

**REGULAR MEETING OF THE ALLOUEZ TOWNSHIP BOARD**

**September 17, 2020 Meeting**

Thursday, September 17, 2020. 6:00 p.m. at **NEW LOCATION:** Allouez Township Community Building, 388 Bumbletown Road, Allouez.

Guests present: Daniel Yoder, Robert Kezele, John Worm, Aaron Waara and Gary Bracco.

Meeting called to order by Supervisor Aho at 6:01 p.m.

Pledge of Allegiance led by Supervisor Aho.

Roll Call: All board members present: Treasurer Newman participating remotely via her telephone.

Motion by Supervisor Aho, seconded by Trustee Worm, to approve the September 17, 2020 Regular Board Meeting Agenda. Roll Call Vote: "Aye": Treasurer Newman, Trustee Worm, Supervisor Aho, Trustee Kaura, Clerk Pinsonneault; "Nay": None: MOTION CARRIED.

Minutes of the August 20, 2020 Regular Meeting were presented. Motion by Supervisor Aho, seconded by Trustee Worm, to accept the Regular Meeting Minutes. Roll Call Vote: "Aye": Treasurer Newman, Trustee Worm, Supervisor Aho, Trustee Kaura, Clerk Pinsonneault; "Nay": None: MOTION CARRIED.

Motion by Supervisor Aho, seconded by Trustee Kaura, to accept the **Financial Report**, and to approve the following:

**BILLS PAID BETWEEN MEETINGS:**

**General Fund:** \$22,030.16; **Sewer Maintenance Fund:** \$2,688.18;

**Sanitation Fund:** \$9,415.58; **Cemetery Fund:** \$0.00; **Fire Protection Fund:** \$1,050.17;

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

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

**General Fund:** \$3,058.00; **Sewer Maintenance Fund:** \$15.00; **Sanitation Fund:** \$0.00;

**Cemetery Fund:** \$0.00; **Fire Protection Fund:** \$1,367.33 (TRANSFER AMT. = \$1,187.33);

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

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

**FOUR ADDITIONAL BILLS:** Motion by Clerk Pinsonneault, seconded by Supervisor Aho, to approve the Ace Hardware purchase for the Ahmeek Ice Rink improvements, to be paid from the General Fund. Roll Call Vote: "Aye": Treasurer Newman, Trustee Worm, Supervisor Aho, Trustee Kaura, Clerk Pinsonneault; "Nay": None: MOTION CARRIED.

Motion by Clerk Pinsonneault, seconded by Treasurer Newman, to approve transfer of funds from General Fund to Current Tax Account in the amount of \$50.50. Roll Call Vote: "Aye": Treasurer Newman, Trustee Worm, Supervisor Aho, Trustee Kaura, Clerk Pinsonneault; "Nay": None: MOTION CARRIED.

Motion by Clerk Pinsonneault, seconded by Supervisor Aho, to transfer \$1,061.98 from Restricted Fire Fund to Fire Fund for Fire Dept. equipment purchases. Roll Call Vote: "Aye": Treasurer Newman, Trustee Worm, Supervisor Aho, Trustee Kaura, Clerk Pinsonneault; "Nay": None: MOTION CARRIED.

Motion by Clerk Pinsonneault, seconded by Trustee Worm, to approve approximately \$10,500.00 to Hannula Agency Inc. paid from multiple funds. Roll Call Vote: "Aye": Treasurer Newman, Trustee Worm, Supervisor Aho, Trustee Kaura, Clerk Pinsonneault; "Nay": None: MOTION CARRIED.

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**CORRESPONDENCE.**

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

**FIRE DEPARTMENT:** Fire Chief Gary Bracco reported:

FIRE CALLS: 1 since last report.

Motion by Clerk Pinsonneault, seconded by Treasurer Newman, to approve up to \$1,200.00 for the purchase of a brush truck box and up to \$800.00 for the purchase of a thermal camera. To be paid from Restricted Fire Fund. Roll Call Vote: "Aye": Treasurer Newman, Trustee Worm, Supervisor Aho, Trustee Kaura, Clerk Pinsonneault; "Nay": None: MOTION CARRIED.

**MEDICAL FIRST RESPONDERS:** Fire Chief Gary Bracco reported:

1<sup>st</sup> RESPONDER CALLS: 13 since last report.

**PUBLIC WORKS - SEWER:** Clerk Pinsonneault stated that FINAL NOTICES were sent to all delinquent sewer maintenance customers.

**PARKS AND RECREATION REPORTS AND REQUESTS:** Motion by Clerk Pinsonneault, seconded by Supervisor Aho, to add Roger Perrault to the Ace Hardware house charge account. Roll Call Vote: "Aye": Treasurer Newman, Trustee Worm, Supervisor Aho, Trustee Kaura, Clerk Pinsonneault; "Nay": None: MOTION CARRIED.

**ASSESSORS REPORT.**

**OFFICER REPORTS: CLERK -** There is an Election Commission Meeting on Thursday, September 24<sup>th</sup>, 2020 at 12 Noon at the Township Hall, 102 Second Ave., Mohawk. There is a General Election on Tuesday, November 3, 2020.

**OLD BUSINESS.**

**NEW BUSINESS – ELECTION INSPECTOR PAY RATE:** Motion by Clerk Pinsonneault, seconded by Treasurer Newman, to approve a pay increase to \$15.00 per hour for Election Inspectors. Roll Call Vote: "Aye": Treasurer Newman, Trustee Worm, Supervisor Aho, Trustee Kaura, Clerk Pinsonneault; "Nay": None: MOTION CARRIED.

**MTA BOOKS:** Motion by Clerk Pinsonneault, seconded by Trustee Worm, to approve \$71.00 for the purchase of two books from MTA. Roll Call Vote: "Aye": Treasurer Newman, Trustee Worm, Supervisor Aho, Trustee Kaura, Clerk Pinsonneault; "Nay": None: MOTION CARRIED.

**2020 TAX RATE-FORM L-4029:** Motion by Clerk Pinsonneault, seconded by Trustee Kaura, to approve the Maximum Allowable Millage Levy of 1.2689 for Allouez Township Operating and to approve the Maximum Allowable Millage Levy of 1.9522 for the Extra Voted Fire. Both are to be placed on the December 2020 tax bills. Roll Call Vote: "Aye": Treasurer Newman, Trustee Worm, Supervisor Aho, Trustee Kaura, Clerk Pinsonneault; "Nay": None: MOTION CARRIED.

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**OTHER DISCUSSION – PROPERTY NEXT DOOR:** Motion by Trustee Kaura, seconded by Clerk Pinsonneault, to have the asbestos removed from the property next door. To be paid from the General Fund. Roll Call Vote: “Aye”: Treasurer Newman, Trustee Worm, Supervisor Aho, Trustee Kaura, Clerk Pinsonneault; “Nay”: None: MOTION CARRIED.

Motion by Supervisor Aho, seconded by Trustee Kaura, to approve up to \$200.00 for the purchase of Game Cameras and up to \$50.00 for signage. Roll Call Vote: “Aye”: Treasurer Newman, Trustee Worm, Supervisor Aho, Trustee Kaura, Clerk Pinsonneault; “Nay”: None: MOTION CARRIED.

**TIME WAS ALLOWED FOR PUBLIC COMMENT.**

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

**Meeting adjourned at 6:53 PM.**



Renée Pinsonneault, Clerk