

REGULAR MEETING OF THE ALLOUEZ TOWNSHIP BOARD

October 18, 2018

Thursday, October 18, 2018. 6:00 p.m. at Allouez Township Hall in Mohawk.

Guests present: Aaron Waara, Diana Langdon and Gary Bracco.

Meeting called to order by Supervisor Aho at 6:02 p.m.

Pledge of Allegiance led by Supervisor Aho.

Roll Call: All board members present.

Motion by Clerk Pinsonneault, seconded by Trustee Worm, to approve the October 18, 2018 Regular Board Meeting Agenda as presented. All Ayes: CARRIED.

Minutes of the September 20, 2018 Regular Meeting were presented.

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

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

BILLS PAID BETWEEN MEETINGS:

General Fund: \$17,057.39; **Sewer Maintenance Fund:** \$1,558.82;

Sanitation Fund: \$9,642.95; **Cemetery Fund:** \$0.00; **Fire Protection Fund:** \$903.76;

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

BILLS PRESENTED FOR PAYMENT AT THIS MEETING:

General Fund: \$3,090.10; **Sewer Maintenance Fund:** \$3,305.78; **Sanitation Fund:** \$0.00;

Cemetery Fund: \$0.00; **Fire Protection Fund:** \$74.93; **Mohawk Park:** \$150.00;

Ahmeek Ice Rink: \$0.00.

All Ayes: CARRIED.

ADDITIONAL BILL: Motion by Clerk Pinsonneault, seconded by Treasurer Newman, to approve one additional bill. Hannula Agency Inc. Total amount = \$9,648.00; General Fund: \$3,458.00, Fire Fund: \$3,673.00, Sanitation Fund: \$170.00 and Sewer Fund: \$2,347.00.

All Ayes: CARRIED.

CORRESPONDENCE.

TIME WAS ALLOWED FOR PUBLIC COMMENT ON NON AGENDA ISSUES.

FIRE DEPARTMENT:

Fire Chief, Gary Bracco reported: FIRE CALLS: 0.

MEDICAL FIRST RESPONDERS:

Fire Chief, Gary Bracco reported: FIRST RESPONDER CALLS: 8.

PUBLIC WORKS: SEWER: Motion by Trustee Worm, seconded by Trustee Kaura, to move Property #: 42-101-33-101-001-097; Sewer Act#: 1130-653 to the DO NOT BILL LIST and remove the current balance due \$1,242.85 as uncollectable. All Ayes: CARRIED.

Motion by Clerk Pinsonneault, seconded by Supervisor Aho, due to a prior delinquent sewer balance still owing at Keweenaw County, after first consulting with the property owner and if necessary to approve issuing a check from the Sewer Fund in the amount of \$75.00 to be applied to the amount still owed at the county level first. All Ayes: CARRIED.

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PUBLIC WORKS (Continued): CEMETERY: Motion by Supervisor Aho, seconded by Clerk Pinsonneault, to allow Calvary Cemetery to remain open as long as weather permits and re-open in the spring of 2019 as soon as weather permits. All Ayes: CARRIED.

PARKS AND RECREATION: SENECA LAKE: Motion by Supervisor Aho, seconded by Clerk Pinsonneault, to accept Designotype Printers Quote#: 10386 and approve up to \$300.00 to purchase a trail map sign for Seneca Lake. All Ayes: CARRIED.

OFFICER REPORTS: Clerk Pinsonneault stated the General Election is November 6, 2018 and the public accuracy test will be on Monday, October 29 at 12 noon at the polling place, 388 Bumbletown Road, Allouez. The public will be properly notified.

Treasurer Newman reminds everyone to submit their newsletter information to her before next month's meeting on November 15th.

OLD BUSINESS: CABLE: Motion by Trustee Kaura, seconded by Supervisor Aho, to approve Charter Cable for up to \$60.00 per month for 2 digital receivers and up to \$50.00 for the installation. 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 November, based on his ability to do so, at his current rate of pay. All Ayes: CARRIED.

NEW BUSINESS: IT COMPANY: Motion by Supervisor Aho, seconded by Treasurer Newman, to end our business with *Compudyne* and hire *Up and Running Technology Solutions* for our IT support. All Ayes: CARRIED.

TOWNSHIP HALL: Motion by Trustee Kaura, seconded by Supervisor Aho, to accept Nordstrom Carpentry's Quote#: 205683 in the amount of \$5,700.00 for necessary repairs to the township hall. All Ayes: CARRIED.

BUDGET: Motion by Supervisor Aho, seconded by Treasurer Newman, to amend the current budget; General Fund cost center #774 Ahmeek Baseball Field to approve an increase of \$150.00 total equals \$900.00. All Ayes: CARRIED.

OTHER DISCUSSION: Motion by Trustee Kaura, seconded by Treasurer Newman, to reject the Purchase Agreement submitted to Allouez Township for Parcel#: 102-33-150-012. Supervisor Aho will handle the details of the paperwork. 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 7:45 PM.


Renée Pinsonneault, Clerk