

**REGULAR MEETING OF THE ALLOUEZ TOWNSHIP BOARD**

**January 16, 2020 Meeting**

Thursday, January 16, 2020. 6:00 p.m. at Allouez Township Hall in Mohawk.

Guests present: Justin Kasieta, John Worm, Daniel Yoder, Ron Laurie, Aaron Waara, Gary Bracco 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 January 16, 2020 Regular Board Meeting Agenda. All Ayes: CARRIED.

Minutes of both the December 19, 2019 Regular Meeting and the January 9, 2020 Special Meeting were presented. Motion by Supervisor Aho, seconded by Trustee Worm, to accept the Regular Meeting and Special Meeting minutes. All Ayes: CARRIED.

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

**BILLS PAID BETWEEN MEETINGS:**

**General Fund:** \$11,042.65; **Sewer Maintenance Fund:** \$17,459.37;  
**Sanitation Fund:** \$9,551.71; **Cemetery Fund:** \$0.00; **Fire Protection Fund:** \$1,963.93;  
**Mohawk Park:** \$0.00; **Ahmeek Ice Rink:** \$0.00.

**BILLS PRESENTED FOR PAYMENT AT THIS MEETING:**

**General Fund:** \$1,450.95; **Sewer Maintenance Fund:** \$15.00; **Sanitation Fund:** \$0.00;  
**Cemetery Fund:** \$0.00; **Fire Protection Fund:** \$53.43; **Mohawk Park:** \$198.36;  
**Ahmeek Ice Rink:** \$199.44.

All Ayes: CARRIED.

**ADDITIONAL BILL:** Motion by Clerk Pinsonneault, seconded by Treasurer Newman, to approve Up & Running, Invoice#: 22663 for \$90.00 to be paid from the General Fund.

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.

**MEDICAL FIRST RESPONDERS:** Fire Chief, Gary Bracco reported.

1<sup>st</sup> RESPONDER CALLS: 3

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**PUBLIC WORKS - SANITATION:** Due to clerical errors, the following 4 properties will have the sanitation (garbage) fee removed from their tax bill: 1031 Ahmeek Street, Property#: 101-53-004-005; 133 Stanton Avenue, Property#: 101-53-012-004; 73 Third Street, Property#: 101-55-000-094; and 92 School Street, Property#: 101-55-000-080.

Motion by Treasurer Newman, seconded by Clerk Pinsonneault, per our guidelines and their written request, to approve Bethany Lutheran Church changing their billing status from a double to a single, yearly garbage fee. Also, to pro-rate their 2020 fee on the double fee charge; charging them for January only and refunding the balance (\$245.00 - \$20.50 = \$224.50 refund). All Ayes: CARRIED.

### **OFFICER REPORTS:**

**CLERK:** There will be a Presidential Primary Election on Tuesday, March 10, 2020.

**OLD BUSINESS – FIRE HALL PROJECT:** Motion by Supervisor Aho, seconded by Treasurer Newman, to approve up to \$1,800.00, to be paid from the General Fund, to hire UP Engineers to perform a hazardous material survey on the property/building next door. All Ayes: CARRIED.

**FIRE HALL PROJECT COMMITTEE:** Motion by Clerk Pinsonneault, seconded by Trustee Worm, to establish a Fire Hall Project Committee and name the following board members to the committee; Supervisor Aho and Trustee Kaura. All Ayes: CARRIED.

**NEW BUSINESS – CEMETERY VETERANS SECTION:** Motion by Supervisor Aho, seconded by Clerk Pinsonneault, to approach the County Veterans Committee regarding a Veteran's section at our township cemetery. All Ayes: CARRIED.

**BOARD OF REVIEW TRAINING:** Motion by Treasurer Newman, seconded by Clerk Pinsonneault, to approve attendance at the MTA Board of Review training in Houghton for Supervisor Aho, Assessor, Lisa Karrio and all BOR members who can attend; BOR members will receive a day of pay for their attendance. 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 6:42 PM.**



Renée Pinsonneault, Clerk