

REGULAR MEETING OF THE ALLOUEZ TOWNSHIP BOARD

March 18, 2021 Meeting

Thursday, March 18, 2021.

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

Guests present: Aaron Waara, Gary Bracco, Emmett Bjorn, Roger Makie, Brian Sickler, Marlene Sickler, John Cima, and John Paul Pietila.

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

Pledge of Allegiance led by Supervisor Aho.

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

Motion by Supervisor Aho, seconded by Treasurer Newman, to approve the March 18, 2021, Regular Board Meeting Agenda. All ayes; carried.

Minutes of the February 18, 2021, Regular Meeting were presented. Motion by Supervisor Aho, seconded by Treasurer Newman, to approve the Regular Meeting Minutes. All ayes; carried.

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

BILLS PAID BETWEEN MEETINGS:

General Fund: \$14,623.51; **Sewer Maintenance Fund:** \$1715.71;
Sanitation Fund: \$9,550.67; **Cemetery Fund:** \$0.00; **Fire Protection Fund:** \$1056.40;
Mohawk Park: \$00.00; **Ahmeek Ice Rink:** \$00.00.

BILLS PRESENTED FOR PAYMENT AT THIS MEETING:

General Fund: \$698.38; **Sewer Maintenance Fund:** \$15.00; **Sanitation Fund:** \$00.00;
Cemetery Fund: \$0.00; **Fire Protection Fund:** \$00.00; **Mohawk Park:** \$0.00;
Ahmeek Ice Rink: \$00.00.

All ayes; carried.

Three additional bills: Motion by Supervisor Aho, seconded by Treasurer Newman, to approve ahead monthly payments to Munibilling for Lockbox transaction fee, billing fees, and printing/postage fees. All ayes; carried. Motion by Supervisor Aho, seconded by Treasurer Newman, to pay the \$392.40 Daily Mining Gazette ad bill - for advertisement for new fire hall bids – from the General Fund. All ayes; carried. Motion by Supervisor Aho, seconded by Clerk Haataja, to pay the \$285 UPEA bill from the Sewer Fund. All ayes; carried.

Correspondence: N/A

Time was allowed for comment on non-agenda issues.

Fire Department: Per Fire Chief, Gary Bracco, two calls since the last meeting for P.I. accidents.

Medical First Responders: Per MFR Coordinator, Cody Carlson, four calls since the last meeting. Headlamps, flashlights, and GPS are in.

Public Works: None.

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Sanitation. Motion by Treasurer Newman, seconded by Supervisor Aho, to use 510 as customer count for the 2021 sanitation year. All ayes; carried.

OFFICER REPORTS:

Supervisor: None.

Clerk: None.

Treasurer: None.

OLD BUSINESS:

Fire Hall Project: D.P. Construction, Chassell, came in with the lowest bid.

Motion made by Supervisor Aho, seconded by Treasurer Newman, to adopt the foregoing resolution.

Resolution Authorizing Publication of Notice of Intent to Issue Capital Improvement Bonds and Declaration of Intent to Reimburse for Township of Allouez, **Resolution# 2021-03-18-03.** See separate sheet for complete resolution.

Upon roll call vote, the following voted:

Ayes: Members: Supervisor Aho, Clerk Haataja, Treasurer Newman, & Trustee Haataja

Nays: Members: None

Absent: Members: Trustee Kaura

Sewer System Project – Emmett Bjorn gave update; they’re assembling information and gathering questions.

Ice Rink: closed; no report.

NEW BUSINESS:

911 Fee Diversion Resolution: Resolution to Maintain 911 Fee Diversion, Resolution #2021-03-18-01. See separate sheet for complete resolution.

The foregoing resolution offered by: Supervisor Aho

Second offered by Board Member: Treasurer Newman

Upon roll call vote, the following voted:

“Aye”: Supervisor Aho, Clerk Haataja, Treasurer Newman, Trustee Haataja

“Nay”: None

“Absent”: Trustee Kaura

The Supervisor declared the resolution adopted.

AMENDMENTS TO FY2020 BUDGETS:

101 – General Fund

AMENDMENTS:

[441]	Dept. of Public Works	\$57,900.00	- \$10,000.00	\$47,900.00
[448]	Street Lighting	\$28,000.00	+\$7,000.00	\$35,000.00

105 – Ahmeek Ice Rink

AMENDMENTS:

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105-775-699	Appropriations from Surplus	\$200.00	+ \$2,900.00	\$3,100.00
105-775-752	Supplies	\$350.00	+ \$3,650.00	\$4,000.00
105-775-967	Project Costs	\$750.00	- \$750.00	\$00.00

206 – Fire Protection Fund (current millage)

AMENDMENTS:

206-336-935	Liability Insurance	\$3200.00	+ \$1000.00	\$4200.00
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211 - Fire Equipment Fund (previous millage)

AMENDMENTS:

211-336-752	Supplies	\$2500.00	+ \$2500.00	\$5000.00
211-336-981	Capital Outlay - Equipment	\$25,000.00	- \$5000.00	\$20,000.00

590 – Sewer – Enterprise Fund

AMENDMENTS:

590-536-802	Contract service – Pumping	\$25,000.00	-\$10,000.00	\$15,000.00
590-536-851	Mail/Postage	\$300.00	+\$200.00	\$500.00
590-536-915	Memberships (Miss Dig)	\$1200.00	+\$100.00	\$1300.00
590-536-955	Miscellaneous	\$0.00	+\$2000.00	\$2000.00

Fiscal Year 2020 Amended Budget: Motion by Supervisor Aho, seconded by Clerk Haataja, to adopt amended budget for the 2020 Fiscal Year as shown above. All ayes; carried.

Fiscal Year 2021 Budget: Advertised Public Notice Budget Hearing: The public was properly notified of this public hearing on the proposed township budget for the fiscal year April 1, 2021 to March 31, 2022, including public notices in the Daily Mining Gazette newspaper on March 6, 2021.

Allouez Township General Appropriations Act, Resolution #2021-03-18-02. See separate sheet for complete resolution.

Motion made by Supervisor Aho, seconded by Treasurer Newman, to adopt the foregoing resolution. Upon roll call vote, the following voted:

“Aye”: Supervisor Aho, Clerk Haataja, Treasurer Newman, Trustee Haataja

“Nay”: None “Absent”: Trustee Kaura

The Supervisor declared the resolution adopted.

FISCAL YEAR 2021-22 BUDGET:

Ahmeek Ice Rink – 105: Motion by Supervisor Aho, seconded by Clerk Haataja, to adopt the Ahmeek Ice Rink Budget. **Revenues = \$900.00 and Expenses = \$900.00.**

Roll Call Vote: “Aye”: , Supervisor Aho, Clerk Haataja, Treasurer Newman, Trustee Haataja;

“Nay”: None; “Absent”: Trustee Kaura; **motion carried.**

Mohawk Park Fund – 106: Motion by Supervisor Aho, seconded by Treasurer Newman, to adopt the Mohawk Park Fund Budget. **Revenues = \$2,250.00 and Expenses = \$2,250.00.**

Roll Call Vote: “Aye”: , Supervisor Aho, Clerk Haataja, Treasurer Newman, Trustee Haataja;

“Nay”: None; “Absent”: Trustee Kaura; **motion carried.**

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Fire Protection Fund- 206: Motion by Supervisor Aho, seconded by Clerk Haataja, to adopt the Fire Protection Fund Budget (current millage).

Revenues = \$81,300.00 and Expenses = \$34,650.00.

Roll Call Vote: "Aye": , Supervisor Aho, Clerk Haataja, Treasurer Newman, Trustee Haataja;
"Nay": None; "Absent": Trustee Kaura; **motion carried.**

Fire Equipment Fund – 211: Motion by Supervisor Aho, seconded by Trustee Haataja, to adopt the Fire Equipment Fund Budget. **Revenues = \$94,250.00 and Expenses = \$94,250.00.**

Roll Call Vote: "Aye": , Supervisor Aho, Clerk Haataja, Treasurer Newman, Trustee Haataja;
"Nay": None; "Absent": Trustee Kaura; **motion carried.**

Sewer – Enterprise Fund – 590: Motion by Supervisor Aho, seconded by Treasurer Newman, to adopt the Sewer Enterprise Fund Budget. **Revenues = \$113,000.00 and Expenses = \$194,650.00.**

Roll Call Vote: "Aye": , Supervisor Aho, Clerk Haataja, Treasurer Newman, Trustee Haataja;
"Nay": None; "Absent": Trustee Kaura; **motion carried.**

Garbage & Rubbish Collection Enterprise Fund – 596: Motion by Supervisor Aho, seconded by Clerk Haataja, to adopt the Garbage/Rubbish Fund Budget.

Revenues = \$128,250.00 and Expenses = \$128,250.00.

Roll Call Vote: "Aye": , Supervisor Aho, Clerk Haataja, Treasurer Newman, Trustee Haataja;
"Nay": None; "Absent": Trustee Kaura; **motion carried.**

FISCAL YEAR 2021 ANNUAL APPOINTMENTS: Motion by Supervisor Aho, seconded by Trustee Haataja, to approve the following:

Auditor: Jackie A. Aalto

Attorney: Roger W. Zappa & Associates

Regular Board Meetings: 3rd Thursday of the month, 6:00 p.m., at Allouez Township Community Building, 388 Bumbletown Road, Allouez, MI.

Roll Call Vote: "Aye": , Supervisor Aho, Clerk Haataja, Treasurer Newman, Trustee Haataja;
"Nay": None; "Absent": Trustee Kaura; **motion carried.**

Officer Salaries - No changes to current salaries for all officers, they remain at:

Supervisor, Treasurer and Clerk = \$17,000.00 annual salary.


Trustees = \$3,000.00 annual salary plus \$50.00 per diem for any special meetings.

Other discussion: None

Time was allowed for public comment: None

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

Meeting adjourned at 6:56 p.m.


Trudi Haataja, Clerk