

**REGULAR MEETING OF THE ALLOUEZ TOWNSHIP BOARD**

**January 21, 2021 Meeting**

Thursday, January 21, 2021.

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

Guests present: Aaron Waara, Cody Carlson, Gary Bracco, John Cima, Ron Laurie, Emmett Bjorn – UPEA, Roger Makie, Brian E. Sickler, Marlene Sickler, and Renee Pinsonneault.

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 January 21, 2021, Regular Board Meeting Agenda. All ayes; carried.

Minutes of the December 17, 2020, Regular Meeting were presented. Motion by Supervisor Aho, seconded by Clerk Haataja, to accept the Regular Meeting Minutes. All ayes; 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:** \$19,581.44; **Sewer Maintenance Fund:** \$17,454.86;  
**Sanitation Fund:** \$9,548.53; **Cemetery Fund:** \$0.00; **Fire Protection Fund:** \$1020.10;  
**Mohawk Park:** \$25.00; **Ahmeek Ice Rink:** \$0.00.

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

**General Fund:** \$891.13; **Sewer Maintenance Fund:** \$1923.48; **Sanitation Fund:** \$00.00;  
**Cemetery Fund:** \$0.00; **Fire Protection Fund:** \$3145.88; **Mohawk Park:** \$0.00;  
**Ahmeek Ice Rink:** \$39.50.

All ayes; carried.

**ONE ADDITIONAL BILL:** Motion by Clerk Haataja, seconded by Treasurer Newman, to approve payment from the ice rink fund for Ace Hardware ice rink bills totaling \$167.68. All ayes; carried.

**CORRESPONDENCE:** Motion by Treasurer Newman, seconded by Trustee Kaura, to allow Copper Dog 150 to use our Seneca Lake property for their race. All ayes; carried.

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

**FIRE DEPARTMENT:** Per report from Fire Chief Gary Bracco: one gas leak call since last report.

**MEDICAL FIRST RESPONDERS:** Report by Medical First Responder Coordinator, Cody Carlson: 5 calls so far this year.

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**PUBLIC WORKS - SANITATION:** Per our sanitation guidelines allow the following to opt-in to sanitation services at the yearly rate: Property #: 101-53-014-005.

Motion by Treasurer Newman, seconded by Supervisor Aho, to allow property #: 101-53-002-011, 1094 Ahmeek Street to opt into garbage at a yearly rate of \$245 prepaid, or to make payment arrangements. All ayes; carried.

**Sewer.** Motion by Treasurer Newman, seconded by Trustee Kaura, to approve a refund, due to a clerical error, of \$194.20 to Robin Beale paid from the sewer fund for his overpayment on Account #1130-532, property #101-53-028-001, and to remove balance owing of \$72.80 on Quickbooks Sewer Maintenance. All ayes; carried.

Motion by Treasurer Newman, seconded by Supervisor Aho: Due to foreclosure on property#101-52-008-005, remove delinquent sewer fee of \$124.80 from 2020 winter tax bill, and remove balance owing of \$197.60 on Quickbooks Sewer Maintenance, Account #1130-661. All ayes; carried.

**Ice Rink:** Report from Ron Laurie. Motion by Trustee Kaura, seconded by Supervisor Aho, to approve Ron Laurie purchase of up to \$3500 for new ice rink snow blower to be paid from the ice rink fund. All ayes; carried.

**OFFICER REPORTS – Clerk:** Motion by Clerk Haataja, seconded by Treasurer Newman, to have the clerk and deputy clerk sign Range Bank documents necessary to give them online access to account(s). All ayes; carried.

**OLD BUSINESS: Fire Hall Project:** Update from John Cima. Motion by Trustee Kaura, seconded by Clerk Haataja, for fire department to spend up to \$1000 from the general fund to dig some test holes. All ayes; carried.

**NEW BUSINESS:** Discussion of property for sale adjacent to our Seneca Lake property. Further discussion on drain field issue.

**OTHER DISCUSSION:** board members can let Supervisor Aho know of expected expenses for the budget.

**TIME WAS ALLOWED FOR PUBLIC COMMENT.**

Motion by Supervisor Aho, seconded by Treasurer Newman, to adjourn the meeting. All ayes; carried.

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

Trudi Haataja, Clerk