

REGULAR MEETING OF THE ALLOUEZ TOWNSHIP BOARD

September 19, 2019

Thursday, September 19, 2019. 6:00 p.m. at Allouez Township Hall in Mohawk.
Guests present: LaVerne Kytta, Sylvia Wentela, John Worm, Scott Dianda, Marshall Weidenhammer, Lisa Karrio, Brian Sickler, Marlene Sickler, Zander Worm, Aaron Waara and John Cima.

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 Trustee Worm, to approve the September 19, 2019 Regular Board Meeting Agenda. All Ayes: CARRIED.

Minutes of the August 15, 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 Worm, to accept the **Financial Report**, and to approve the following: **BILLS PAID BETWEEN MEETINGS:**
General Fund: \$41,890.73; **Sewer Maintenance Fund:** \$2,456.65;
Sanitation Fund: \$9,432.75; **Cemetery Fund:** \$0.00; **Fire Protection Fund:** \$13,987.75;
Mohawk Park: \$0.00; **Ahmeek Ice Rink:** \$0.00.

BILLS PRESENTED FOR PAYMENT AT THIS MEETING:

General Fund: \$2,615.58; **Sewer Maintenance Fund:** \$3,952.98; **Sanitation Fund:** \$45.46;
Cemetery Fund: \$0.00; **Fire Protection Fund:** \$2,742.02; **Mohawk Park:** \$108.09;
Ahmeek Ice Rink: \$0.00.

All Ayes: CARRIED.

CORRESPONDENCE.

TIME WAS ALLOWED FOR PUBLIC COMMENT ON NON AGENDA ISSUES.

FIRE DEPARTMENT: John Cima reported. FIRE CALLS: 0 since last report.

BRUSH TRUCK: Motion by Trustee Kaura, seconded by Clerk Pinsonneault, to approve an additional \$2,000.00, from the Fire Department's Restricted Funds Account, for the brush truck purchase. All Ayes: CARRIED.

SURVEY TOWNSHIP PROPERTY: Motion by Supervisor Aho, seconded by Trustee Kaura, to hire Hein Surveying to survey the township hall property and the property next door.

All Ayes: CARRIED.

OTHER PROPERTY: Motion by Trustee Kaura, seconded by Trustee Worm, to send a letter to Gordon Jaaskelainen inquiring about the purchase of his property next to the township's property. All Ayes: CARRIED.

MEDICAL FIRST RESPONDERS: No Report.

PUBLIC WORKS - SANITATION: Per our sanitation guidelines the following will opt-in to yearly sanitation services: 186 Tamarack Waterworks Road, Property #: 102-33-304-008; 17 First Street, Property #: 101-55-000-025 and 1169 Sedar Hill Road, Property #: 102-26-401-010.

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OFFICERS REPORTS - SEWER: Motion by Clerk Pinsonneault, seconded by Treasurer Newman, to move account #1130-782 at 973 Bumbletown Road to the DO NOT BILL list and remove the \$156.00 balance due from the minimum sewer maintenance fee.

All Ayes: CARRIED.

OLD BUSINESS.

NEW BUSINESS - 2019 TAX RATE-FORM L-4029: Motion by Treasurer Newman, seconded by Clerk Pinsonneault, to approve the Maximum Allowable Millage Levy of 1.2866 for Allouez Township Operating and to approve the Maximum Allowable Millage Levy of 1.9794 for the Extra Voted Fire. Both are to be placed on the December 2019 tax bills.

All Ayes: CARRIED.

CLERK'S COMPUTER: Motion by Supervisor Aho, seconded by Trustee Worm, to approve UP & RUNNING TECHNOLOGY SOLUTIONS Quote #: 3509 for \$2,429.97.

All Ayes: CARRIED.

OTHER DISCUSSION.

TIME WAS ALLOWED FOR PUBLIC COMMENT.

Motion by Supervisor Aho, seconded by Clerk Pinsonneault, to adjourn the meeting.

All Ayes: CARRIED. **Meeting adjourned at 8:19 PM.**



Renée Pinsonneault, Clerk