

REGULAR MEETING OF THE ALLOUEZ TOWNSHIP BOARD

February 18, 2021 Meeting

Thursday, February 18, 2021.

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

Guests present: Aaron Waara, Gary Bracco, Emmett Bjorn – UPEA, Roger Makie, Brian E. Sickler, Marlene Sickler, Bill Hyrkas, and Melissa Davis.

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 Trustee Kaura, to approve the February 18, 2021, Regular Board Meeting Agenda. All ayes; carried.

Minutes of the January 21, 2021, Regular Meeting were presented. Motion by Supervisor Aho, seconded by Treasurer Newman, to approve 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: \$14,025.17; **Sewer Maintenance Fund:** \$1604.87;
Sanitation Fund: \$9,517.29; **Cemetery Fund:** \$0.00; **Fire Protection Fund:** \$1281.46;
Mohawk Park: \$00.00; **Ahmeek Ice Rink:** \$3508.04.

BILLS PRESENTED FOR PAYMENT AT THIS MEETING:

General Fund: \$3847.79; **Sewer Maintenance Fund:** \$1515.00; **Sanitation Fund:** \$00.00;
Cemetery Fund: \$0.00; **Fire Protection Fund:** \$567.59; **Mohawk Park:** \$0.00;
Ahmeek Ice Rink: \$72.18.

All ayes; carried.

Three additional bills: Motion by Clerk Haataja, seconded by Treasurer Newman, to approve payment from the Sewer and General Fund for Munibilling \$277.20, Up and Running \$442.50, and Ronald Hyrkas Contracting, Inc. \$489.00. All ayes; carried.

Correspondence: N/A

Time was allowed for comment on non-public issues.

Fire Department: No calls since last meeting.

Medical First Responders: No report.

Public Works:

Sanitation. Motion by Treasurer Newman, seconded by Supervisor Aho, to allow, due to clerical error, 271 Phoenix Street, to be added to yearly garbage . All ayes; carried.

REGULAR MEETING OF THE ALLOUEZ TOWNSHIP BOARD

February 18, 2021 Meeting

OFFICER REPORTS --

Supervisor: Motion by Supervisor Aho, seconded by Trustee Kaura, to allow \$100 for the group for Board of Review Training. All ayes; carried.

Clerk: Motion by Treasurer Newman, seconded by Clerk Haataja, to allow up to 10 hours per week for deputy clerk duties. All ayes; carried.

Treasurer: Motion by Supervisor Aho, seconded by Trustee Kaura, to order 1000 security envelopes for \$330. All ayes; carried. Motion by Treasurer Newman, seconded by Supervisor Aho, to appoint the deputy treasurer as fill-in, if needed, for treasurer on required in-office days. All ayes; carried.

OLD BUSINESS:

Fire Hall Project: Motion by Trustee Kaura, seconded by Trustee Haataja, for Bjorn Excavating to demolish the house by fire hall for \$5800. All ayes; carried. Motion by Supervisor Aho, seconded by Treasurer Newman, to file permit with county for demolition. All ayes; carried.

Ice Rink: Motion by Supervisor Aho, seconded by Trustee Kaura, to sign the purchase agreement. All ayes; carried.

NEW BUSINESS:

Sewer System Proposal – Motion by Supervisor Aho, seconded by Trustee Kaura, to move forward with the study with UPEA. All ayes; carried.

Public Works Garage Repair- Motion by Supervisor Aho, seconded by Treasurer Newman, to pay Ronald Hyrkas Contracting \$489.00 for repairs. All ayes; carried.

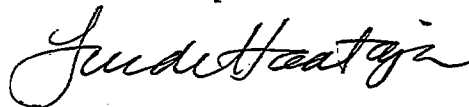
Zoning Discussion- Motion by Supervisor Aho, seconded by Trustee Kaura, to draft a letter to the county that we find the current zoning overly-restrictive, and if they are willing to pare it back reasonably, we'll use county zoning; otherwise, we will use no zoning. All ayes; carried.

Other discussion: Mark Aho proposed a budget workshop/special meeting for the board, 6:00 p.m., March 4, at the township hall. Purpose of the meeting is to review and discuss the fiscal year 2020 and fiscal year 2021 budgets.

Time was allowed for public comment: Melissa Davis introduced Newpowertour.com/keweenaw and Newpowertour.com/energy.

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

Meeting adjourned at 7:16 PM.



Trudi Haataja, Clerk