

'REGULAR MEETING OF THE ALLOUEZ TOWNSHIP BOARD

February 17, 2022 Meeting

Thursday, February 17, 2022.

6:00 p.m. at Allouez Township Hall, 102 Second Street, Mohawk, MI.

Guests present: Aaron Waara, Becky Ketola Butala, Donelle Aho, Suzanne Fouts, and Daniel Yoder.

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, Clerk Haataja, Trustee Kaura, and Trustee Haataja, and Treasurer Newman.

Motion by Treasurer Newman, seconded by Trustee Kaura, to approve the February 17, 2022, Regular Board Meeting Agenda. All ayes; carried.

Minutes of the January 20, 2022, Regular Meeting were presented. Motion by Treasurer Newman, seconded by Supervisor Aho, 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: \$13,353.80 Incredible Bank Fire Fund: \$6809.42 SNB Fire Fund: \$213.36

BILLS PAID IN JANUARY 2022 :

Sewer Maintenance Fund: \$3343.95; Sanitation Fund: \$302.68; Cemetery Fund: \$0.00; Fire Protection Fund - SNB: \$2857.10; Fire Protection Fund - IB: \$6528.97; Mohawk Park: \$0.00; Ahmeek Ice Rink: \$0.00.

BILLS PRESENTED FOR PAYMENT AT THIS MEETING:

General Fund: \$1765.13; Sewer Maintenance Fund: \$4711.15; Sanitation Fund \$0.00; Cemetery Fund: \$0.00; Fire Protection Fund - SNB: \$306.08; Fire Protection Fund - IB: \$0.00; Mohawk Park: \$0.00; Ahmeek Ice Rink: \$16.64

All ayes; carried.

Additional bills: Per attached.

CORRESPONDENCE: none

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

FIRE DEPARTMENT: Report from Fire Chief, Gary Bracco, one call since the last meeting. Motion by Supervisor Aho, seconded by Treasurer Newman, to spend up to \$1500 for purchase of a new siren and charging system for the tanker trunk, both payable from the Restricted Fire Fund. All ayes; carried.

MEDICAL FIRST RESPONDERS: Report from Cody Carlson, three calls since last meeting.

PUBLIC WORKS:

Sanitation: Motion by Treasurer Newman, seconded by Supervisor Aho, to remove yearly garbage for property #s 101.52.006.007 and 101.52.002.004, due to clerical error, take property # 101.53.007.004 off garbage, and to ADD property # 101.52.003.006 to yearly garbage. All ayes; carried.

Sewer: Motion by Treasurer Newman, seconded by Trustee Kaura, to refund \$27.80 to Kathy McEvers, 967 Bumbletown Road. All ayes; carried.

Cemetery Report & Requests

Parks & Rec Reports & Requests:

Assessor's Report:

OFFICER REPORTS –

Supervisor's report: n/a

Clerk's report: Asked about Houghton Township fire services cost for the upcoming year's budget. Supervisor Aho will take care of it.

Treasurer's report: Motion by Treasurer Newman, seconded by Supervisor Aho, to close the Superior National Bank Fire Fund. All ayes; carried.

OLD BUSINESS:

Fire Hall Project – project complete!

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Sewer System Project – sewer rate must be increased effective April 1, 2022. Supervisor Aho will put together a resolution.

NEW BUSINESS:

Clerk appointment: Motion by Treasurer Newman, seconded by Trustee Kaura, to appoint Becky Butala as clerk effective March 1, 2022. Roll Call vote: “Aye”: Treasurer Newman, Trustee Kaura, Supervisor Aho, Trustee Haataja; “Nay”: None. Motion carried.

Motion Treasurer Newman, seconded by Supervisor Aho to make Becky Butala and her appointed deputy clerk authorized signers at Range Bank, Incredible Bank, and Superior National Bank. All ayes; carried. Motion by Supervisor Aho, seconded by Trustee Kaura to take whatever necessary action to get the clerk and deputy clerk bonded. All ayes; carried.

Other discussion:

Time was allowed for public comment.

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

Meeting adjourned at 6:40 pm.

 Clerk, *Becky Butala*