

# REGULAR MEETING OF THE ALLOUEZ TOWNSHIP BOARD

## February 20, 2020 Meeting

Thursday, February 20, 2020. 6:00 p.m. at Allouez Township Hall in Mohawk.

Guests present: John Worm, Aaron Waara, Ron Laurie, Daniel Yoder, Cody Carlson and 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 except: Trustee Kaura.

Motion by Supervisor Aho, seconded by Treasurer Newman, to approve the February 20, 2020 Regular Board Meeting Agenda. All Ayes: CARRIED.

Minutes of the January 16, 2020 Regular Meeting were presented. Motion by Supervisor Aho, seconded by Trustee Worm, 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:** \$16,019.73; **Sewer Maintenance Fund:** \$16,747.17;  
**Sanitation Fund:** \$9,505.95; **Cemetery Fund:** \$0.00; **Fire Protection Fund:** \$1,067.00;  
**Mohawk Park:** \$0.00; **Ahmeek Ice Rink:** \$0.00.

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

**General Fund:** \$1,263.27; **Sewer Maintenance Fund:** \$1,515.00; **Sanitation Fund:** \$0.00;  
**Cemetery Fund:** \$0.00; **Fire Protection Fund:** \$369.51; **Mohawk Park:** \$0.00;  
**Ahmeek Ice Rink:** \$146.58.

All Ayes: CARRIED.

**FOUR ADDITIONAL BILLS:** Motion by Clerk Pinsonneault, seconded by Supervisor Aho, to approve the following: Cemetery annual equipment rental fee to be paid from the General Fund to the Sewer Fund for \$300.00; Fire Fund to Pete's Trailer Sales, Inc. for \$500.00 required deposit; Ahmeek Ice Rink Fund to Ron Laurie reimbursement for vacuum & floor fan for \$125.06 and Family Dollar for \$21.69; and Mohawk Park Fund to Mohawk Superette for \$30.00. All Ayes: CARRIED.

### **CORRESPONDENCE.**

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

**FIRE DEPARTMENT:** Fire Chief, Gary Bracco reported. FIRE CALLS: 0 since last report.

### **MEDICAL FIRST RESPONDERS:**

Medical 1<sup>st</sup> Responder Coordinator, Cody Carlson reported.

FIRST RESPONDER CALLS: 3 since last report.

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**PUBLIC WORKS - SANITATION:** Motion by Treasurer Newman, seconded by Clerk Pinsonneault, per their verbal request and special circumstances, to approve 1960 Tanskanen Road, Property#: 102-13-404-001 to opt-out of yearly garbage, retro-active to January 1, 2020 and issue a refund of \$245.00. All Ayes: CARRIED.

**ASSESSOR'S REPORT: March Board of Review Dates & Times:**

March 3<sup>rd</sup> 9:00 a.m. Organizational Meeting

March 9<sup>th</sup> 9:00 a.m. to 3:00 p.m.

March 10<sup>th</sup> 3:00 p.m. to 9:00 p.m.

**OFFICER REPORTS:**

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

**Public Accuracy Test – New Date & Time:** Friday, February 28<sup>th</sup>, 2020 at 12:00 noon at Allouez Township's Community Building, 388 Bumbletown Road, Allouez, MI 49805. Clerk Pinsonneault will properly notify the public.

**TRUSTEE WORM-ADDITIONAL DUTIES ASSIGNED TO AN OFFICER:**

Motion by Clerk Pinsonneault, seconded by Supervisor Aho, to assign additional duties for Trustee Marilyn Worm, she will assist the Clerk with various Election duties. She will be paid \$11.00 per hour for these additional duties. All Ayes: CARRIED.

**NEW BUSINESS – ASSESSOR RE-INSPECTION PROJECT:**

Motion by Clerk Pinsonneault, seconded by Supervisor Aho, to approve 12 monthly payments for the re-inspection fee to Assessor Lisa Karrio beginning February 18, 2020 through January 15, 2021. All Ayes: CARRIED.

**ASSESSOR AGREEMENT:** Motion by Supervisor Aho, seconded by Clerk Pinsonneault, to approve and sign the second year of the Assessor's Agreement which includes a 3% pay increase for April 2020 through March 2021. All Ayes: CARRIED.

**POVERTY EXEMPTION RESOLUTION #: 2020-02-20-01**

See separate sheet for complete Resolution.

The foregoing resolution offered by: Supervisor Aho

Second offered by Board Member: Clerk Pinsonneault

Upon roll call vote, the following voted:

“Aye”: Supervisor Aho, Clerk Pinsonneault, Treasurer Newman, Trustee Worm

“Nay”: None

“Absent”: Trustee Kaura

The Supervisor declared the resolution adopted.

**BUDGET DISCUSSION:** Supervisor Aho distributed proposed budgets for all Funds except the General Fund; which is forthcoming. If any board member has input or questions concerning the proposed budgets, they should contact Supervisor Aho individually.

Clerk Pinsonneault will properly notify the public about the March 19, 2020 public hearing on the proposed township budget.

**BUDGET AMENDMENTS TO FY 2019 BUDGETS – See Next Page.**



**REGULAR MEETING OF THE ALLOUEZ TOWNSHIP BOARD**

**February 20, 2020 Meeting**

**BUDGET AMENDMENTS TO FY 2019 BUDGETS:**

Motion by Supervisor Aho, seconded by Clerk Pinsonneault, to approved the following amendments to the Mohawk Park Fund.

**106 – MOHAWK PARK FUND**

**AMENDMENTS:**

106-776-752	Supplies	\$600.00	+ \$250.00	\$850.00
106-776-967	Project Costs	\$700.00	- \$250.00	\$450.00

All Ayes: CARRIED.

Motion by Supervisor Aho, seconded by Treasurer Newman, to approve the following amendments to the Fire Protection Fund.

**206 – FIRE PROTECTION FUND (Current Millage)**

**AMENDMENTS:**

206-210-801	Professional Services	\$500.00	+ \$100.00	\$600.00
206-336-935	Liability Insurance	\$3,000.00	+ \$40.00	\$3,040.00

All Ayes: CARRIED.

Motion by Supervisor Aho, seconded by Trustee Worm, to approve the following amendments to the Fire Equipment Fund.

**211 – FIRE EQUIPMENT FUND (Previous Millage)**

**AMENDMENTS:**

211-000-665	Interest	\$2,500.00	+ \$700.00	\$3,200.00
211-336-931	Equipt. Repairs & Maint.	\$2,750.00	+ \$2,000.00	\$4,750.00
211-336-981	Capital Outlay – Vehicles	\$75,000.00	- \$15,000.00	\$60,000.00

All Ayes: CARRIED.

Motion by Supervisor Aho, seconded by Clerk Pinsonneault, to approved the following amendments to the Sewer Fund.

**590 – SEWER – ENTERPRISE FUND**

**AMENDMENTS:**

590-000-699	Appropriations From Surplus	\$24,000.00	+ \$505.00	\$24,505.00
590-536-915	Memberships (Miss Dig)	\$650.00	+ \$550.00	\$1,200.00
590-536-935	Property Liability Insurance	\$2,400.00	+ \$5.00	\$2,405.00

All Ayes: CARRIED.

Motion by Supervisor Aho, seconded by Clerk Pinsonneault, to approved the following amendments to the Sanitation Fund.

**596 – GARBAGE & RUBBISH COLLECTION – ENTERPRISE FUND**

**AMENDMENTS:**

596-528-919	Waste Disposal - Extra Cleanup	\$10,000.00	- \$6,000.00	\$4,000.00
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All Ayes: CARRIED.

**OTHER DISCUSSION:** Motion by Supervisor Aho, seconded by Treasurer Newman, to approve up to 3 hours with Jacquelyn Tolksdorf to work on our township web-site.

All Ayes: CARRIED.

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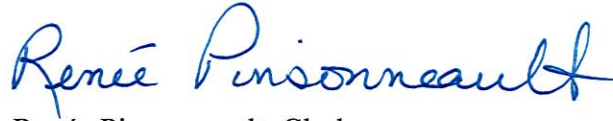
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**February 20, 2020 Meeting**

**TIME WAS ALLOWED FOR PUBLIC COMMENT.**

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

**Meeting adjourned at 6:52 PM.**



Renée Pinsonneault, Clerk