

REGULAR MEETING OF THE ALLOUEZ TOWNSHIP BOARD

September 20, 2018

Thursday, September 20, 2018. 6:00 p.m. at Allouez Township Hall in Mohawk.

Guests present: Keith DeForge, Aaron Waara, John Worm, Henry Roeters IV, Henry Roeters V, Nancy Erickson, Gary Bracco and Cody Carlson.

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 except John Kaura (arrived @ 6:12 P.M.).

Motion by Supervisor Aho, seconded by Clerk Pinsonneault, to approve the September 20, 2018 Regular Board Meeting Agenda as presented.

All Ayes: CARRIED.

Minutes of the August 16, 2018 Regular Meeting were presented.

Motion by Supervisor Aho, seconded by Trustee Worm, to accept the Regular Meeting minutes.

All Ayes: CARRIED.

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

BILLS PAID BETWEEN MEETINGS:

General Fund: \$16,997.20; **Sewer Maintenance Fund:** \$74,979.83;

Sanitation Fund: \$9,368.96; **Cemetery Fund:** \$0.00; **Fire Protection Fund:** \$905.37;

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

BILLS PRESENTED FOR PAYMENT AT THIS MEETING:

General Fund: \$4,880.50; **Sewer Maintenance Fund:** \$3,328.05; **Sanitation Fund:** \$3,261.40;

Cemetery Fund: \$0.00; **Fire Protection Fund:** \$44.04; **Mohawk Park:** \$0.00;

Ahmeek Ice Rink: \$0.00.

All Ayes: CARRIED.

ADDITIONAL BILLS: Motion by Clerk Pinsonneault, seconded by Treasurer Newman, to approve two additional bills. Sewer Fund: State of Michigan-DEQ in the amount of \$45.00 and General Fund: Fastenal in the amount of \$7.85.

All Ayes: CARRIED.

CORRESPONDENCE.

TIME WAS ALLOWED FOR PUBLIC COMMENT ON NON AGENDA ISSUES.

6:12 P.M. Trustee Kaura present at meeting.

FIRE DEPARTMENT:

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

MEDICAL FIRST RESPONDERS:

1st Responder Coordinator, Cody Carlson reported: FIRST RESPONDER CALLS: 6.

PUBLIC WORKS: PARKS AND RECREATION: Motion by Supervisor Aho, seconded by Trustee Kaura, to approve Ward's Husqvarna Quote #45103 for the purchase of the ALTO 54" for \$5,779.96. All Ayes: CARRIED.

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OLD BUSINESS: WEBSITE/SOCIAL MEDIA: Motion by Supervisor Aho, seconded by Treasurer Newman, to adopt Allouez Township Social Media Policy and create an account on Facebook. Treasurer Newman and Supervisor Aho will be the administrators of the social media site.

All Ayes: CARRIED.

ASSESSOR POSITION: Motion by Trustee Kaura, seconded by Clerk Pinsonneault, to retain John Botto III as our Assessor through the month of October, based on his ability to do so, at his current rate of pay.

All Ayes: CARRIED.

NEW BUSINESS: MILLAGE REQUEST: L-4029 TAX RATE: Motion by Clerk Pinsonneault, seconded by Supervisor Aho, to approve the Maximum Allowable Millage Levy of 1.2910 for Allouez Township Operating and to approve the Maximum Allowable Millage Levy of 2.000 for the Extra Voted Fire. Both are to be placed on the December 2018 tax bills.

All Ayes: CARRIED.

HOUSE ACCOUNTS: Motion by Supervisor Aho, seconded by Clerk Pinsonneault, to approve opening two house accounts; Campioni-True Value and McGann Building Supply-Do It Best.

All Ayes: CARRIED.

SPRING CLEAN-UP: Motion by Treasurer Newman, seconded by Supervisor Aho, to approve a spring of 2019 clean-up, the specific date to be determined.

All Ayes: CARRIED.

TIME WAS ALLOWED FOR PUBLIC COMMENT.

Motion by Clerk Pinsonneault, seconded by Supervisor Aho, to adjourn the meeting.

All Ayes: CARRIED.

Meeting adjourned at 7:46 PM.



Renée Pinsonneault, Clerk