

REGULAR MEETING OF THE ALLOUEZ TOWNSHIP BOARD

December 20, 2018

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

Guests present: John Worm, Aaron Waara, John Griffith, Ron Laurie, Eric Hermanson, Henry Roeters, Nancy Erickson, Cody Carlson 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 Trustee Kaura, to approve the December 20, 2018 Regular Board Meeting Agenda as presented.

All Ayes: CARRIED.

Minutes of both the November 15, 2018 Regular Meeting and the December 13, 2018 Special Meeting were presented. Motion by Supervisor Aho, seconded by Trustee Worm, to accept the Regular Meeting and Special Meeting minutes.

All Ayes: CARRIED.

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

BILLS PAID BETWEEN MEETINGS:

General Fund: \$16,774.00; **Sewer Maintenance Fund:** \$1,907.69;

Sanitation Fund: \$9,500.85; **Cemetery Fund:** \$0.00; **Fire Protection Fund:** \$927.89;

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

BILLS PRESENTED FOR PAYMENT AT THIS MEETING:

General Fund: \$2,374.58; **Sewer Maintenance Fund:** \$663.72; **Sanitation Fund:** \$0.00;

Cemetery Fund: \$0.00; **Fire Protection Fund:** \$528.56; **Mohawk Park:** \$191.08;

Ahmeek Ice Rink: \$0.00. All Ayes: CARRIED.

ADDITIONAL BILL: Motion by Clerk Pinsonneault, seconded by Supervisor Aho, to approve one additional bill: Intuit Quickbooks Payroll for \$670.00.

All Ayes: CARRIED.

NEW BILLS: Motion by Supervisor Aho, seconded by Trustee Worm, to authorize Clerk Pinsonneault to set-up automatic withdrawals on two new accounts; auto pay for Spectrum Act#:8245120780016915 and direct pay for SEMCO at the public works garage.

All Ayes: CARRIED.

CORRESPONDENCE.

TIME WAS ALLOWED FOR PUBLIC COMMENT ON NON AGENDA ISSUES.

FIRE DEPARTMENT: Fire Chief, Gary Bracco reported (since last report): FIRE CALLS: 1. Two new Fire Fighters, he will give a new roster to Clerk Pinsonneault.

MEDICAL FIRST RESPONDERS: Medical First Responder Coordinator, Cody Carlson reported (since last report): FIRST RESPONDER CALLS: 9.

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PUBLIC WORKS - SANITATION: Motion by Clerk Pinsonneault, seconded by Supervisor Aho, to approve the following three sanitation issues; 1. Due to clerical errors allow the following to opt-in: Cummings, Property#:101-53-011-008-002; Prouty, Property #: 101-52-003-014-002; Laurie, Property#:101-52-000-043 and Harju (seasonal), Property#:101-52-003-002-001. 2. Per our sanitation guidelines allow the following to opt-in: Jeff Colombe Property#:101-53-014-003. 3. Per their request allow the following to opt-out: Laura Basney, Property#: 101-55-000-080; Joyce Mey, Property#:101-532-010-003 (refund \$225.00 to Joyce from Tax Account); Marie Lempea, Property#:101-53-001-014 (refund \$225.00 to SNB escrow act.) and Uno Isaacson, Property#:101-55-000-094.
All Ayes: CARRIED.

PUBLIC WORKS - SEWER: Motion by Clerk Pinsonneault, seconded by Treasurer Newman, Due to the disconnection from our sewer system, the demolition of the building and his request; to move John Karvonen's property at 623 Bumbletown Road, Act#: 1130-757 to the Minimum Sewer Maintenance Fee DO NOT BILL list, effective 9/21/18.
All Ayes: CARRIED.

PARKS AND RECREATION – AHMEEK ICE RINK: Motion by Clerk Pinsonneault, seconded by Supervisor Aho, to **add**: Ron Laurie (Ace) and **remove**: Henry Roeters as an authorized purchaser on the township house accounts at Ace Hardware and Gitzen.
All Ayes: CARRIED.

Motion by Supervisor Aho, seconded by Trustee Kaura, to approve purchases, up to \$50.00, by the Ahmeek Ice Rink Manager, Ron Laurie (Ace), without prior board approval.
All Ayes: CARRIED.

Motion by Supervisor Aho, seconded by Trustee Kaura, to approve up to \$100.00 for the purchase of a motion light and vent cover.
All Ayes: CARRIED.

OFFICER REPORTS:

OLD BUSINESS: OFFICE PRINTER: Motion by Trustee Worm, seconded by Treasurer Newman, to approve up to \$2,600.00 for the purchase of an Okiidata MPS3537mc printer from UP AND RUNNING TECHNOLOGY SOLUTIONS' Estimate of 10/18/18.
All Ayes: CARRIED.

OFFICE PHONE SYSTEM - WIRING: Motion by Trustee Kaura, seconded by Clerk Pinsonneault, to approve up to \$2,900.00 for UP AND RUNNING TECHNOLOGY SOLUTIONS' Quote for Wiring No.: 3240 of 10/25/18.
All Ayes: CARRIED.

NEW BUSINESS: - BOARD OF REVIEW APPOINTMENTS: Motion by Supervisor Aho, seconded by Clerk Pinsonneault, to appoint the following people to the Board of Review for a term of two years: Carol Patrick, Jane Bjorn, Gerald Vairus and as an alternate James Heikkila. They will take the Oath of Office within 10 days. All Ayes: CARRIED.

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NEW BUSINESS (Continued): - SCHOOL TAX COLLECTION: Motion by Treasurer Newman, seconded by Supervisor Aho, to charge CLK \$5.50 per parcel for the 2019 tax collection. All Ayes: CARRIED.

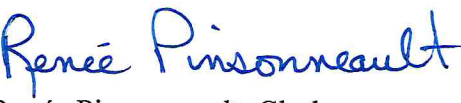
STATE TAX COMMISSION ORDER: Motion by Treasurer Newman, seconded by Trustee Worm, to start the hiring process for an Assessor. The Personnel Committee will handle the details. All Ayes: CARRIED.

OTHER DISCUSSION: - ASSESSOR POSITION: Motion by Clerk Pinsonneault, seconded by Trustee Kaura, to retain John Botto III as our Assessor through the month of January, based on his ability to do so, at his current rate of pay. 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 7:54 PM.


Renée Pinsonneault, Clerk