

REGULAR MEETING OF THE ALLOUEZ TOWNSHIP BOARD

April 16, 2020 Meeting

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

Guests present: None.

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: Per Executive Order No. 2020-15; Treasurer Newman and Trustee Worm are participating remotely via their telephones.

Motion by Trustee Kaura, seconded by Clerk Pinsonneault, to approve the April 16, 2020 Regular Board Meeting Agenda as presented.

Roll Call Vote: "Aye": Treasurer Newman, Trustee Worm, Trustee Kaura, Supervisor Aho, Clerk Pinsonneault; "Nay": None: MOTION CARRIED.

Minutes of the March 19, 2020 Regular Meeting were presented. Motion by Treasurer Newman, seconded by Trustee Worm, to accept the Regular Meeting minutes.

Roll Call Vote: "Aye": Treasurer Newman, Trustee Worm, Trustee Kaura, Supervisor Aho, Clerk Pinsonneault; "Nay": None: MOTION 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: \$17,842.71; **Sewer Maintenance Fund:** \$1,188.94;

Sanitation Fund: \$9,489.27; **Cemetery Fund:** \$0.00; **Fire Protection Fund:** \$1,054.94;

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

BILLS PRESENTED FOR PAYMENT AT THIS MEETING:

General Fund: \$615.41; **Sewer Maintenance Fund:** \$32.98; **Sanitation Fund:** \$0.00;

Cemetery Fund: \$0.00; **Fire Protection Fund:** \$0.00; **Mohawk Park:** \$0.00;

Ahmeek Ice Rink: \$0.00.

Roll Call Vote: "Aye": Treasurer Newman, Trustee Worm, Trustee Kaura, Supervisor Aho, Clerk Pinsonneault; "Nay": None: MOTION CARRIED.

TWO ADDITIONAL BILLS: Motion by Clerk Pinsonneault, seconded by Trustee Worm, to approve the following: Intuit Quote: 2-OKT6SV4 in the amount of \$179.95 for Clerk Pinsonneault's Quickbook payroll program and Accident Fund Insurance in the amount of \$2,395.00 for workers compensation policy.

Roll Call Vote: "Aye": Treasurer Newman, Trustee Worm, Trustee Kaura, Supervisor Aho, Clerk Pinsonneault; "Nay": None: MOTION CARRIED.

CORRESPONDENCE.

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

FIRE DEPARTMENT: Fire Chief, Gary Bracco reported via Treasurer Newman.

FIRE CALLS: 0 since last report.

MEDICAL FIRST RESPONDERS: No Report.

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PUBLIC WORKS - SANITATION: Per our sanitation guidelines allow the following to opt-in to sanitation services at the pro-rated fee: Ben Bjorn, Property #: 101-33-200-014.

Motion by Clerk Pinsonneault, seconded by Treasurer Newman, to approve request by renters at 3262 Cedar Bay Road, Property #: 102-34-300-006 to opt-in to sanitation services at the pro-rated fee, to be paid in full by the renters.

Roll Call Vote: "Aye": Treasurer Newman, Trustee Worm, Trustee Kaura, Supervisor Aho, Clerk Pinsonneault; "Nay": None: MOTION CARRIED.

OFFICER REPORTS.

OLD BUSINESS.

NEW BUSINESS – PAYROLL SCHEDULE: Motion by Clerk Pinsonneault, seconded by Supervisor Aho, to approve the payroll schedule as presented by Clerk Pinsonneault.

Roll Call Vote: "Aye": Treasurer Newman, Trustee Worm, Trustee Kaura, Supervisor Aho, Clerk Pinsonneault; "Nay": None: MOTION CARRIED.

OTHER DISCUSSION:

TIME WAS ALLOWED FOR PUBLIC COMMENT.

Motion by Clerk Pinsonneault, seconded by Trustee Kaura, to adjourn the meeting.

Roll Call Vote: "Aye": Treasurer Newman, Trustee Worm, Trustee Kaura, Supervisor Aho, Clerk Pinsonneault; "Nay": None: MOTION CARRIED.

Meeting adjourned at 6:13 PM.



Renée Pinsonneault, Clerk