

# REGULAR MEETING OF THE ALLOUEZ TOWNSHIP BOARD

April 18, 2019

Thursday, April 18, 2019. 6:00 p.m. at Allouez Township Hall in Mohawk.  
Guests present: John Worm, Aaron Waara, Cody Carlson 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 Supervisor Aho, seconded by Clerk Pinsonneault, to amend the Regular Board Meeting Agenda; under XII. New Business: move A. Cemetery Discussion to the last topic in new business. All Ayes: CARRIED.

Motion by Supervisor Aho, seconded by Clerk Pinsonneault, to approve the April 18, 2019 Regular Board Meeting Agenda as amended above. All Ayes: CARRIED.

Minutes of the March 21, 2019 Regular Meeting were presented. Motion by Trustee Worm, seconded by Supervisor Aho, 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:** \$9,506.83; **Sewer Maintenance Fund:** \$1,300.92;  
**Sanitation Fund:** \$9,366.82; **Cemetery Fund:** \$0.00; **Fire Protection Fund:** \$1,055.63;  
**Mohawk Park:** \$0.00; **Ahmeek Ice Rink:** \$0.00.

### **BILLS PRESENTED FOR PAYMENT AT THIS MEETING:**

**General Fund:** \$4,381.35; **Sewer Maintenance Fund:** \$1,115.00; **Sanitation Fund:** \$0.00;  
**Cemetery Fund:** \$0.00; **Fire Protection Fund:** \$33.75; **Mohawk Park:** \$0.00;  
**Ahmeek Ice Rink:** \$0.00.

All Ayes: CARRIED.

### **TWO ADDITIONAL BILLS:**

Motion by Clerk Pinsonneault, seconded by Supervisor Aho, to approve payment to Accident Fund Ins. Co., from all funds billed, in the amount of \$2,579.00. All Ayes: CARRIED.

Motion by Clerk Pinsonneault, seconded by Treasurer Newman, to approve reimbursement for the assessor's office file cabinet to Mark Aho in the amount of \$196.09. 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:**

Medical First Responder Coordinator, Cody Carlson reported:

FIRST RESPONDER CALLS: 7.

Motion by Supervisor Aho, seconded by Trustee Kaura, to approve reimbursement payment to Ahmeek Fire Department for training attended by 6 First Responders @ \$20.00 each.  
Total = \$120.00. All Ayes: CARRIED.

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**PUBLIC WORKS - SANITATION:** Motion by Clerk Pinsonneault, seconded by Treasurer Newman, to approve the following sanitation issues; Per their requests to allow the following to opt-out as of January 1, 2019: Gary Hansen, Property#: 101-31-302-003 and Billy Heikkinen, Property#: 101-55-000-067. All Ayes: CARRIED.

Motion by Treasurer Newman, seconded by Supervisor Aho, due to a returned check, to approve the transfer of \$130.00 from Sanitation Fund to Current Tax Account. All Ayes: CARRIED.

**SEWER:** Motion by Supervisor Aho, seconded by Trustee Kaura, to approve Aaron Waara's attendance at the Wastewater Operators Conference on May 14 & 15, 2019. Including the Conference Registration Fee of \$60.00, 2 nights lodging at approximately \$90.95 per night plus local tax and use of the township truck for travel. All Ayes: CARRIED.

**PARKS and RECREATION – AHMEEK BALL PARK:** Motion by Trustee Kaura, seconded by Trustee Worm, to put a portable restroom at the ball park for the baseball season. All Ayes: CARRIED.

### OFFICER REPORTS.

**OLD BUSINESS: HOUGHTON TOWNSHIP FIRE PROTECTION:** Motion by Supervisor Aho, seconded by Treasurer Newman, to renew Houghton Township's Fire Protection for one year at \$5,000.00, to be billed in four equal payments of \$1,250.00. All Ayes: CARRIED.

**TOWNSHIP CLEAN-UP:** Motion by Trustee Kaura, seconded by Trustee Worm, to set the 2019 township clean-up date for Saturday, September 7<sup>th</sup> from 8:00 a.m. to 1:00 p.m. All Ayes: CARRIED.

### MEETING ROOM CEILING – INSURANCE CLAIM:

Motion by Trustee Worm, seconded by Clerk Pinsonneault, to approve filing an insurance claim for the repairs to the meeting room ceiling. All Ayes: CARRIED.

**NEW BUSINESS - BATHROOM PROJECT:** Motion by Supervisor Aho, seconded by Treasurer Newman, to approve up to \$360.00 for the purchase of a mini tankless water heater and a vanity combo for the township hall bathroom. All Ayes: CARRIED.

**MESSAGE CENTER:** Motion by Clerk Pinsonneault, seconded by Supervisor Aho, to approve up to \$2,000.00 plus shipping for an outdoor message center. All Ayes: CARRIED.

**PUBLIC WORKS WAGES:** Motion by Treasurer Newman, seconded by Trustee Worm, to approve a \$0.50 per hour raise for Public Works Foreman-Aaron Waara, new pay rate = \$15.50 per hour and a \$0.50 per hour raise for Part-Time Public Works Employee-Nancy Erickson, new pay rate = \$13.50 per hour. Both are retro-active to April 1, 2019. All Ayes: CARRIED.

**DEPUTY WAGES:** Motion by Treasurer Newman, seconded by Trustee Kaura, to approve an increase of \$2.00 per hour, for all Deputies, new hourly pay rate = \$14.00, retro-active to April 1, 2019. All Ayes: CARRIED.

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**NEW BUSINESS (Continued) - F.O.I.A. COORDINATOR WAGES/RATES:**

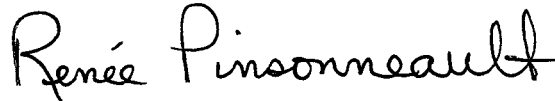
Due to the hourly pay rate increase to \$14.00 for all Deputies, motion by Clerk Pinsonneault, seconded by Trustee Worm, to amend the current *Freedom of Information Act Request Detailed Cost Itemization Form* to reflect *Hourly Wage Charged \$14.00* and *\$3.50 Per Increment*.  
All Ayes: CARRIED.

**OTHER DISCUSSION.**

**TIME WAS ALLOWED FOR PUBLIC COMMENT.**

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

**Meeting adjourned at 8:01 PM.**



Renée Pinsonneault, Clerk