

REGULAR MEETING OF THE ALLOUEZ TOWNSHIP BOARD

December 19, 2019 Meeting

Thursday, December 19, 2019. 6:00 p.m. at Allouez Township Hall in Mohawk.

Guests present: Aaron Waara, John Worm, Ron Laurie, Daniel Yoder, Gary Bracco.

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 December 19, 2019 Regular Board Meeting Agenda. All Ayes: CARRIED.

Minutes of the November 21, 2019 Regular Meeting were presented. Motion by Supervisor Aho, seconded by Trustee Worm, to accept the Regular Meeting minutes. All Ayes: CARRIED.

Motion by Trustee Kaura, seconded by Trustee Worm, to accept the **Financial Report**, and to approve the following:

BILLS PAID BETWEEN MEETINGS:

General Fund: \$11,173.06; **Sewer Maintenance Fund:** \$2,030.11;
Sanitation Fund: \$9,518.33; **Cemetery Fund:** \$0.00; **Fire Protection Fund:** \$33.69;
Mohawk Park: \$0.00; **Ahmeek Ice Rink:** \$0.00.

BILLS PRESENTED FOR PAYMENT AT THIS MEETING:

General Fund: \$3,083.42; **Sewer Maintenance Fund:** \$1,210.93; **Sanitation Fund:** \$0.00;
Cemetery Fund: \$0.00; **Fire Protection Fund:** \$1,064.28; **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 four bills from the General Fund: QuickBooks Payroll in the amount of \$670.00; reimburse Renee Pinsonneault-Adams Tax Program in the amount of \$18.01; Quill in the amount of \$63.16; and Up and Running in the amount of \$160.00. All Ayes: CARRIED.

CORRESPONDENCE.

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

FIRE DEPARTMENT: Fire Chief, Gary Bracco reported.
TOTAL CALLS: 5 and of those **FIRE CALLS:** 2 since last report.

MEDICAL FIRST RESPONDERS: No report.

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PUBLIC WORKS - SANITATION: Due to a clerical error the following correction will be made: 306 Fulton, Property#: 101-52-002-009 change sanitation rate from seasonal to yearly. Per our sanitation guidelines the following 3 changes will be made: 401 Seneca Street, Property#: 101-34-102-004 remove sanitation fee; 3138 Heikkinen Road, Property#: 101-34-303-002-001 add yearly sanitation fee; 50 Second Street, Property#: 101-55-000-034 opt-in to yearly sanitation services.

OLD BUSINESS – FIRE HALL DISCUSSION - ENGINEERING FIRM:

Motion by Trustee Kaura, seconded by Treasurer Newman, to approve up to \$5,000.00 for **Phase 1 – Preliminary Engineering** with Traverse Engineering Services, PC.
4 Ayes; 1 Nay: CARRIED.

NEW BUSINESS – SCHOOL TAX COLLECTION: Motion by Treasurer Newman, seconded by Clerk Pinsonneault, to charge CLK \$5.50 per parcel for the 2020 tax collection.
All Ayes: CARRIED.

OTHER DISCUSSION.

TIME WAS ALLOWED FOR PUBLIC COMMENT.

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

Meeting adjourned at 6:49 PM.



Renée Pinsonneault, Clerk