

**REGULAR MEETING OF THE ALLOUEZ TOWNSHIP BOARD**

**December 16, 2021 Meeting**

Thursday, December 16, 2021.

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

Guests present: Emmett Bjorn, Sam Newman, Gary Bracco, and Aaron Waara.

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 Kaura, and Trustee Haataja.

Motion by Supervisor Aho, seconded by Treasurer Newman, to approve the December 16, 2021, Regular Board Meeting Agenda. All ayes; carried.

Minutes of the November 18, 2021, Regular Meeting were presented. Motion by Treasurer Newman, seconded by Clerk Haataja, to approve the Regular Meeting Minutes. All ayes; carried.

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

**BILLS PAID BETWEEN MEETINGS:**

**General Fund:** \$45,541.70

**BILLS PAID IN NOVEMBER 2021 :**

**Sewer Maintenance Fund:** \$1455.24; **Sanitation Fund:** \$10,145.68; **Cemetery Fund:** \$0.00; **Fire Protection Fund - SNB:** \$53,232.34; **Fire Protection Fund - IB:** \$336,580.65; **Mohawk Park:** \$0.00; **Ahmeek Ice Rink:** \$0.00.

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

**General Fund:** \$1141.66; **Sewer Maintenance Fund:** \$2604.24; **Sanitation Fund:** \$0; **Cemetery Fund:** \$0.00; **Fire Protection Fund - SNB:** \$434.23; **Fire Protection Fund - IB:** \$0.00; **Mohawk Park:** \$0.00; **Ahmeek Ice Rink:** \$0.00

Ayes: Supervisor Aho, Treasurer Newman, Trustee Haataja, Clerk Haataja; Nays: Trustee Kaura; carried.

**Additional bills:**

Motion by Supervisor Aho, seconded by Treasurer Newman, to approve payment of \$1482.60 to Miss Digg payable from the Sewer Fund. All ayes; carried.

Motion by Supervisor Aho, seconded by Trustee Kaura, to pay Allouez Fire Fighters Association 503C check from the General Fund (payment was approved 10.21.21). All ayes; carried.

Motion by Clerk Haataja, seconded by Treasurer Newman, to approve setting up autopay from our Incredible Bank Fire Fund for the new fire hall's Semco and UPPCO bills each month. All ayes; carried.

**CORRESPONDENCE:** Notice of Policy Change from U.S. Specialty Insurance Company regarding COMMON exclusion restricting coverage applicable to the entire Open Market Package Policy: Communicable Disease Exclusion Endorsement.

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

**FIRE DEPARTMENT:** Report from Fire Chief, Gary Bracco, 5 calls since the last meeting.

**MEDICAL FIRST RESPONDERS:** Report from Gary; 9 calls since the last meeting

**PUBLIC WORKS:**

**Sanitation:** Motion by Treasurer Newman, seconded by Supervisor Aho, to allow American Legion Post 230, property #: 101-53-019-007, to opt out of 2022 sanitation. All ayes; carried.

**Sewer:**

**Cemetery Report & Requests:**

**Parks & Rec Reports & Requests:**

**Assessor's Report:**

**OFFICER REPORTS –**

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

**Clerk's report:** clerk passed the Election Officials' Accreditation exam.

**Treasurer's report:**

**OLD BUSINESS:**

**Fire Hall Project –** Motion by Supervisor Aho, seconded by Treasurer Newman to cancel the current Fire Department Charter account. All ayes; carried.

Motion by Supervisor Aho, seconded by Treasurer Newman, to transfer \$13,300, from the General Fund to the Fire Fund (at Incredible Bank), for Fire Hall Project costs owed back to the Fire Fund.

Motion by Supervisor Aho, seconded by Trustee Kaura, to transfer \$43,980 from the Restricted Fire Fund to the Fire Fund (at Incredible Bank) for Fire Hall Project costs owed back to the Fire Fund.

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Motion by Supervisor Aho, seconded by Treasurer Newman, to transfer \$13,300, from the General Fund to the Fire Fund (at Incredible Bank), for Fire Hall Project costs owed back to the Fire Fund. All ayes; carried.

Motion by Supervisor Aho, seconded by Trustee Kaura, to transfer \$43,980 from the Restricted Fire Fund to the Fire Fund (at Incredible Bank) for Fire Hall Project costs owed back to the Fire Fund. All ayes; carried.

**Sewer System Project:** Four items to complete: 1) Legal services agreement and cost estimate from Roger Zappa, 2) SAM registration online (sam.gov) 3) Lift station project bids in L'Anse will give us an idea of current pricing. 4) R.D. apply account.

Motion by Supervisor Aho, seconded by Treasurer Newman, to delay payment on the sewer loan from the Sewer Fund to the General Fund. All ayes; carried.

**Ice rink property:** waiting on title company to do the closing.

**Election help:**

**NEW BUSINESS:**

**Other discussion:**

**Time was allowed for public comment.**

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

**Meeting adjourned at 7:24 pm.**

Trudi Haataja, Clerk

