

**REGULAR MEETING OF THE ALLOUEZ TOWNSHIP BOARD**

**May 20, 2021 Meeting**

Thursday, May 20, 2021.

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

Guests present: Daniel Yoder, Aaron Waara, Gary Bracco, 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, Trustee Haataja, and Trustee Kaura.

Motion by Supervisor Aho, seconded by Treasurer Newman, to approve the May 20, 2021, Regular Board Meeting Agenda. All ayes; carried.

Minutes of the April 15, 2021, Regular Meeting were presented. Motion by Supervisor Aho, seconded by Trustee Haataja, to approve 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:** \$13,685.49; **Sewer Maintenance Fund:** \$3257.59;  
**Sanitation Fund:** \$9504.93; **Cemetery Fund:** \$0.00; **Fire Protection Fund:** \$34,383.27;  
**Mohawk Park:** \$00.00; **Ahmeek Ice Rink:** \$0.00.

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

**General Fund:** \$2748.52; **Sewer Maintenance Fund:** \$4090.76; **Sanitation Fund:** \$0.00;  
**Cemetery Fund:** \$0.00; **Fire Protection Fund:** \$675.32; **Mohawk Park:** \$0.00;  
**Ahmeek Ice Rink:** \$0.00

All ayes; carried.

Motion by Clerk Haataja, seconded by Supervisor Aho, to approve correction to \$0 of Bills Paid between Meetings 3-1-2021 through 3-31-2021 for the Ahmeek Ice Rink Fund. All ayes; carried.

**Additional bills:** Motion by Supervisor Aho, seconded by Trustee Haataja, to approve payment of \$5800 to Bjorn Excavating from the General Fund. Motion by Supervisor Aho, seconded by Trustee Haataja, to approve payment of \$1136.15 to Bay Electric from the Sewer Fund. Motion by Supervisor Aho, seconded by Treasurer Newman, to approve payment of \$4200 to UPEA from the Sewer Fund. Motion by Clerk Haataja, seconded by Supervisor Aho, to approve payment to Harter for \$475.32 for the fire department truck battery from the Restricted Fund (clarification from last meeting minutes). All ayes; all motions carried.

**Correspondence:** No motions made.

**Non-agenda issues:** None.

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**Fire Department:** Per Fire Chief, Gary Bracco, three calls since the last meeting. Motion made by Trustee Kaura, seconded by Treasurer Newman, to approve up to \$1000 for plastic water tank and accessories payable from the Restricted Fund. All ayes; carried. Motion by Clerk Haataja seconded by Supervisor Aho, to grant permission to fire department to apply for a \$5000 Portage Health Foundation grant toward the new firehall. All ayes; carried.

**Medical First Responders:** No report.

**Public Works:** None.

**Sanitation.** Two new homeowners coming on as yearly customers, per our guidelines: Property#: 101-53-028-001 and Property#: 101-52-007-005.

**Cemetery Report and Requests:** Cemetery now open.

**Parks and Recreation Reports and Requests:** Recommendation made to fix and paint the merry-go-round.

**Assessor's Report and Request:** None

**OFFICER REPORTS:**

**Supervisor:** None.

**Clerk:** None.

**Treasurer:** Superior National Bank in Mohawk is closing September 3, 2021.

**OLD BUSINESS:**

**Fire Hall Project:** Motion by Trustee Kaura, seconded by Trustee Haataja, to move forward with firehall project with DP Construction contract price and to have Supervisor Aho sign the change order and the contract. All ayes; carried. Motion by Supervisor Aho, seconded by Trustee Kaura, to finance \$450,000 for the firehall project. All ayes; carried. Motion by Treasurer Newman, seconded by Supervisor Aho, to go with Incredible Bank 20-year financing with 2.25% interest rate for the first 10 years, 3% interest rate the second 10 years, and with an option to pay it off at each quarter after 10 years. All ayes; carried.

**Sewer System Project – Emmett Bjorn email update:** pump efficiency/draw down testing will be next week; survey of sewer fields was completed. Final presentation will be next month.

**Township Cleanup Date:** Motion by Treasurer Newman, seconded by Supervisor Aho, to hold township cleanup date on Saturday, September 11, 8:00 a.m. to noon, at Allouez Township Hall. Limit of two vouchers can be purchased at the Township Hall in July. Cost is \$10/load for current Allouez Township Waste Management customers, \$20/load for homeowners in the township who are not customers. All ayes; carried.

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**NEW BUSINESS:**

**Kermit's Kids/Part-time Public Works:** Motion by Supervisor Aho, seconded by Treasurer Newman, to approve hiring up to two employees through Kermit's Kids; if not available, we will post online June 1 seeking seasonal employee with applications due June 8. Personnel Committee will hold interviews and have recommendations for the next meeting. Pay will be \$10/hour no matter how hired. All ayes; carried. Motion by Supervisor Aho, seconded by Treasurer Newman, to approve Trustees Haataja and Kaura for Personnel Committee for this year. All ayes; carried.

**Refrigerator for ATCB:** Motion by Supervisor Aho, seconded by Clerk Haataja, to spend up to \$800 for refrigerator for the Allouez Township Community Building; all ayes; carried.

**Other discussion:** Julie will check with Range Bank for options for our General Fund savings account and will bring to the next meeting.

**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 7:11 pm.**

Trudi Haataja, Clerk

