

MINUTES OF THE NOVEMBER 13, 2017

REGULAR BOARD MEETING

The meeting was called to order at 6:30 pm by Supervisor William Andrus.

Pledge of Allegiance was said.

Roll Call:	<u>Present</u>	<u>Absent</u>
	William Andrus, Supervisor	
	Pamela Malnar, Clerk	
	Diane Fry, Treasurer	
	Diane Moilanen, Trustee	Karen Mayle, Trustee

MINUTES OF THE PREVIOUS BOARD MEETING:

A motion was made by to accept the minutes of the October 9, 2017 regular board meeting was made by Diane Moilanen and seconded by Diane Fry. Motion carried 4/0.

TREASURER'S REPORT:

A motion to accept the treasurer's report was made by Pamela Malnar and seconded by Diane Moilanen. Motion carried 4/0.

PUBLIC INPUT:

None

UNFINISHED BUSINESS:

- A. **Medical Marijuana – Ordinance & MMF Opt out Resolution** – The resolution was reviewed by the board. A motion was made by Diane Fry and seconded by Diane Moilanen to approve the resolution as presented. Motion carried 4/0.
- B. **Cemetery Records/Ordinance** – The board set a workshop meeting to be held Tuesday November 14, 2017 at 6:30 pm.
- C. **Christmas Lights** – All Christmas lights have been refurbished and all but 4 have been put up by the fire department.
- D. **Snow Plowing Bids** – One bid was received from Roger Antilla. A motion was made by Diane Fry and seconded by Diane Moilanen to accept his bid. Motion carried 4/0.

NEW BUSINESS:

- A. **Vacant Trailer Sewer Billing Correction** – Diane Fry informed the board that the billing which was sent the Shawn Comes was supposed to be billed to the landowner, Thomas Nordine. Pamela Malnar will send the corrected billing.
- B. **Rick Miskovish Water Connection – Spring 2018** – In the spring of 2018, Rick would like to hook up to the shared well. The board approved the request on the condition that all parties sign a new agreement.

- C. **Al Kurtti Lot Split & Zoning** – Al wants to divide the lot with a new fire number for Al's Used Auto, he states he needs a letter from the Stannard Township Board to confirm he is in compliance with the zoning ordinance. Bill will sent a letter of approval. It was also discussed as to whether a separate sewer bill should be issued, Bill will contact Richard Wainio to determine if there are any sewer hook ups.
- D. **Arlene Vlahos – Cemetery Cleanup** – The board appreciates the service and will send Arlene a thank you note.
- E. **Website** – Diane Moilanen informed the board that after 3 years the repeat calendar events are dropping off. The board will update the calendar annually.

CORRESPONDENCE:

MTA Classes – Policy Matters – no one will attend

Letter from Settler's Depot Gallery – donation request denied as the township cannot donate to any organization, (taxpayer's money).

USDA Letter – Routing number change for Gogebic Range Bank has been received.

Accident Fund Dividend received.

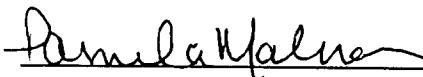
Second Filing of F-65 filed by auditor

BILLS:

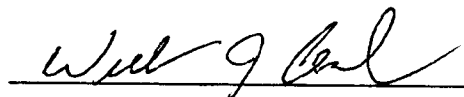
All bills were paid with checks numbering 17695-17735 from the general fund and 1756-1762 from the sewer fund and an EFT from the sewer fund with payroll totaling \$3,809.99 and account payable totaling \$27,855.20. A motion approving all bills was made by Diane Fry and seconded by Diane Moilanen. Motion carried 4/0.

MOTION TO ADJOURN:

A motion to adjourn the meeting at 7:25 pm was made by Pamela Malnar, seconded by Diane Fry. Motion carried 4/0.



Pamela Malnar, Clerk



William Andrus, Supervisor