

REGULAR MEETING OF THE ALLOUEZ TOWNSHIP BOARD

May 16, 2019

Thursday, May 16, 2019. 6:00 p.m. at Allouez Township Hall in Mohawk.

Guests present: John Worm, Daniel Yoder, Brian Carlson, Aaron Waara 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.

Motion by Supervisor Aho, seconded by Treasurer Newman, to approve the May 16, 2019 Regular Board Meeting Agenda. All Ayes: CARRIED.

Minutes of the April 18, 2019 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: \$12,954.14; **Sewer Maintenance Fund:** \$1,913.08;

Sanitation Fund: \$9,488.74; **Cemetery Fund:** \$0.00; **Fire Protection Fund:** \$2,365.28;

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

BILLS PRESENTED FOR PAYMENT AT THIS MEETING:

General Fund: \$10,429.04; **Sewer Maintenance Fund:** \$95.36; **Sanitation Fund:** \$0.00;

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

Ahmeek Ice Rink: \$0.00.

All Ayes: CARRIED.

TWO ADDITIONAL BILLS: Motion by Supervisor Aho, seconded by Clerk Pinsonneault, to approve payment from the general fund to Nordstrom Carpentry Inv.#: 923558 in the amount of \$800.00 and Peninsula Auto Repair in the amount of \$466.50. 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 Clerk Pinsonneault, seconded by Trustee Worm, per our sanitation guidelines, to deny the following sanitation requests to opt-in for 2019 sanitation services: Ferguson/Hubbard, Property#: 101-53-029-001 and Buck, Property#: 103-51-000-027. All Ayes: CARRIED.

OFFICER REPORTS.

Motion by Supervisor Aho, seconded by Trustee Worm, to approve any necessary arrangements for the clerk and deputy clerk to attend the Electronic Poll Book training in June.
All Ayes: CARRIED.

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NEW BUSINESS - CEMETERY: Motion by Treasurer Newman, seconded by Clerk Pinsonneault, to approve the proposed **New Affordable Cremation Burial Section** as presented. All Ayes: CARRIED.

Motion by Supervisor Aho, seconded by Clerk Pinsonneault, to price the cost of an infant burial at cremation burial rates. All Ayes: CARRIED.

NEW FLAGS: Motion by Supervisor Aho, seconded by Trustee Kaura, to approve the purchase of four new 3' x 5' flags and one 8' x 12' flag from Fastenal at a cost of \$449.14 plus delivery. All Ayes: CARRIED.

TRAIL MARKERS – SENECA LAKE: Motion by Clerk Pinsonneault, seconded by Trustee Worm, to purchase 3 packs of 100 trailite markers, assorted colors; blue, red and orange @ \$149/pack plus shipping for the trails at Seneca Lake. All Ayes: CARRIED.

SEASONAL YOUTH EMPLOYEES: Motion by Supervisor Aho, seconded by Clerk Pinsonneault, to hire two Kermit's Kids at a pay rate of \$9.45 per hour for up to 40 hours per week. The Public Works Foreman will handle the hiring details. All Ayes: CARRIED.

MTA WORKSHOP: Motion by Clerk Pinsonneault, seconded by Trustee Worm, to approve any board member's attendance at the MTA assessment training. All Ayes: CARRIED.

OTHER DISCUSSION.

TIME WAS ALLOWED FOR PUBLIC COMMENT.

Motion by Supervisor Aho, seconded by Treasurer Newman, to adjourn the meeting. All Ayes: CARRIED.

Meeting adjourned at 7:24 PM.



Renée Pinsonneault, Clerk