

## REGULAR MEETING OF THE ALLOUEZ TOWNSHIP BOARD

November 18, 2021 Meeting

Thursday, November 18, 2021.

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

Guests present: Emmett Bjorn, John Paul Pietila, Roger L. Makie, Marlene Sickler, and Brian Sickler.

Meeting called to order by Clerk Haataja at 6:00 p.m. Motion by Clerk Haataja, seconded by Treasurer Newman, to appoint Trustee Kaura to chair the meeting in Supervisor Aho's absence. All ayes; carried.

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 Clerk Haataja, to approve the November 18, 2021, Regular Board Meeting Agenda. All ayes; carried.

Minutes of the October 21, 2021, Regular Meeting were presented. Motion by Clerk Haataja, seconded by Trustee Kaura, to approve the Regular Meeting Minutes. All ayes; carried.

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

### **BILLS PAID BETWEEN MEETINGS:**

**General Fund:** \$19,233.60

### **BILLS PAID IN OCTOBER 2021 :**

**Sewer Maintenance Fund:** \$8198.74; **Sanitation Fund:** \$12,274.44; **Cemetery Fund:** \$0.00; **Fire Protection Fund - SNB:** \$10,691.64; **Fire Protection Fund - IB:** \$0.00; **Mohawk Park:** \$0.00; **Ahmeek Ice Rink:** \$0.00.

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

**General Fund:** \$721.14; **Sewer Maintenance Fund:** \$6100.20; **Sanitation Fund** \$0.00; **Cemetery Fund:** \$0.00; **Fire Protection Fund - SNB:** \$344.89; **Fire Protection Fund - IB:** \$0.00; **Mohawk Park:** \$349.90; **Ahmeek Ice Rink:** \$0.00

All ayes; carried.

### **Additional bills:**

Motion by Clerk Haataja, seconded by Treasurer Newman, to approve payment of \$587.00 to Ronald Hyrkas Contracting payable from the General Fund. All ayes; carried.

Motion by Clerk Haataja, seconded by Treasurer Newman, to approve payment of \$283,764.76 to D.P. Construction payable from the Fire Fund and the General Fund. All ayes; carried.

Motion by Clerk Haataja, seconded by Treasurer Newman, to approve payment of \$2067.50 to Traverse Engineering Services payable from the Fire Fund. All ayes; carried.

Motion by Treasurer Newman, seconded by Trustee Kaura, to pay Bjorn Excavating \$600. All ayes; carried.

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**CORRESPONDENCE:** Gina Nicholas called from Keweenaw Outdoor Recreation Coalition (KORC) looking for two of our board members to be representatives on their committee. We will plan to do that.

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

**FIRE DEPARTMENT:** Report from Fire Chief, Gary Bracco, via Treasurer Newman: 3 calls since the last meeting. Motion by Treasurer Newman, seconded by Trustee Kaura, to approve up to \$200 for a Milwaukee Drive and Drill impact combo payable from the Restricted Fund. All ayes; carried.

**MEDICAL FIRST RESPONDERS:** Report from Gary via Treasurer Newman: 3 calls since the last meeting; 60<sup>th</sup> call for the year.

**PUBLIC WORKS:**

**Sanitation:** Motion by Treasurer Newman, seconded by Clerk Haataja, to set rates and place on the 2022 tax bills as: \$245 yearly, \$150 seasonal, and \$490 double. All ayes; carried.

**Sewer:** Heartland (card processing company for sewer bills) will start to charge a \$99 yearly fee. This will begin next month.

**Cemetery Report & Requests:** We will begin to remind the public in our summer newsletter and on Facebook that all flowers must be removed from the cemetery by November 1 each year. If they're not removed, then the flowers will be collected and disposed of.

**Parks & Rec Reports & Requests:** Motion by Trustee Kaura, seconded by Trustee Haataja, to appoint Ron Laurie to run the ice rink this winter. All ayes; carried.

**Assessor's Report:** Board of Review is set for Tuesday, December 14, from 10:00 – 11:00 a.m. at the Township Hall.

**OFFICER REPORTS –**

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

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

**Treasurer's report:** Treasurer will be sending out tax bills the first week of December.

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**OLD BUSINESS:**

**Fire Hall Project** – new firehall project is pretty much complete; there are a few minor things yet to finish.

**Sewer System Project:** The project application will be submitted to Rural Development soon after the Tribal Historic Preservation Office (THPO) Review is done in December.

**Recreation Plan:** WUPPDR and Dan Yoder are unable to help us with this. John Paul Pietila will see if he can do a proposal before the December meeting.

**Election help:** Tabled until next month.

**NEW BUSINESS:**

**Other discussion:** Request for meeting packet attachments and correspondence to be emailed to board members a week or more before the meeting when possible.

**Time was allowed for public comment.**

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

**Meeting adjourned at 7:04 pm.**

Trudi Haataja, Clerk



