REGULAR MEETING OF THE ALLOUEZ TOWNSHIP BOARD

August 20, 2020 Meeting

Thursday, August 20, 2020. 6:00 p.m. at Allouez Township Hall in Mohawk. Guests present: Daniel Yoder, John Worm, Gary Bracco and Aaron Waara.

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: Treasurer Newman.

Motion by Supervisor Aho, seconded by Trustee Worm, to approve the August 20, 2020 Regular Board Meeting Agenda.

All Ayes: CARRIED.

Minutes of the July 16, 2020 Regular Meeting were presented. Motion by Supervisor Aho. seconded by Trustee Kaura, 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: \$17,497.30; Sewer Maintenance Fund: \$1,979.57:

Sanitation Fund: \$9,386.50; Cemetery Fund: \$0.00; Fire Protection Fund: \$5,912.56;

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

BILLS PRESENTED FOR PAYMENT AT THIS MEETING:

General Fund: \$4,130.32; Sewer Maintenance Fund: \$3,130.69; Sanitation Fund: \$0.00:

Cemetery Fund: \$0.00; Fire Protection Fund: \$3,971.60; Mohawk Park: \$0.00;

Ahmeek Ice Rink: \$0.00. All Ayes: CARRIED.

ONE ADDITIONAL BILL: Motion by Clerk Pinsonneault, seconded by Supervisor Aho, to approve payment from the Sewer Fund to North Houghton Co. W & S A in the amount of \$225.00.

All Ayes: CARRIED.

CORRESPONDENCE.

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

FIRE DEPARTMENT: Fire Chief Gary Bracco reported:

FIRE CALLS: 4 since last report.

Motion by Supervisor Aho, seconded by Trustee Kaura, to approve up to \$600.00 for the purchase of a new CO2 Detector. To be paid from Restricted Fire Fund.

All Ayes: CARRIED.

MEDICAL FIRST RESPONDERS: Fire Chief Gary Bracco reported:

1st RESPONDER CALLS: 13

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PUBLIC WORKS - SANITATION: Per our sanitation guidelines allow the following to Opt-In to sanitation services at the seasonal pro-rated fee: Peg Neidholdt, 18 First Street, Property #: 101-55-000-005 and the following to Opt-In at the yearly pro-rated fee: Kevin Miller, 384 Third Street, Property #: 101-54-000-046-001 and Emmett Bjorn, 168 Second Street, Property #: 101-32-103-005.

SEWER: Clerk Pinsonneault stated that she will be sending out the FINAL NOTICES to all delinquent sewer maintenance customers.

ASSESSORS REPORT.

OFFICER REPORTS.

OLD BUSINESS.

NEW BUSINESS – VETERAN'S OFFICE BILL: Motion by Clerk Pinsonneault, seconded by Supervisor Aho, to amend last month's rental agreement with Keweenaw County Veterans Affairs and pro-rate July $17^{th} - 31^{st}$ rental fee @ \$10.00 per day x 15 days = \$150.00. All Ayes: CARRIED.

AHMEEK TAX BILLING: Motion by Supervisor Aho, seconded by Clerk Pinsonneault, to charge Ahmeek Village the current rate of \$2.00 per parcel for tax bill billing. All Ayes: CARRIED.

OTHER DISCUSSION - TOWNSHIP BOARD MONTHLY MEETING LOCATION:

Motion by Trustee Kaura, seconded by Clerk Pinsonneault, to change the monthly meeting location from the Township Hall in Mohawk to Allouez Township Community Building, 388 Bumbletown Road, Allouez, MI 49805.

All Ayes: CARRIED. Clerk Pinsonneault will properly notify the public within three days.

TIME WAS ALLOWED FOR PUBLIC COMMENT.

Motion by Clerk Pinsonneault, seconded by Supervisor Aho, to adjourn the meeting. All Ayes: CARRIED.

Meeting adjourned at 6:24 PM.

Renée Pinsonneault Clerk