about \$400 in permits. An estimate of \$500 for a backhoe. Bob will do more research and bring the final tally to the April Board Meeting so we can go forward and have this approved. We MUST get permits first.

Lori gave Marvin a survey that was received for the Freda Sewer residents. Marvin will get together with Mary and take care of it.

The Agate Beach sign is ordered from Designotype, per Katie. Kara mentioned that we have received our campground license and must order a campground inspection in the spring.

Approved by

The BOR is next week.

Submittedb

Fire Dept. Pct#1 and Pct#2: Nothing new to report.

Public Comment Accepted.

Marvin motioned to adjourn at 7:43PM. 2nd by Lori. Approved Unan.

Kara Heinonen, Clerk

Marvin Heinonen, Supervisor