

REGULAR MEETING OF THE ALLOUEZ TOWNSHIP BOARD

June 20, 2019

Thursday, June 20, 2019. 6:00 p.m. at Allouez Township Hall in Mohawk.

Guests present: Brian E. Sickler, John Kipina, Aaron Waara 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 except: Treasurer Newman.

Supervisor Aho amended the agenda as follows: under XI. Old Business: add C. Sanitation Rates and D. Township Property Sales; under XII. New Business: change G. Seneca Lake Park add H. Other Discussion. Motion by Supervisor Aho, seconded by Trustee Worm, to approve the June 20, 2019 Regular Board Meeting Agenda as amended above. All Ayes: CARRIED.

Minutes of the May 16, 2019 Regular Meeting were presented. Motion by Supervisor Aho, seconded by Trustee Kaura, to accept the Regular Meeting minutes. All Ayes: CARRIED.

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

General Fund: \$14,688.64; **Sewer Maintenance Fund:** \$1,737.94;

Sanitation Fund: \$9,495.01; **Cemetery Fund:** \$0.00; **Fire Protection Fund:** \$1,035.39;

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

BILLS PRESENTED FOR PAYMENT AT THIS MEETING:

General Fund: \$3,140.91; **Sewer Maintenance Fund:** \$33.74; **Sanitation Fund:** \$0.00;

Cemetery Fund: \$0.00; **Fire Protection Fund:** \$74.32; **Mohawk Park:** \$39.50;

Ahmeek Ice Rink: \$0.00.

All Ayes: CARRIED.

FOUR ADDITIONAL BILLS: Motion by Clerk Pinsonneault, seconded by Trustee Worm, to approve payment from the general fund to Quill Inv.#: 8014477 in the amount of \$161.99; UP AND RUNNING Inv.#: 20696 in the amount of \$225.00; MI American Water Co. general fund in the amount of \$45.00 and fire fund in the amount of \$937.94. All Ayes: CARRIED.

CORRESPONDENCE.

TIME WAS ALLOWED FOR PUBLIC COMMENT ON NON AGENDA ISSUES.

FIRE DEPARTMENT: Fire Chief, Gary Bracco reported: FIRE CALLS: 2 since last report.

BRUSH TRUCK: Motion by Supervisor Aho, seconded by Trustee Kaura, to accept the bid from Northern Auto Inc. for \$33,193.00. Purchase to be paid from the Fire Department's Restricted Funds Account. All Ayes: CARRIED.

TRAINING: Motion by Supervisor Aho, seconded by Trustee Worm, to approve payment to current Fire Fighters for training in the amount of \$180.00 each. All Ayes: CARRIED.

SURVEY TOWNSHIP PROPERTY: Motion by Supervisor Aho, seconded by Trustee Worm, if necessary, to hire Hein Surveying to mark the corners of the township hall property, 102 Second Street and property next door, 104 Second Street. All Ayes: CARRIED.

Motion by Supervisor Aho, seconded by Clerk Pinsonneault, if appropriate, to make the above two properties in to one property. All Ayes: CARRIED.

MEDICAL FIRST RESPONDERS: Via a note; Medical First Responder Coordinator, Cody Carlson reported: FIRST RESPONDER CALLS: 6.

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PUBLIC WORKS - CEMETERY: Motion by Supervisor Aho, seconded by Clerk Pinsonneault, to approve Sickler Industries, Inc. proposal, dated 6/20/2019, for Ahmeek Cemetery in the amount of \$2,800.00. All Ayes: CARRIED.

OFFICER REPORTS.

OLD BUSINESS – EQUIPMENT – MINI EXCAVATOR: Motion by Supervisor Aho, seconded by Trustee Worm, to approve the Bid Proposal For Excavator sheet and change the date that all bids will be due to: July 9th by 3:00 pm. All Ayes: CARRIED.

SPECIAL MEETING: Supervisor Aho called a **Special Meeting on July 9th, 2019 at 3:00 pm, at the Allouez Township Hall, 102 Second Street, Mohawk.**

Purpose of the Special Meeting:

To open bids and come to a decision on the excavator purchase.

Clerk Pinsonneault will properly notify the public and absent board member, Treasurer Newman.

SANITATION: WASTE MANAGEMENT - RATES FOR NEXT YEAR 2020-2021:

Motion by Clerk Pinsonneault, seconded by Trustee Worm, to contract with Waste Management for next year April 1, 2020 – March 31, 2021 and charge the following rates:

Yearly: \$245.00; Seasonal: \$130.00; Double: \$490.00

All Ayes: CARRIED. The public will be notified via the July newsletter.

NEW BUSINESS – SCHOOL STREET DRAIN: Motion by Trustee Kaura, seconded by Clerk Pinsonneault, to approve payment of Inv#: 34120 in the amount of \$491.15. With a note explaining township procedure for any future work. All Ayes: CARRIED.

MARIHUANA ORDINANCE DISCUSSION: Motion by Trustee Worm, seconded by Clerk Pinsonneault, to begin the process to adopt an “opt out” regulatory ordinance that would prohibit any or all types of recreational marihuana establishments or retail shops in Allouez Township.

Roll Call Vote: Trustee Worm: Aye, Clerk Pinsonneault: Aye, Trustee Kaura: Nay, Supervisor Aho: Aye, Treasurer Newman: Absent. Ayes: (3); Nays: (1) Absent: (1):

MOTION CARRIED.

Motion by Clerk Pinsonneault, seconded by Trustee Worm, to approve Clerk Pinsonneault and Trustee Worm preparing the paperwork for the Marihuana Ordinance and consulting with our attorney for review of the proposed ordinance. Ayes: (3); Nays: (1): CARRIED.

JULY BOARD OF REVIEW:

Per our Assessor, Lisa Karrio, our July BOR will be on July 16th from 10:00 am to Noon.

OTHER DISCUSSION.

TIME WAS ALLOWED FOR PUBLIC COMMENT.

Motion by Supervisor Aho, seconded by Trustee Kaura, to adjourn the meeting.

All Ayes: CARRIED. **Meeting adjourned at 8:00 PM.**



Renée Pinsonneault, Clerk