

# REGULAR MEETING OF THE ALLOUEZ TOWNSHIP BOARD

July 19, 2018

Thursday, July 19, 2018. 6:00 p.m. at Allouez Township Hall in Mohawk.

Guests present: Aaron Waara, John Worm and Gary Bracco.

Meeting called to order by Supervisor Aho at 6:00 p.m.

Pledge of Allegiance led by Supervisor Aho.

Roll Call: All board members present.

Motion by Supervisor Aho, seconded by Clerk Pinsonneault, to approve the July 19, 2018 Regular Board Meeting Agenda as presented. All Ayes: CARRIED.

Minutes of the June 21, 2018 Regular Meeting were presented.

Motion by Treasurer Newman, seconded by Trustee Worm, to accept the Regular Meeting minutes. All Ayes: CARRIED.

Motion by Supervisor Aho, seconded by Trustee Kaura, to accept the **Financial Report**, and to approve the following:

### **BILLS PAID BETWEEN MEETINGS:**

**General Fund:** \$12,759.23; **Sewer Maintenance Fund:** \$3,472.93;

**Sanitation Fund:** \$9,359.29; **Cemetery Fund:** \$0.00; **Fire Protection Fund:** \$87.17;

**Mohawk Park:** \$348.00; **Ahmeek Ice Rink:** \$0.00.

### **BILLS PRESENTED FOR PAYMENT AT THIS MEETING:**

**General Fund:** \$5,982.28; **Sewer Maintenance Fund:** \$11,482.93; **Sanitation Fund:** \$0.00;

**Cemetery Fund:** \$0.00; **Fire Protection Fund:** \$407.03; **Mohawk Park:** \$0.00;

**Ahmeek Ice Rink:** \$0.00.

All Ayes: CARRIED.

**ADDITIONAL BILLS:** Motion by Clerk Pinsonneault, seconded by Supervisor Aho, to approve two additional bills. General Fund: BS&A Invoice#: 118456 for \$850.00, Cemetery and Fire Fund: Aspirus Keweenaw Home Medical Equipment Invoice#: 111716 for \$32.00, 1<sup>st</sup> Responders. All Ayes: CARRIED.

### **CORRESPONDENCE.**

**TIME WAS ALLOWED FOR PUBLIC COMMENT ON NON AGENDA ISSUES.**

### **FIRE DEPARTMENT:**

Fire Chief, Gary Braaco reported: FIRE CALLS: 1.

Three new Fire Fighters added to the roster: Tyler Harju, Hans Tolkinen and Josh Demarios.

### **MEDICAL FIRST RESPONDERS:**

Fire Chief, Gary Braaco reported: FIRST RESPONDER CALLS: 12.

**OFFICER REPORTS: CLERK-ELECTION:** Clerk Pinsonneault stated there will be a Primary Election on Tuesday, August 7, 2018 and the Public Accuracy Test will be on Tuesday, July 31, 2018. **TREASURER-SANITATION:** Treasurer Newman stated that according to our sanitation guidelines to allow the following: Aaron & Susan Lahti, Property#: 101-34-203-002 to opt-in to sanitation services.

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### **OLD BUSINESS:**

**DUMP TRAILER:** Motion by Trustee Kaura, seconded by Trustee Worm, to approve the purchase of a Griffin Dump Trailer, from Greenlight Sales & Service, Quote#: 061533 for \$5600.00. All Ayes: CARRIED.

**PUBLIC WORKS SHOP IMPROVEMENTS:** Motion by Supervisor Aho, seconded by Trustee Kaura, to approve up to \$2500.00 for fiberglass insulation and OSB boards to cover the walls in the public works garage and up to \$1100.00 for the supplies. All Ayes: CARRIED.

Motion by Trustee Kaura, seconded by Treasurer Newman, to approve natural gas hook-up & installation in the public works building. All Ayes: CARRIED.

**ASSESSOR POSITION:** Motion by Supervisor Aho, Seconded by Clerk Pinsonneault, to retain John Botto III as our Assessor through the month of August, based on his ability to do so, at his current rate of pay. All Ayes: CARRIED.

### **NEW BUSINESS:**

**MFR TRAINING:** Motion by Supervisor Aho, seconded by Treasurer Newman, for all licensed active 1<sup>st</sup> responders to receive \$160.00 training payment, retro-active to July 1, 2018. Supervisor Aho will verify current 1<sup>st</sup> Responder roster before payments are issued. All Ayes: CARRIED.

**CEMETERY MANAGEMENT BS&A AGREEMENT:** Motion by Clerk Pinsonneault, seconded by Treasurer Newman, to approve the Licensing Agreement for BS&A Software.NET Program(s). All Ayes: CARRIED.

**BUDGET REVIEW:** Motion by Clerk Pinsonneault, seconded by Treasurer Newman, to add two line items to the General Fund Cemetery: Supplies and Postage. All Ayes: CARRIED.

### **TIME WAS ALLOWED FOR PUBLIC COMMENT.**

Motion by Supervisor Aho, seconded by Treasurer Newman, to adjourn the meeting. All Ayes: CARRIED.

**Meeting adjourned at 7:40 PM.**



Renée Pinsonneault, Clerk