

REGULAR MEETING OF THE ALLOUEZ TOWNSHIP BOARD

October 15, 2020 Meeting

Thursday, October 15, 2020. 6:00 p.m.
at Allouez Township Community Building, 388 Bumbletown Road, Allouez.

Guests present: Aaron Waara, John Worm, Daniel Yoder and Jake Peterson.

Meeting called to order by Clerk Pinsonneault at 6:00 p.m.
Due to the absence of Supervisor Aho, motion by Clerk Pinsonneault, seconded by Trustee Worm, to appoint Treasurer Newman to chair the board meeting. All Ayes: CARRIED.

Pledge of Allegiance led by Treasurer Newman.

Roll Call: All board members present except: Supervisor Aho.

Motion by Clerk Pinsonneault, seconded by Trustee Worm, to approve the October 15, 2020 Regular Board Meeting Agenda. All Ayes: CARRIED.

Minutes of the September 17, 2020 Regular Meeting were presented. Motion by Treasurer Newman, seconded by Trustee Worm, to accept the Regular Meeting Minutes.
All Ayes: 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: \$10,678.50; **Sewer Maintenance Fund:** \$2,726.61;
Sanitation Fund: \$9,536.16; **Cemetery Fund:** \$0.00; **Fire Protection Fund:** \$952.94;
Mohawk Park: \$0.00; **Ahmeek Ice Rink:** \$0.00.

BILLS PRESENTED FOR PAYMENT AT THIS MEETING:

General Fund: \$6,811.01; **Sewer Maintenance Fund:** \$34.24; **Sanitation Fund:** \$3,184.94;
Cemetery Fund: \$0.00; **Fire Protection Fund:** \$112.25; **Mohawk Park:** \$0.00;
Ahmeek Ice Rink: \$0.00.

All Ayes: CARRIED.

THREE ADDITIONAL BILLS: Motion by Clerk Pinsonneault, seconded by Treasurer Newman, to approve these additional bills: General Fund: refund check for A.T.C.B. rental cancellation in the amount of \$150.00; Sewer Fund: payment to Bay Electric in the amount of \$247.05 and payment to Gordy's Pumping in the amount of \$7,525.00. All Ayes: CARRIED.

CORRESPONDENCE.

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

Motion by Trustee Kaura, seconded by Clerk Pinsonneault, to approve a survey of the Ahmeek Ice Rink Lot # 70 & #71 in Ahmeek Location. Trustee Kaura is appointed to handle the details.
All Ayes: CARRIED.

Motion by Trustee Kaura, seconded by Clerk Pinsonneault, based on the results of the survey named above, to appoint Trustee Kaura to contact and consult with our Township Attorney, Roger Zappa, if necessary, in regard to the property listed above. All Ayes: CARRIED.

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FIRE DEPARTMENT: Fire Chief Gary Bracco reported via a note:
FIRE CALLS: 1 since last report.

MEDICAL FIRST RESPONDERS: Fire Chief Gary Bracco reported via a note:
1st RESPONDER CALLS: 3 since last report.

PUBLIC WORKS – SANITATION: Treasurer Newman stated that she sent FINAL REMINDERS to all delinquent sanitation customers.

SEWER: Clerk Pinsonneault stated that FINAL NOTICES were sent to all delinquent sewer maintenance customers and that those who remain delinquent after the 90 days will be reported to Treasurer Newman and have the delinquent amounts placed on their December tax bills.

CEMETERY – END OF SEASON: Motion by Clerk Pinsonneault, seconded by Treasurer Newman, to keep Calvary Cemetery open as long as weather permits. All Ayes: CARRIED.

ASSESSORS REPORT.

OFFICER REPORTS – CLERK: Clerk Pinsonneault reported that Supervisor Aho has appointed William A. Luokkanen as his Deputy Supervisor. He took the Oath of Office on October 14th, 2020. Motion by Clerk Pinsonneault, seconded by Treasurer Newman, to pay Deputy Supervisor, William Luokkanen at the current Deputy hourly rate of \$14.00 per hour. All Ayes: CARRIED.

Motion by Clerk Pinsonneault, seconded by Trustee Worm, to approve up to \$100.00 plus shipping for the purchase of additional ballots for the November 3, 2020 General Election. All Ayes: CARRIED.

There is a General Election on Tuesday, November 3, 2020. The Preliminary Accuracy Test is Friday, October 16th, 2020 at 1:00 PM and the Public Accuracy Test is on Friday, October 23rd, 2020 at 1:00 PM. Both tests will be held at the Polling Place at: Allouez Township Community Building, 388 Bumbletown Road, Allouez. Clerk Pinsonneault will properly notify the public.

Clerk Pinsonneault is planning to train Election Inspector, Trudi Haataja, on many of the clerk's election duties.

TREASURER: In regard to the CD at Range Bank, which matures on 10/27/2020; motion by Clerk Pinsonneault, seconded by Trustee Kaura, to invest the monies into a *Tiered Business Savings Account* until future board decisions are made. Furthermore, to have the authorized signers remain the same: Treasurer, Julie Newman; Deputy Treasurer, Nancy Erickson; Clerk, Renee Pinsonneault and Deputy Clerk, Alexandra Ziemba. All Ayes: CARRIED.

In regard to the November 3, 2020 General Election; motion by Clerk Pinsonneault, seconded by Treasurer Newman, to authorize the Elected Treasurer and Elected Clerk and both of their appointed Deputies, check signing authority, etc. on all township bank accounts. All Ayes: CARRIED.

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OLD BUSINESS.

NEW BUSINESS.

TIME WAS ALLOWED FOR PUBLIC COMMENT.

Motion by Treasurer Newman, seconded by Trustee Worm, to adjourn the meeting.
All Ayes: CARRIED.

Meeting adjourned at 6:26 PM.



Renée Pinsonneault, Clerk