

REGULAR MEETING OF THE ALLOUEZ TOWNSHIP BOARD

October 17, 2019 Meeting

Thursday, October 17, 2019. 6:00 p.m. at Allouez Township Hall in Mohawk.

Guests present: Brian E. Sickler, Kathleen Johnson, Lisa Karrio, Jim Cronin, Mary Cronin, Daniel Yoder, Mary Kershner, Dan Steck, Lynne Robertson, Jamie Robertson, Gary Bracco and Aaron Waara.

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: Trustee Worm.

Supervisor Aho amended the agenda as follows; under XII. New Business: add Keweenaw County ORV Ordinance Discussion. Motion by Supervisor Aho, seconded by Clerk Pinsonneault, to approve the October 17, 2019 Regular Board Meeting Agenda as amended above. All Ayes: CARRIED.

Minutes of the September 19, 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: \$13,167.14; **Sewer Maintenance Fund:** \$2,432.77;
Sanitation Fund: \$12,710.29; **Cemetery Fund:** \$0.00; **Fire Protection Fund:** \$3,677.89;
Mohawk Park: \$0.00; **Ahmeek Ice Rink:** \$0.00.

BILLS PRESENTED FOR PAYMENT AT THIS MEETING:

General Fund: \$7,746.40; **Sewer Maintenance Fund:** \$3,944.00; **Sanitation Fund:** \$1,695.00;
Cemetery Fund: \$0.00; **Fire Protection Fund:** \$4,982.34; **Mohawk Park:** \$0.00;
Ahmeek Ice Rink: \$0.00.

All Ayes: CARRIED.

ADDITIONAL BILLS: Motion by Clerk Pinsonneault, seconded by Supervisor Aho, to approve the following five bills; from the General Fund: Unemployment (UIA) in the amount of \$63.96; Hyrkas Gravel in the amount of \$75.00; U.S.P.S. in the amount of \$1,100.00 and reimburse Aaron Waara for an Ace purchase in the amount of \$79.49; from the Mohawk Park Fund: reimburse Aaron Waara for an Amazon purchase in the amount of \$143.14. All Ayes: CARRIED.

CORRESPONDENCE.

TIME WAS ALLOWED FOR PUBLIC COMMENT ON NON AGENDA ISSUES.

FIRE DEPARTMENT: Fire Chief, Gary Bracco reported. FIRE CALLS: 1 since last report.
(Fire Department - Continued on next page)

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FIRE DEPARTMENT (Continued) - FLATBED: Motion by Supervisor Aho, seconded by Trustee Kaura, to approve up to \$6,000.00, from the Fire Department's Restricted Funds Account, for the flatbed purchase on the new brush truck and to approve, from the General Fund, up to two nights lodging and travel expenses for the firefighter who takes the truck for the installation. All Ayes: CARRIED.

Motion by Trustee Kaura, seconded by Treasurer Newman, to approve up to \$2,000.00, from the Fire Department's Restricted Funds Account, for the new gate valve purchase. All Ayes: CARRIED.

MEDICAL FIRST RESPONDERS: No Report.

PUBLIC WORKS - SANITATION: Per our sanitation guidelines the following will opt-in to yearly sanitation services: 55 Mohawk Street, Property #: 101-53-007-002.

Treasurer Newman will be sending out final notices to any delinquent sanitation customers advising them to pay or their service will end December 31, 2019.

SEWER: Clerk Pinsonneault stated that due to no response to the August FINAL NOTICE letter, she will give Treasurer Newman a letter with all delinquent sewer maintenance customers. The unpaid amounts will be placed on their December tax bills, in accordance with Ordinance No. 14.

CEMETERY END OF SEASON: Motion by Supervisor Aho, seconded by Treasurer Newman, to keep Calvary Cemetery open as long as weather permits. All Ayes: CARRIED.

OFFICERS REPORTS: Treasurer Newman reminds everyone to submit their newsletter information to her before November 1st.

OLD BUSINESS – ASSESSING-REAPPRAISAL: Motion by Clerk Pinsonneault, seconded by Treasurer Newman, to approve Assessor, Lisa Karrio's Proposal for Re-inspection for Allouez Township, Keweenaw County. The re-inspection will take place during the Spring/Summer of 2020 and to be complete before the March BOR in 2021. The fee shall be \$65,000 minus payroll taxes and will be paid in equal monthly increments for one year. The board gives Supervisor Aho the authority to sign the contract. All Ayes: CARRIED.

CEMETERY – AFFORDABLE CREMATION SECTION: Motion by Supervisor Aho, seconded by Clerk Pinsonneault, to accept indigent plot donations and use them to purchase burial space in the affordable cremation section. All Ayes: CARRIED.

NEW BUSINESS - KEWEENAW COUNTY BOARD OF COMMISSIONERS ORV ORDINANCES DISCUSSION: Much discussion took place regarding the upcoming Keweenaw County Board of Commissioners Public Hearing for ORV Ordinances. The public hearing is scheduled for Wednesday, November 13, 2019 at 6:30 p.m. at the Keweenaw County Courthouse, 5095 Fourth Street, Eagle River, MI.

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OTHER DISCUSSION – SPECIAL MEETING:

Supervisor Aho announced that he is calling a Special Meeting on Thursday, January 9th, 2020 at 6:00 PM to be held at the Allouez Township Community Building, 388 Bumbletown Road, Allouez, MI.

SPECIAL MEETING: THURSDAY, JANUARY 9, 2020

AT: 6:00 PM AT: ALLOUEZ TOWNSHIP COMMUNITY BUILDING

Purpose of the Meeting: To hear from the public and discuss Allouez Township's position on Recreational Marihuana.

Except for Trustee Worm, all board members are present and notified. Clerk Pinsonneault will properly notify the public and Trustee Worm.

TIME WAS ALLOWED FOR PUBLIC COMMENT.

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

Meeting adjourned at 7:32 PM.



Renée Pinsonneault, Clerk