

REGULAR MEETING OF THE ALLOUEZ TOWNSHIP BOARD

November 15, 2018

Thursday, November 15, 2018. 6:00 p.m. at Allouez Township Hall in Mohawk.
Guests present: John Worm, Eric Hermanson, Henry Roeters and Nancy Erickson.
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.

Supervisor Aho amended the agenda to include additional New Business: Public Works, Tires.
Motion by Supervisor Aho, seconded by Treasurer Newman, to approve the November 15, 2018 Regular Board Meeting Agenda as presented with the amendment noted above.
All Ayes: CARRIED.

Minutes of the October 18, 2018 Regular Meeting were presented.
Motion by Supervisor Aho, seconded by Trustee Worm, 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: \$13,654.95; **Sewer Maintenance Fund:** \$4,437.12;
Sanitation Fund: \$9,612.71; **Cemetery Fund:** \$0.00; **Fire Protection Fund:** \$4,578.34;
Mohawk Park: \$0.00; **Ahmeek Ice Rink:** \$0.00.

BILLS PRESENTED FOR PAYMENT AT THIS MEETING:

General Fund: \$13,202.39; **Sewer Maintenance Fund:** \$1,443.98; **Sanitation Fund:** \$575.00;
Cemetery Fund: \$0.00; **Fire Protection Fund:** \$175.00; **Mohawk Park:** \$0.00;
Ahmeek Ice Rink: \$0.00.

All Ayes: CARRIED.

ADDITIONAL BILLS: Motion by Clerk Pinsonneault, seconded by Treasurer Newman, to approve three additional bills: U.S.P.S. for \$600.00; Universal Metal Works for \$125.00 and Quill for \$57.88. All Ayes: CARRIED.

CORRESPONDENCE.

TIME WAS ALLOWED FOR PUBLIC COMMENT ON NON AGENDA ISSUES.

FIRE DEPARTMENT: No Report. **MEDICAL FIRST RESPONDERS:** No Report.

PUBLIC WORKS: SANITATION: Motion by Treasurer Newman, seconded by Clerk Pinsonneault, to charge the following sanitation rates for 2019-2020 to be placed on the December tax bills for sanitation customers.

Yearly: \$225.00; Seasonal: \$130.00 & Double: \$450.00. All Ayes: CARRIED.

Treasurer Newman stated according to our sanitation guidelines the following opted-in: Linda Pakkala, Property#:101-53-025-009 & Taylor McElligott, Property #: 101-34-100-020.

PUBLIC WORKS: SEWER: Clerk Pinsonneault stated that due to no response to the August FINAL NOTICE letter, she will give Treasurer Newman a letter with all delinquent sewer maintenance customers. The unpaid amounts will be placed on their December tax bills, in accordance with Ordinance No. 14.

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OFFICER REPORTS: **Supervisor Aho** stated that the Board of Review will be held on December 11, 2018 at 9:00 a.m. at Allouez Township Office, 102 Second Street, Mohawk. **Clerk Pinsonneault** announced that there is a recount petition filed in Keweenaw County for the November 6, 2018 General Election. If possible, we plan to use the Allouez Township Community Building to facilitate the recount.

OLD BUSINESS: AHMEEK ICE RINK: Motion by Trustee Kaura, seconded by Supervisor Aho, to approve Bay Electric Proposal #: 118479 for \$1,500.00 plus the cost of a timer. All Ayes: CARRIED.

SPECIAL MEETING: Supervisor Aho called for a Special Meeting on Thursday, December 13, 2018 at 6:00 p.m. at the Allouez Township Community Building, 388 Bumbletown Road, Allouez. Purpose of the meeting: To discuss the future of the Ahmeek Ice Rink. Clerk Pinsonneault will properly notify the public.

A.T.C.B.: Motion by Trustee Kaura, seconded by Treasurer Newman, to keep the community building open all winter, allowing for rentals all year. All Ayes: CARRIED.

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

NEW BUSINESS: SEWER SYSTEM-MANHATTAN STREET: Motion by Trustee Kaura, seconded by Clerk Pinsonneault, to have Gordon Hyrkas pump the Salata's septic tank. All Ayes: CARRIED.

PUBLIC WORKS BUILDING-HEAT: Motion by Trustee Kaura, seconded by Supervisor Aho, to accept R.C. Mechanical, Inc. proposal for a 60,000 BTU heater for the garage in the amount of \$2,800.00. All Ayes: CARRIED.


OFFICE SUPPLIES: Motion by Supervisor Aho, seconded by Clerk Pinsonneault, to approve up to \$290.00 for Designotype Printers Quote #: 10386 for 1,000 #10 Regular, Full Color Ink envelopes. All Ayes: CARRIED.

PUBLIC WORKS-TIRES: Motion by Trustee Kaura, seconded by Supervisor Aho, to accept Fine Line Tire Quote for Winterforce tires in the amount of \$818.85. All Ayes: CARRIED.

TIME WAS ALLOWED FOR PUBLIC COMMENT.

Motion by Supervisor Aho, seconded by Trustee Kaura, to adjourn the meeting. All Ayes: CARRIED.

Meeting adjourned at 8:09 PM.


Renée Pinsonneault, Clerk