

REGULAR MEETING OF THE ALLOUEZ TOWNSHIP BOARD

November 19, 2020 Meeting

Thursday, November 19, 2020.

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

Guests present: Daniel Yoder, Emmett Bjorn, Jacob Peterson, Kyle Cinelli, Trudi Haataja and Roger Haataja.

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 Trustee Kaura to chair the board meeting. Roll Call Vote: "Aye": Trustee Worm, Treasurer Newman, Trustee Kaura, Clerk Pinsonneault; "Nay": None; Absent: Supervisor Aho: MOTION CARRIED.

Pledge of Allegiance led by Daniel Yoder.

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

Motion by Trustee Kaura, seconded by Trustee Worm, to approve the November 19, 2020 Regular Board Meeting Agenda. Roll Call Vote: "Aye": Trustee Worm, Treasurer Newman, Trustee Kaura, Clerk Pinsonneault; "Nay": None; Absent: Supervisor Aho: MOTION CARRIED.

Minutes of the October 15, 2020 Regular Meeting were presented. Motion by Trustee Worm, seconded by Trustee Kaura, to accept the Regular Meeting Minutes.

Roll Call Vote: "Aye": Trustee Worm, Treasurer Newman, Trustee Kaura, Clerk Pinsonneault; "Nay": None; Absent: Supervisor Aho: MOTION 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: \$20,284.38; **Sewer Maintenance Fund:** \$2,019.60;

Sanitation Fund: \$9,692.23; **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: \$7,772.32; **Sewer Maintenance Fund:** \$880.00; **Sanitation Fund:** \$575.00;

Cemetery Fund: \$0.00; **Fire Protection Fund:** \$225.15; **Mohawk Park:** \$0.00;

Ahmeek Ice Rink: \$0.00.

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

ONE ADDITIONAL BILL: Motion by Clerk Pinsonneault, seconded by Trustee Kaura, to approve one additional bill: Sewer Fund: payment to Miss Dig System, INC. in the amount of \$1,251.31. Roll Call Vote: "Aye": Trustee Worm, Treasurer Newman, Trustee Kaura, Clerk Pinsonneault; "Nay": None; Absent: Supervisor Aho: MOTION CARRIED.

CORRESPONDENCE.

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

FIRE DEPARTMENT: Per report from Trustee Kaura: FIRE CALLS: 2 since last report.

Motion by Clerk Pinsonneault, seconded by Treasurer Newman, to approve up to \$8,000.00 for the purchase of a thermal imaging camera to be paid by the Restricted Fire Fund Account.

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

Motion by Trustee Kaura, seconded by Trustee Worm, to approve the November 9, 2020 quote from Aspect Environmental, LLC in the amount of \$2,325.00, to be paid from the General Fund, for the removal of +/- 7 LF of asbestos duct wrap in the basement of the building at 124 Second Street, Mohawk, MI 49950. Treasurer Newman will handle the details. Roll Call Vote: "Aye": Trustee Worm, Treasurer Newman, Trustee Kaura, Clerk Pinsonneault; "Nay": None; Absent: Supervisor Aho: MOTION CARRIED.

MEDICAL FIRST RESPONDERS: No Report.

PUBLIC WORKS – SANITATION: WASTE MANAGEMENT - RATES FOR NEXT YEAR 2021 – 2022: Motion by Clerk Pinsonneault, seconded by Treasurer Newman, to charge the following rates: **Yearly: \$245.00; Seasonal: \$130.00; Double: \$490.00** to be placed on the December tax bills for sanitation customers. Roll Call Vote: "Aye": Trustee Worm, Treasurer Newman, Trustee Kaura, Clerk Pinsonneault; "Nay": None; Absent: Supervisor Aho: MOTION CARRIED.

PARKS & RECREATION: Motion by Clerk Pinsonneault, seconded by Trustee Kaura, to appoint Ron Laurie, a.k.a. Ace, as the Ahmeek Ice Rink Manager for one year. Roll Call Vote: "Aye": Trustee Worm, Treasurer Newman, Trustee Kaura, Clerk Pinsonneault; "Nay": None; Absent: Supervisor Aho: MOTION CARRIED.

ASSESSORS REPORT - BOARD OF REVIEW:

DECEMBER 15th, 2020 from 11:00 AM – 12 NOON at Allouez Township Hall in Mohawk.

OFFICER REPORTS – CLERK: Clerk Pinsonneault reported Allouez Township's November 3, 2020 General Election had a total of 963 voters, of which 47% were absentee voters and 53% were in-person at the polling place. The following are the township's results from that election: Supervisor: Mark Aho; Treasurer: Julie Newman; Clerk: Trudi Haataja; Trustees: Roger Haataja and John Kaura.

Supervisor Aho has appointed William A. Luokkanen as his Deputy Supervisor.
Treasurer Newman has appointed Nancy Erickson as her Deputy Treasurer.
Clerk Haataja has appointed Renee Pinsonneault as her Deputy Clerk.

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OFFICER REPORTS – CLERK (Continued): Motion by Trustee Kaura, seconded by Trustee Worm, to approve the following as bank signers on all Allouez Township accounts at Superior National Bank, Range Bank and Incredible Bank: Clerk, Trudi Haataja; Deputy Clerk, Renee Pinsonneault; Treasurer, Julie Newman; Deputy Treasurer, Nancy Erickson. Roll Call Vote: “Aye”: Trustee Worm, Treasurer Newman, Trustee Kaura, Clerk Pinsonneault; “Nay”: None; Absent: Supervisor Aho: MOTION CARRIED.

NEW BUSINESS - MUNIBILLING: Motion by Trustee Kaura, seconded by Trustee Worm, to approve MuniBilling’s Option #3 – Full Service for the sewer billing of all the township’s sewer customers. #3 - Full Service: No set up fees/No cost solution Munibilling puts the \$3.50/bill/month on the bill. Munibilling: imports the file for us, they review consumption variances, they create the bills, they take ALL customer calls. Munibilling handles everything for Allouez Township’s sewer customers. Also, all solutions come with the ability for our customers to pay online or by phone. Deputy Clerk, Pinsonneault will handle the transfer of and set-up paperwork details for her current sewer billing customers with MuniBilling staff. Roll Call Vote: “Aye”: Trustee Worm, Treasurer Newman, Trustee Kaura, Clerk Pinsonneault; “Nay”: None; Absent: Supervisor Aho: MOTION CARRIED.

DEPUTY WAGES: Motion by Trustee Worm, seconded by Trustee Kaura, to increase the hourly wage for all Deputy Officers to \$17.00 per hour, effective November 20, 2020. Roll Call Vote: “Aye”: Trustee Worm, Treasurer Newman, Trustee Kaura; “Nay”: None; Absent: Supervisor Aho; Clerk Pinsonneault Abstained: MOTION CARRIED.

OTHER DISCUSSION.

TIME WAS ALLOWED FOR PUBLIC COMMENT.

Motion by Trustee Kaura, seconded by Clerk Pinsonneault, to adjourn the meeting. Roll Call Vote: “Aye”: Trustee Worm, Treasurer Newman, Trustee Kaura, Clerk Pinsonneault; “Nay”: None; Absent: Supervisor Aho: MOTION CARRIED.

Meeting adjourned at 7:33 PM.



Renée Pinsonneault, Clerk