REGULAR MEETING OF THE ALLOUEZ TOWNSHIP BOARD

November 21, 2019 Meeting

Thursday, November 21, 2019. 6:00 p.m. at Allouez Township Hall in Mohawk.

Guests present: 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 except: Trustee Worm and Treasurer Newman.

Motion by Supervisor Aho, seconded by Clerk Pinsonneault, to approve the November 21, 2019 Regular Board Meeting Agenda. All Ayes: CARRIED.

Minutes of the October 17, 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: \$11,398.12; Sewer Maintenance Fund: \$1,721.31;

Sanitation Fund: \$9,829.34; Cemetery Fund: \$0.00; Fire Protection Fund: \$34,417.94;

Mohawk Park: \$143.14; Ahmeek Ice Rink: \$0.00.

BILLS PRESENTED FOR PAYMENT AT THIS MEETING:

General Fund: \$3,354.90; Sewer Maintenance Fund: \$384.16; Sanitation Fund: \$200.00;

Cemetery Fund: \$0.00; Fire Protection Fund: \$1,230.99; Mohawk Park: \$150.00;

Ahmeek Ice Rink: \$0.00. All Ayes: CARRIED.

CORRESPONDENCE.

TIME WAS ALLOWED FOR PUBLIC COMMENT ON NON AGENDA ISSUES.

FIRE DEPARTMENT:

Medical 1st Responder Coordinator, Cody Carlson reported. FIRE CALLS: 2 since last report.

MEDICAL FIRST RESPONDERS: Medical 1st Responder Coordinator, Cody Carlson reported. FIRST RESPONDER CALLS: 3 since last report.

PUBLIC WORKS - SANITATION: Per our sanitation guidelines the following will opt-in to yearly sanitation services: 2942 HWY US-41, Property #: 101-59-000-009.

RATES FOR 2020: The sanitation rates for 2020-2021 are as follows:

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

To be placed on the December tax bills for sanitation customers.

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SEWER: Motion by Clerk Pinsonneault, seconded by Supervisor Aho, due to a sale at auction of Property #101-52-002-002 our sewer act #1130-623 remove the balance due on the previous owners account and begin billing the new owners for the minimum sewer maintenance fee as of 8/10/2019. All Ayes: CARRIED.

OFFICERS REPORTS: Motion by Clerk Pinsonneault, seconded by Supervisor Aho, per a request from Treasurer Newman, to approve the transfer of \$22.99 from the General Fund's Administration Fee, to the Tax Account, for property owner refund per a Michigan Tax Tribunal judgement.

All Ayes: CARRIED.

OLD BUSINESS.

NEW BUSINESS – AHMEEK ICE RINK: Motion by Supervisor Aho, seconded by Trustee Kaura, to appoint Ron Laurie, a.k.a. Ace, to the Ahmeek Ice Rink Manager position for one year. All Ayes: CARRIED.

BOARD OF REVIEW DATE AND TIME:

Tuesday, December 10, 2019 11 a.m. – 12 Noon at Allouez Township Hall in Mohawk.

TIME WAS ALLOWED FOR PUBLIC COMMENT.

Motion by Clerk Pinsonneault, seconded by Supervisor Aho, to adjourn the meeting. All Ayes: CARRIED.

Meeting adjourned at 6:39 PM.

Renée Pinsonneault, Clerk