

REGULAR MEETING OF THE ALLOUEZ TOWNSHIP BOARD

May 21, 2020 Meeting

Thursday, May 21, 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 except: Trustee Kaura.
Per Executive Order No. 2020-75; Trustee Worm is participating remotely via her telephone.

Motion by Supervisor Aho, seconded by Treasurer Newman, to approve the May 21, 2020 Regular Board Meeting Agenda as presented.

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

Minutes of the April 16, 2020 Regular Meeting were presented. Motion by Supervisor Aho, seconded by Trustee Worm, to accept the Regular Meeting minutes.

Roll Call Vote: "Aye": Trustee Worm, Treasurer Newman, Supervisor Aho, Clerk Pinsonneault;
"Nay": None; Absent: Trustee Kaura: MOTION 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: \$26,740.77; **Sewer Maintenance Fund:** \$1,824.22;
Sanitation Fund: \$9,518.33; **Cemetery Fund:** \$0.00; **Fire Protection Fund:** \$2,176.35;
Mohawk Park: \$0.00; **Ahmeek Ice Rink:** \$0.00.

BILLS PRESENTED FOR PAYMENT AT THIS MEETING:

General Fund: \$1,701.21; **Sewer Maintenance Fund:** \$188.87; **Sanitation Fund:** \$0.00;
Cemetery Fund: \$0.00; **Fire Protection Fund:** \$92.83; **Mohawk Park:** \$0.00;
Ahmeek Ice Rink: \$0.00.

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

CORRESPONDENCE.

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

FIRE DEPARTMENT: Fire Chief, Gary Bracco reported via Clerk Pinsonneault.

FIRE CALLS: 0 since last report.

Motion by Supervisor Aho, seconded by Clerk Pinsonneault, to approve up to \$4,500.00 for the purchase of hoses for the firetruck, to be paid from the restricted fire fund account.

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

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: Raymond Govus, 902 Cedar Street, Property #: 101-58-000-006 and Kurt Wiinamaki, 216 Cliff Street, Property #: 101-53-025-010-002.

Update to last month's sanitation via Treasurer Newman, per request by renters at 3262 Cedar Bay Road, Property #: 102-34-300-006 they do not want to opt-in to our sanitation services.

SEWER: Motion by Clerk Pinsonneault, seconded by Supervisor Aho, to approve assigning the job of sewer maintenance billing to Deputy Clerk, Alexandra Ziemba. The pay rate will be \$14.00 per hour.

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

OFFICER REPORTS – CLERK: Clerk Pinsonneault stated that there will be a Primary Election on Tuesday, August 4, 2020 and a General Election on Tuesday, November 3, 2020.

Motion by Clerk Pinsonneault, seconded by Treasurer Newman, to approve up to \$55.00 for the purchase of a printer calculator for the Clerk's office.

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

OLD BUSINESS.

NEW BUSINESS – TOWNSHIP CLEANUP: The specific date for the township cleanup will be decided at next month's meeting.

OTHER DISCUSSION:

TIME WAS ALLOWED FOR PUBLIC COMMENT.

Motion by Supervisor Aho, seconded by Clerk Pinsonneault, to adjourn the meeting.

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

Meeting adjourned at 6:53 PM.



Renée Pinsonneault, Clerk