

## REGULAR MEETING OF THE ALLOUEZ TOWNSHIP BOARD

### June 18, 2020 Meeting

Thursday, June 18, 2020. 6:00 p.m. at Allouez Township Hall in Mohawk.

Guests present: Maija Kytta, Daniel Yoder, Aaron Waara, John Cima, Emmett Bjorn, Robert Kezele, Gary Bracco and John Paul Pietila.

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.2020-129; Trustee Worm and Treasurer Newman are participating remotely via their telephones.

Motion by Supervisor Aho, seconded by Trustee Kaura, to add UP Engineers & Architects to New Business. Roll Call Vote: "Aye": Trustee Worm, Treasurer Newman, Trustee Kaura, Supervisor Aho, Clerk Pinsonneault; "Nay": None: MOTION CARRIED.

Motion by Supervisor Aho, seconded by Trustee Kaura, to add 4<sup>th</sup> of July to New Business. Roll Call Vote: "Aye": Trustee Worm, Treasurer Newman, Trustee Kaura, Supervisor Aho, Clerk Pinsonneault; "Nay": None: MOTION CARRIED.

Motion by Supervisor Aho, seconded by Trustee Worm, to approve the June 18, 2020 Regular Board Meeting Agenda as amended above.

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

Minutes of the May 21, 2020 Regular Meeting were presented. Motion by Supervisor Aho, seconded by Treasurer Newman, to accept the Regular Meeting minutes.

Roll Call Vote: "Aye": Trustee Worm, Treasurer Newman, Trustee Kaura, Supervisor Aho, Clerk Pinsonneault; "Nay": None: MOTION 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:** \$17,267.73; **Sewer Maintenance Fund:** \$1,704.20;

**Sanitation Fund:** \$9,453.25; **Cemetery Fund:** \$0.00; **Fire Protection Fund:** \$1,033.48;

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

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

**General Fund:** \$1,927.81; **Sewer Maintenance Fund:** \$15.00; **Sanitation Fund:** \$0.00;

**Cemetery Fund:** \$0.00; **Fire Protection Fund:** \$23.37; **Mohawk Park:** \$0.00;

**Ahmeek Ice Rink:** \$0.00.

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

**ADDITIONAL BILL:** Motion by Clerk Pinsonneault, seconded by Supervisor Aho, to approve payment from the General Fund to Unglitch.io in the amount of \$50.00.

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

#### **CORRESPONDENCE.**

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

## REGULAR MEETING OF THE ALLOUEZ TOWNSHIP BOARD

June 18, 2020 Meeting

**FIRE DEPARTMENT:** Fire Chief, Gary Bracco reported:  
FIRE CALLS: 2 since last report.

**MEDICAL FIRST RESPONDERS:** No Report.

**PUBLIC WORKS - SANITATION:** Per our sanitation guidelines allow the following to Opt-In to sanitation services at the pro-rated fee: Mark & Kelly Aho, 3207 Bumbletown Road, Property #: 102-36-401-009 and Michael Meyer & Charlene Walters, 52 Mohawk Street, Property #: 101-53-016-007.

Motion by Treasurer Newman, seconded by Clerk Pinsonneault, to approve the following: Opt-Out retroactive to January 1, 2020 Joseph & Karen Kezele, Property #: 101-09-203-001 and Opt-In at the pro-rated fee, to be paid now, #6 Road, Property #: 101-33-102-004.  
Roll Call Vote: "Aye": Trustee Worm, Treasurer Newman, Trustee Kaura, Supervisor Aho, Clerk Pinsonneault; "Nay": None: MOTION CARRIED.

**OFFICER REPORTS – CLERK:** Clerk Pinsonneault stated that there will be an Election Commission Meeting on Thursday, June 25, 2020 at 12 noon at Allouez Township Hall, 102 Second Street, Mohawk, a Primary Election on Tuesday, August 4, 2020 and a General Election on Tuesday, November 3, 2020.

### **OLD BUSINESS – COVID 19 PROCEDURES:**

Motion by Treasurer Newman, seconded by Clerk Pinsonneault, to approve having our Attorney, Roger Zappa, prepare Allouez Township's COVID-19 Preparedness and Response Plan.  
Roll Call Vote: "Aye": Trustee Worm, Treasurer Newman, Trustee Kaura, Supervisor Aho, Clerk Pinsonneault; "Nay": None: MOTION CARRIED.

**TOWNSHIP CLEAN-UP DATE:** Motion by Clerk Pinsonneault, seconded by Trustee Worm, to approve the township clean-up for Saturday, September 19th from 8:00 a.m. – 1:00 p.m. The fee will be: \$10.00 per load for current sanitation customers and \$20.00 per load for non-customers. Limit of 2 loads. Vouchers must be purchased August 4 – September 3, during regular office hours, at the township hall. Details will be in the July newsletter.  
Roll Call Vote: "Aye": Trustee Worm, Treasurer Newman, Trustee Kaura, Supervisor Aho, Clerk Pinsonneault; "Nay": None: MOTION CARRIED.

**NEW BUSINESS – SANITATION: WASTE MANAGEMENT - RATES FOR NEXT YEAR 2021 – 2022:** Motion by Treasurer Newman, seconded by Clerk Pinsonneault, to contract with Waste Management for next year April 1, 2021 – March 31, 2022 and charge the following rates: **Yearly: \$245.00; Seasonal: \$130.00; Double: \$490.00**

The public will be notified via the July newsletter.

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

**FIRE DEPARTMENT TRAINING:** Motion by Supervisor Aho, seconded by Trustee Kaura, to approve \$180.00 training checks for the Firefighters highlighted on the roster by Chief Bracco.  
Roll Call Vote: "Aye": Trustee Worm, Treasurer Newman, Trustee Kaura, Supervisor Aho, Clerk Pinsonneault; "Nay": None: MOTION CARRIED.

**REGULAR MEETING OF THE ALLOUEZ TOWNSHIP BOARD**

---

**June 18, 2020 Meeting**

**JULY BOARD OF REVIEW:**

The July Board of Review will be on July 21 from 11:00 a.m. – 12 Noon at Allouez Township Hall, 102 Second Street, Mohawk.

**OTHER DISCUSSION:**

**TIME WAS ALLOWED FOR PUBLIC COMMENT.**

Motion by Supervisor Aho, seconded by Treasurer Newman, to adjourn the meeting.

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

**Meeting adjourned at 7:06 PM.**



Renée Pinsonneault, Clerk