

## REGULAR MEETING OF THE ALLOUEZ TOWNSHIP BOARD

July 18, 2019

Thursday, July 18, 2019. 6:00 p.m. at Allouez Township Hall in Mohawk.  
Guests present: Aaron Waara 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.

Motion by Supervisor Aho, seconded by Treasurer Newman, to approve the July 18, 2019 Regular Board Meeting Agenda. All Ayes: CARRIED.

Minutes of the June 20, 2019 Regular Meeting and the July 9, 2019 Special Meeting were presented. Motion by Treasurer Newman, 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:** \$15,343.07; **Sewer Maintenance Fund:** \$2,791.30;  
**Sanitation Fund:** \$9,446.13; **Cemetery Fund:** \$0.00; **Fire Protection Fund:** \$4,103.00;  
**Mohawk Park:** \$0.00; **Ahmeek Ice Rink:** \$0.00.

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

**General Fund:** \$1,654.95; **Sewer Maintenance Fund:** \$268.13; **Sanitation Fund:** \$0.00;  
**Cemetery Fund:** \$0.00; **Fire Protection Fund:** \$112.87; **Mohawk Park:** \$19.95;  
**Ahmeek Ice Rink:** \$0.00.

All Ayes: CARRIED.

**ONE ADDITIONAL BILL:** Motion by Clerk Pinsonneault, seconded by Supervisor Aho, to approve payment from the general fund to Sickler Industries, Inc. Inv.#: 2019-245 in the amount of \$28.98. All Ayes: CARRIED.

### CORRESPONDENCE.

### TIME WAS ALLOWED FOR PUBLIC COMMENT ON NON AGENDA ISSUES.

**FIRE DEPARTMENT:** Medical First Responder Coordinator, Cody Carlson reported:  
FIRE CALLS: 1 since last report.

**BRUSH TRUCK EQUIPMENT:** Motion by Supervisor Aho, seconded by Trustee Kaura, to approve up to \$15,000.00 for the Firelite Transport FDHP-303-200 with upgrades and shipping. Purchase to be paid from the Fire Department Restricted Funds Account. All Ayes: CARRIED.

**MEDICAL FIRST RESPONDERS:** Medical First Responder Coordinator, Cody Carlson reported: FIRST RESPONDER CALLS: 6 since last report. Total for the year = 31.

**TRAINING:** Motion by Trustee Kaura, seconded by Treasurer Newman, to approve payment, if necessary, for Medical First Responder training. All Ayes: CARRIED.

**PUBLIC WORKS - GARAGE:** Motion by Trustee Kaura, seconded by Treasurer Newman, to approve the purchase of a shelving unit from Fastenal in the amount of \$417.49.  
All Ayes: CARRIED.

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**SANITATION:** Per our sanitation guidelines the following four will be yearly sanitation customers at the pro-rated fee for 2019: Sean Lempea, Property #: 101-53-001-014; Ann Hirz, Property #: 102-28-150-004; Paul Moyryla, Property #: 101-53-001-009; and Elizabeth Gravitt, Property #: 101-52-010-006.

**OFFICER REPORTS.**

**OLD BUSINESS – MARIHUANA ORDINANCE:** Motion by Clerk Pinsonneault, seconded by Trustee Worm, to adopt **ORDINANCE NO. 25 - PROHIBITION OF RECREATIONAL MARIHUANA ESTABLISHMENTS ORDINANCE**

An ordinance to prohibit recreational marihuana establishments within the boundaries of Allouez Township pursuant to Initiated Law 1 of 2018, MCL 333.27951, *et seq.*, as may be amended; to provide penalties for violation of this ordinance; to provide for severability; to repeal all ordinances or parts of ordinances in conflict therewith; and to provide an effective date. See Ordinance Book for the entire wording of Ordinance No. 25.

Roll Call Vote: Trustee Worm: Aye, Clerk Pinsonneault: Aye, Treasurer Newman: Aye, Trustee Kaura: Nay, Supervisor Aho: Nay.

Ayes: 3; Nays: 2. MOTION CARRIED. ORDINANCE NO. 25 ADOPTED.

**CREMATION BURIAL SECTION – CEMETERY:** Motion by Supervisor Aho, seconded by Trustee Worm, to create an affordable cremation burial section with 2 x 2 spots for \$50.00 which includes the burial fee. All Ayes: CARRIED.

**STREET LIGHTS – SENECA LAKE:** Motion by Clerk Pinsonneault, seconded by Supervisor Aho, to order two street lights at Seneca Lake, one in the parking area and one by the dock. All Ayes: CARRIED.

**NEW BUSINESS – BUDGET REVIEW:** The board reviewed expenditures with budgeted amounts for the first quarter of the fiscal year.

**OTHER DISCUSSION.**

**TIME WAS ALLOWED FOR PUBLIC COMMENT.**

Motion by Clerk Pinsonneault, seconded by Treasurer Newman, to adjourn the meeting. All Ayes: CARRIED. Meeting adjourned at 7:28 PM.



Renée Pinsonneault, Clerk