

REGULAR MEETING OF THE ALLOUEZ TOWNSHIP BOARD

February 21, 2019

Thursday, February 21, 2019. 6:00 p.m. at Allouez Township Hall in Mohawk.
Guests present: John Worm, Aaron Waara, Ron Laurie, Nancy Erickson 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: Trustee Kaura.

Motion by Supervisor Aho, seconded by Treasurer Newman, to approve the February 21, 2019 Regular Board Meeting Agenda as presented.
All Ayes: CARRIED.

Minutes of the January 17, 2019 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: \$16,826.66; **Sewer Maintenance Fund:** \$1,214.63;
Sanitation Fund: \$18,721.94; **Cemetery Fund:** \$0.00; **Fire Protection Fund:** \$1,348.65;
Mohawk Park: \$0.00; **Ahmeek Ice Rink:** \$15.50.

BILLS PRESENTED FOR PAYMENT AT THIS MEETING:

General Fund: \$2,128.08; **Sewer Maintenance Fund:** \$76.59; **Sanitation Fund:** \$66.08;
Cemetery Fund: \$0.00; **Fire Protection Fund:** \$0.00; **Mohawk Park:** \$29.22;
Ahmeek Ice Rink: \$84.66. All Ayes: CARRIED.

ADDITIONAL BILLS: Motion by Clerk Pinsonneault, seconded by Supervisor Aho, to approve the following additional bills: **General Fund:** Premier Michigan Assessing for \$6,125.00, BOR Members: Gerald Varius for \$100.00 and James Heikkila for \$100.00;
Sewer Fund: DEQ for \$1,500.00. All Ayes: CARRIED.

CORRESPONDENCE.

TIME WAS ALLOWED FOR PUBLIC COMMENT ON NON AGENDA ISSUES.

FIRE DEPARTMENT: Fire Chief, Gary Bracco reported via a message: FIRE CALLS: 0.

MEDICAL FIRST RESPONDERS:

Medical First Responder Coordinator, Cody Carlson reported:
FIRST RESPONDER CALLS: 4.

PUBLIC WORKS - SANITATION: Motion by Treasurer Newman, seconded by Supervisor Aho, to approve the following sanitation issues; Per our sanitation guidelines allow the following to opt-in: Belopavlovich, Property#: 101-55-000-040. Per their requests allow the following to opt-out: Egan (seasonal), Property#: 101-53-020-002-001 and Suhonen, Property#: 101-52-006-012. All Ayes: CARRIED.

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OFFICER REPORTS:

OLD BUSINESS: ASSESSOR POSITION: Motion by Supervisor Aho, seconded by Clerk Pinsonneault, to hire Lisa Karrio as Allouez Township's Assessor effective April 1, 2019 and to accept her Assessor Agreement Contract, contingent upon our Attorney's review and approval. All Ayes: CARRIED.

NEW BUSINESS: e POLL BOOK GRANT: Motion by Clerk Pinsonneault, seconded by Treasurer Newman, to authorize Clerk Pinsonneault to submit the Grant Agreement to Michigan Department of State for the Qualified Voter File's Electronic Poll Book Laptop & Accessories Purchase. **Roll Call Vote: 4 Ayes; 0 Nays; 1 Absent. CARRIED.**

TREASURER COMPUTER: Motion by Supervisor Aho, seconded by Treasurer Newman, to approve up to \$1300.00 for the Treasurer's computer and up to \$500.00 for 4 additional Microsoft Office Home & Business 2019 from Up and Running quote #: 3327. All Ayes: CARRIED.

RESOLUTION #: 2019-02-21-01: RESOLUTION TO WAIVE PENALTIES FOR NON-FILING OF PROPERTY TRANSFER AFFIDAVITS

Resolution offered by Supervisor Aho, seconded by Treasurer Newman, to adopt Resolution #: 2019-02-21-01 (see separate sheet for Resolution).

Roll Call Vote: 4 Ayes, 0 Nays, 1 Absent. RESOLUTION ADOPTED.

RESOLUTION #: 2019-02-21-02: RESOLUTION FOR POVERTY EXEMPTION

Resolution offered by Clerk Pinsonneault, seconded by Trustee Worm, to adopt Resolution #: 2019-02-21-02 (see separate sheet for Resolution).

Roll Call Vote: 4 Ayes, 0 Nays, 1 Absent. RESOLUTION ADOPTED.

BUDGET DISCUSSION: Supervisor Aho called a Special Meeting on Wednesday, March 13, 2019 at 5:30 PM at Allouez Township Hall, 102 Second Street, Mohawk. Purpose of the Meeting: Budget discussion for the current & upcoming fiscal year, April 1, 2019 – March 31, 2020. Clerk Pinsonneault will properly notify board members and the public.

Clerk Pinsonneault stated that she will properly notify the public about the Regular Board Meeting on March 21, 2019 where the budget will be discussed and adopted for the upcoming fiscal year April 1, 2019 – March 31, 2020.

TIME WAS ALLOWED FOR PUBLIC COMMENT.

Motion by Supervisor Aho, seconded by Clerk Pinsonneault, to adjourn the meeting. All Ayes: CARRIED.

Meeting adjourned at 7:09 PM.


Renée Pinsonneault, Clerk