

REGULAR MEETING OF THE ALLOUEZ TOWNSHIP BOARD

December 17, 2020 Meeting

Thursday, December 17, 2020.

6:00 p.m. at Allouez Township Community Building, 388 Bumbletown Road, Allouez.

Guests present: Daniel Yoder, Jacob Peterson, Kyle Cinelli, Aaron Waara, and Cody Carlson

Meeting called to order by Supervisor at 6:00 p.m.

Pledge of Allegiance led by Supervisor Aho.

Roll Call: All board members present: Supervisor Aho, Treasurer Newman, Clerk Haataja, Trustee Kaura, and Trustee Haataja

Motion by Supervisor Aho, seconded by Treasurer Newman to approve the December 17, 2020, Regular Board Meeting Agenda. All ayes; carried.

Minutes of the November 19, 2020, Regular Meeting were presented. Motion by Treasurer Newman, seconded by Trustee Kaura, to accept the Regular Meeting Minutes. All ayes; carried.

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

BILLS PAID BETWEEN MEETINGS:

General Fund: \$17,675.63; **Sewer Maintenance Fund:** \$12,795.81;

Sanitation Fund: \$9,643.70; **Cemetery Fund:** \$0.00; **Fire Protection Fund:** \$5911.83;

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

BILLS PRESENTED FOR PAYMENT AT THIS MEETING:

General Fund: \$1,140.57; **Sewer Maintenance Fund:** \$19.56; **Sanitation Fund:** \$00.00;

Cemetery Fund: \$0.00; **Fire Protection Fund:** \$15.80; **Mohawk Park:** \$0.00;

Ahmeek Ice Rink: \$0.00.

All ayes; carried.

THREE ADDITIONAL BILLS: Motion by Treasurer Newman, seconded by Supervisor Aho, to approve three additional bills: General Fund: payment to QuickBooks Desktop Payroll in the amount of \$670.00, Quill \$82.18, Park Fund: LaVerne Kytta, \$25.00. All ayes; carried.

CORRESPONDENCE.

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

FIRE DEPARTMENT: Per report from Fire Chief Gary Bracco via Treasurer Newman: Fire Calls: 1 since last report.

Motion by Trustee Kaura, seconded by Treasurer Newman, to approve up to \$500.00 for purchase of new batteries or possibly LED upgrades for flashlights to be paid from Restricted Fire Fund Account. All ayes; carried.

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MEDICAL FIRST RESPONDERS: First responder report by Medical First Responder Coordinator Cody Carlson: 4 calls.

Motion by Supervisor Aho, seconded by Treasurer Newman to approve up to \$150 for purchase from Ace Hardware of headlamps and batteries. All ayes carried. Second motion by Supervisor Aho, seconded by Treasurer Newman to approve up to \$450 for purchase of GPS. All ayes; carried.

PUBLIC WORKS: Motion by Trustee Kaura, seconded by Trustee Haataja to approve up to \$800 for towing and repairs of the Chevrolet township truck at Northern Drive Line. All ayes; carried.

OFFICER REPORTS – Treasurer: Motion by Treasurer Newman, seconded by Supervisor Aho to reimburse Keweenaw County for any Board of Review refunds due, if necessary. All ayes; carried.

Motion by Supervisor Aho, seconded by Treasurer Newman to approve up to \$200 to Up and Running to get clerk and treasurer computer issues settled. All ayes; carried.

OLD BUSINESS: Munibilling - Motion by Supervisor Aho, seconded by Treasurer Newman to approve the Munibilling contract as presented. All ayes; carried.

Ice Rink: Much discussion took place about the ice rink and bordering property. Motion made by Supervisor Aho, seconded by Treasurer Newman to purchase property from Jacob Peterson 20 feet from existing corner marker (peg) for \$1200 and to allow Trustee Kaura to continue to work with the attorney and to contact the surveyor regarding this issue; township will cover additional cost of resurveying and court reregistration.

Asbestos Abatement: Motion by Supervisor Aho, seconded by Treasurer Newman to go with the Upper Peninsula Abatement Company quote, \$850.00 – paid from General Fund. All ayes; carried.

NEW BUSINESS – BOR: Motion by Treasurer Newman, seconded by Supervisor Aho to appoint to the Board of Review: Jane Bjorn, Carol Patrick, Gerald Vairus, and alternate James Heikkila . All ayes; carried.

CLK tax collection: Motion by Supervisor Aho, seconded by Treasurer Newman to do billing at same rate as last year, \$5.50 per parcel. All ayes; carried.

TIME WAS ALLOWED FOR PUBLIC COMMENT.

Motion by Supervisor Aho, seconded by Trustee Kaura, to adjourn the meeting. All ayes; carried.

Meeting adjourned at 7:27 PM.


Trudi Haataja, Clerk