

REGULAR MEETING OF THE ALLOUEZ TOWNSHIP BOARD

August 15, 2019

Thursday, August 15, 2019. 6:00 p.m. at Allouez Township Hall in Mohawk.
Guests present: Aaron Waara and Wade Roznick.

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.

Supervisor Aho amended the agenda as follows: Under XII. New Business; add D. Community Center (A.T.C.B.) Discussion and E. Other Discussion. Motion by Supervisor Aho, seconded by Trustee Worm, to approve the August 15, 2019 Regular Board Meeting Agenda as amended above. All Ayes: CARRIED.

Minutes of the July 18, 2019 Regular Meeting were presented. Motion by Supervisor Aho, seconded by Treasurer Newman, 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: \$12,598.99; **Sewer Maintenance Fund:** \$1,952.01;
Sanitation Fund: \$9,447.29; **Cemetery Fund:** \$0.00; **Fire Protection Fund:** \$991.18;
Mohawk Park: \$0.00; **Ahmeek Ice Rink:** \$0.00.

BILLS PRESENTED FOR PAYMENT AT THIS MEETING:

General Fund: \$3,834.86; **Sewer Maintenance Fund:** \$17,351.00; **Sanitation Fund:** \$0.00;
Cemetery Fund: \$0.00; **Fire Protection Fund:** \$45.34; **Mohawk Park:** \$164.03;
Ahmeek Ice Rink: \$0.00.

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 - GARAGE: Motion by Trustee Kaura, seconded by Supervisor Aho, to approve up to \$2,100.00 for the purchase of a new mower with; 20 HP, a 42" cut and a welded deck. All Ayes: CARRIED.

SANITATION: Per our sanitation guidelines, Raymond Govas, Property #: 101-58-000-006 will opt-in to sanitation services.

OFFICER REPORTS.

Motion by Supervisor Aho, seconded by Trustee Kaura, to approve BS&A training for Treasurer Newman in October in Marquette. To include one night's lodging & mileage reimbursement. All Ayes: CARRIED.

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OLD BUSINESS.

NEW BUSINESS – DELINQUENT SEWER MAINTENANCE FINAL NOTICES:

Clerk Pinsonneault stated she will be sending out the Final Notices to all delinquent sewer maintenance customers.

PLAYGROUND SURFACING MATERIALS: Motion by Trustee Kaura, seconded by Clerk Pinsonneault, to approve the purchase of sand to make the play areas of the parks at Fulton and Allouez Township Community Building safer. All Ayes: CARRIED.

COMMUNITY CENTER (A.T.C.B.) DISCUSSION: Motion by Trustee Kaura, seconded by Treasurer Newman, to offer partial day rentals, Monday through Thursday, at \$50.00. This will require a contract and insurance. All Ayes: CARRIED.

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 7:13 PM.**



Renée Pinsonneault, Clerk