

**REGULAR MEETING OF THE ALLOUEZ TOWNSHIP BOARD**

**October 21, 2021 Meeting**

Thursday, October 21, 2021.

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

Guests present: Emmett Bjorn, John Paul Pietila, and John Karvonen.

Meeting called to order by Clerk Haataja at 6:00 p.m. Trustee Kaura was appointed to chair the meeting in Supervisor Aho's absence.

Pledge of Allegiance led by Clerk Haataja.

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

Motion by Treasurer Newman, seconded by Trustee Kaura, to approve the October 21, 2021, Regular Board Meeting Agenda. All ayes; carried.

Minutes of the September 16, 2021, Regular Meeting were presented. Motion by Clerk Haataja, seconded by Treasurer Newman, to approve the Regular Meeting Minutes. All ayes; carried.

Motion by Trustee Kaura, seconded by Trustee Haataja, to accept the **Financial Report** and to approve the following:

**BILLS PAID BETWEEN MEETINGS:**

**General Fund:** \$14,849.66

**BILLS PAID IN SEPTEMBER 2021 :**

**Sewer Maintenance Fund:** \$13,113.69; **Sanitation Fund:** \$10,677.75; **Cemetery Fund:** \$0.00; **Fire Protection Fund - SNB:** \$953.41; **Fire Protection Fund - IB:** \$0.00; **Mohawk Park:** \$0.00; **Ahmeek Ice Rink:** \$0.00.

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

**General Fund:** \$2837.89; **Sewer Maintenance Fund:** \$2057.94; **Sanitation Fund:** \$3593.78; **Cemetery Fund:** \$0.00; **Fire Protection Fund - SNB:** \$1676.20; **Fire Protection Fund - IB:** \$0.00; **Mohawk Park:** \$0.00; **Ahmeek Ice Rink:** \$0.00

All ayes; carried.

**Additional bills:**

Motion by Treasurer Newman, seconded by Clerk Haataja, to approve payment of four bills as outlined in the attached for \$20,749.87. All ayes; carried.

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**CORRESPONDENCE:**

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

**FIRE DEPARTMENT:** Report from Fire Chief, Gary Bracco, via Treasurer Newman: 9 calls since the last meeting. Five were a courthouse alarm issue; three were at the controlled burn at new Dollar General location. Motion by Treasurer Newman, seconded by Trustee Kaura, to approve up to \$5000 for desks, chairs, tables, file cabinets, and storage cabinets payable from the Fire Fund and using the Portage Health Foundation grant. All ayes; carried. Motion by Trustee Kaura, seconded by Treasurer Newman, to approve up to \$1000 for new man door on the old firehall payable from the Fire Fund. All ayes; carried.

**MEDICAL FIRST RESPONDERS:** No report.

**PUBLIC WORKS:**

**Sanitation:** As per our guidelines, we will add a new homeowner, property # 101.52.003.008, at a yearly pro-rated rate.

**Sewer:**

**CEMETERY REPORT & REQUESTS:** Cemetery will close soon pending weather.

**PARKS & REC REPORTS & REQUESTS:** n/a

**OFFICER REPORTS –**

**Supervisor's report:** n/a

**Clerk's report:** n/a

**Treasurer's report:** Treasurer will be sending Ahmeek Village's tax prep bill, and we will bill them \$2 per parcel.

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**OLD BUSINESS:**

**Fire Hall Project** - Motion by Clerk Haataja, seconded by Trustee Kaura, to approve payment of \$336,580.65 to D.P. Construction. All ayes; carried. Motion by Treasurer Newman, seconded by Trustee Kaura, to pay Traverse Engineering \$4435.50. All ayes; carried.

**Sewer System Project:**

**Recreation Plan:**

**NEW BUSINESS:**

**Election training/help** – much discussion about the increased work prior to elections due to large increase in absentee ballot voters. Clerk will draw up a proposed plan for help. No motions made.

**Time was allowed for public comment:**

Motion by Trustee Kaura, seconded by Treasurer Newman, to adjourn the meeting. All ayes; carried.

**Meeting adjourned at 6:43 pm.**

Trudi Haataja, Clerk

