NOVEMBER 9, 2016 MONTHLY MEETING MINUTES

Roll call was taken.

Supervisor Jamey Markham called the meeting to order at 7:01 PM at the New Stanton Township Hall. Board members present: Trustee/Bob Mantta, Treasurer/Lori Anderson, Supervisor/Jamey Markham and Clerk/Kara Heinonen. Trustee/Janet Larson was not in attendance.

All present read over the monthly meeting minutes from the October 12, 2016 Monthly Board Meeting. Lori <u>motioned</u> to accept the meeting minutes as read. <u>2nd</u> by Jamey. <u>Approved Unan</u>.

Lori read the Financial Statements. Kara <u>motioned</u> to approve the financial statements as read. <u>2nd</u> by Bob. <u>Approved Unan</u>.

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

Jamey announced to all present the November 8, 2016 Election results for Stanton Township and they are as follows: Marvin Heinonen/Supervisor, Lori Anderson/Treasurer, Kara Heinonen/Clerk, Janet Larson/Trustee and Katie Tormala/Trustee. The newly appointed will take office on November 20, 2016.

State Tax Commission Audit Update: We received a letter from Kelly Sobel and Assessor Chuck Mannisto has sent her a response. We will wait to hear back from her.

Agate Beach Park Update: There is very little left to be roofed on the new building and it should be complete soon. It is thought that there is enough grant money left for gravel, plants for soil erosion and fuel for heavy equipment labor. Kara will check into this and get back to John Mattila with what is left.

Roads Update: Jamey will track down the signs that were ordered and we do have poles for the Agate Beach Road sign. We also need another sign for Messner Rd. in the township.

New Township Hall Update: The new chairs for the meeting room have all been delivered and a cold air return will be installed in the office area for heat circulating purposes.

Old Township Hall Update: Kara will call UPPCO to have them shut off the dusk to dawn light and caretaker Bob Mantta already turned the water off. Next Lori <u>motioned</u> for the Board to make a resolution so Supervisor-Elect Marvin Heinonen can sign the deed and settlement statement(closing documents) in case the sale of the township property at 14010 Liminga Rd. Atlantic Mine, MI 49905 is after November 20, 2016 when current Supervisor Jamey Markham's term expires. <u>2nd</u> by Bob. <u>Approved Unan</u>.

It was mentioned that township hall caretaker Bob Mantta will move the Honor Roll from the old township hall to the new one in the spring.

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

Fire Dept. Pct#1 Update: Per Fire Chief Mike Pionke...They have another new member(untrained)who will attend fire school this winter. Fire Chief Mike Pionke has been chosen to be Vice President of the Copper Country Fire Fighter's at their last Meeting. Way to go Mike! He is also putting together an application for another FF Grant in the amount of \$75,000-\$100,000. So does he have permission to pursue this grant? Yes, of course!

Freda Sewer Update: Everything is going well, Sanitation Engineer Jim Morin has a few minor projects to finish before winter sets in.

Lori mentioned that the board would like to thank departing members Jamey Markham and Bob Mantta for their service and getting things done! We have received many compliments on the new township hall during the walk throughs and the elections!

The **December BOR** will meet on Monday, December 13, 2016@7PM at the new township hall.

We received a quote from Paul Hietala of Markham's Marina for snow plowing. Lori <u>motioned</u> to hire Paul Hietala to plow the township properties that need it. <u>2nd</u> by Bob. <u>Approved Unan</u>.

Kenner Dome Update: We need to hire a person for general maintenance(cleaning, garbage hauling, snow dumps and enforcing rules) at \$300/month for three months. Will post on website and by word of mouth. Also, we will have Superior Service pump port-a-potties as needed, not every month.

Election Update: The election went well according to Kara and Mary.

Public Comment Accepted.

Lori motioned to adjourn the meeting at 7:59 PM. 2nd by Bob. Approved Unan

Submitted by:

Kara Heinonen, Clerk

Approved by: Marvin Heinonen, Supervisor