

**REGULAR MEETING OF THE ALLOUEZ TOWNSHIP BOARD**

**July 15, 2021 Meeting**

Thursday, July 15, 2021.

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

Guests present: Aaron Waara, Roger Makie, Marlene Sickler, Brian Sickler, Emmett Bjorn, Gary Bracco, Arnold Nicholas, and Robert Kezels.

Meeting called to order by Supervisor Aho 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 July 15, 2021, Regular Board Meeting Agenda. All ayes; carried.

Minutes of the June 17, 2021, Regular Meeting and the July 1, 2021, Special Meeting were presented. Motion by Supervisor Aho, seconded by Trustee Kaura, to approve the Regular Meeting and Special 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: \$14,028.18; Sewer Maintenance Fund: \$2693.51;  
Sanitation Fund: \$10,269.21; Cemetery Fund: \$0.00; Fire Protection Fund - SNB: \$405,477.14 (of which \$400,000 was a transfer to new Incredible Bank Fire Fund); Fire Protection Fund - IB: \$0.00;  
Mohawk Park: \$0.00; Ahmeek Ice Rink: \$0.00.**

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

**General Fund: \$1061.91; Sewer Maintenance Fund: \$1530.99; Sanitation Fund: \$0.00;  
Cemetery Fund: \$0.00; Fire Protection Fund - SNB: \$393.18; Fire Protection Fund - IB: \$0.00;  
Mohawk Park: \$0.00; Ahmeek Ice Rink: \$0.00  
All ayes; carried.**

**Additional bills:**

Motion by Clerk Haataja, seconded by Treasurer Newman, to approve payment of \$3500 to UPEA payable out of the sewer fund. All ayes; carried. Motion by Clerk Haataja, seconded by Supervisor Aho, to approve payment of \$250.00 to Keweenaw County Planning Department payable from the fire fund. All ayes; carried. Motion by Clerk Haataja, seconded by Treasurer Newman, to approve payment of \$124.85 and \$4.62 to Munibilling and payable from the sewer fund. All ayes; carried. Motion by Clerk Haataja, seconded by Supervisor Aho, to approve payment of \$8500 to Miller, Canfield for firehall Bond Issuance costs payable from the fire fund. All ayes; carried.

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**CORRESPONDENCE:** None.

**Time was allowed for public comment on non-agenda issues.**

**FIRE DEPARTMENT:** Per Fire Chief, Gary Bracco, no calls since the last meeting. New firehall is progressing.

**MEDICAL FIRST RESPONDERS:** Some calls since the last meeting, but Gary was unsure of specific amount.

### **PUBLIC WORKS:**

**Sanitation.** N/A

**Sewer:** Motion by Treasurer Newman, seconded by Supervisor Aho, to transfer \$50 from sanitation fund to the sewer fund due to a disbursement error on 1/28/21. Treasurer must apply it to the customer's account. All ayes; carried.

### **CEMETERY REPORT & REQUESTS:**

Motion by Trustee Kaura, seconded by Supervisor Aho, to spend up to \$200 on "No ATVs" sign for the cemetery. All ayes; carried.

### **PARKS & REC REPORTS & REQUESTS:**

Motion by Trustee Kaura, seconded by Supervisor Aho, to get up to 5 yards of crushed mine rock to fill around the bandstand in the Mohawk Park. All ayes; carried. Motion by Treasurer Newman, seconded by Clerk Haataja, to get a portable toilet from June 1 through September 30 yearly at the Mohawk Park. Aaron Waara will contact A-1 about rental. All ayes; carried.

### **OFFICER REPORTS -**

**Clerk's report:** clerk will be out of the office after the August board meeting and up until Labor Day. Deputy Clerk will cover as needed.

**Treasurer's report:** Motion by Treasurer Newman, seconded by Supervisor Aho, to order receipt books from Designotype Printers for \$380. All ayes; carried. Recommended ARPA money application due date is July 27. Supervisor and Treasurer will work on that.

### **OLD BUSINESS:**

**Fire Hall Project:** No motions.

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**Sewer System Project:** Motion by Supervisor Aho, seconded by Treasurer Newman, to move forward with UPEA to complete the Rural Development application for the sewer project. All ayes; carried. Public Hearing will occur when the application is complete - likely in early 2022.

**NEW BUSINESS:**

**Budget Review:** no amendments needed now.

**Ice Rink:** Motion by Supervisor Aho, seconded by Treasurer Newman, to work with any surveyor we can get to complete the Ahmeek Ice Rink/ J. Peterson boundary work. All ayes; carried.

**Time was allowed for public comment:** None

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

**Meeting adjourned at 6:57 pm.**

Trudi Haataja, Clerk

