

'REGULAR MEETING OF THE ALLOUEZ TOWNSHIP BOARD

March 17, 2022 Meeting

Thursday, March 17, 2022

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

Guests present: Aaron Waara, Daniel Yoder, Emmett Bjorn

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 Butala, Treasurer Newman and Trustee Kaura (Trustee Haajala was late to meeting)

Motion by Supervisor Aho, seconded by Trustee Kaura, to approve the March 17, 2022 Regular Board Meeting Agenda. All ayes; carried.

Minutes of the February 17, 2022, Regular Meeting were presented. Motion by Trustee Kaura, seconded by Clerk Butala, to approve the Regular Meeting Minutes. All ayes; carried.

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

Pre Audit And Bill Paid Robert Tarvis

BILLS PAID BETWEEN MEETINGS:

General Fund \$ Incredible Bank \$ SNB Fire Fund - closed

BILLS PAID March 2022

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

BILLS PRESENTED FOR PAYMENT AT THIS MEETING:

n/a

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 Trustee Kaura to approve \$1000.00 from the Fire Restricted Fund to purchase 10 pairs of gloves (\$100.00 per pair) and up to \$2000.00 from the general fire fund for new firemen's uniforms. Carried - ayes
- Motion by Trustee Kaura, seconded by Treasurer Newman to sell the old garage heater to Cody Carlson for the amount of \$100.00
- Motion by Supervisor Aho, seconded by Trustee Kaura to approve the balance of \$12,176.50 to DP Construction Inc.

MEDICAL FIRST RESPONDERS: Report from Cody Carlson not present due to surgery. Motion made by Supervisor Aho, seconded by Treasurer Newman to approve \$180.00 for First Responder training @ \$20.00 per individual by Mercy EMS.

PUBLIC WORKS:

Sanitation: n/a

Sewer:

Motion by Supervisor Aho to increase the Rates & Charges for Sewer Usage from \$10.40 to \$12.00 per month and usage rate from \$6.00 per 1,000 gallons to \$10.00 per 1,000 gallons of use with the \$3.30 per month billing rate for the billing agency effective April 1, 2022.

- This will meet the Grant Requirement for costs
- Motion by Treasurer Newman, seconded by Trustee Kaura to refund Scott & Kelly Anderson from 108 Bumbletown Rd, Allouez in the amount of \$92.40 for incorrect billing made by munibilling for sewer usage. Carried – ayes

Roll Call Vote – carried ayes

Cemetery Report & Requests

Motion by Supervisor Aho, seconded by Trustee Kaura to eliminate the special cemetery rate pricing for Keweenaw County residents and to keep the special pricing for just Allouez Township residents. Carried – ayes

Motion by Clerk Butala, seconded by Trustee Kaura to charge \$2000.00 per disinterment of a body (casket or cremation) carried – ayes

Parks & Rec Reports & Requests: n/a

Assessor's Report:

Approve the assessor's , Lisa Karrio, contract with a 3% raise as was determined in previous contract.

OFFICER REPORTS –

Supervisor's report: n/a

Clerk's report: n/a

Treasurer's report: n/a

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Sewer System Project – see above

NEW BUSINESS:

- A. Cemetery Pricing -resolved see above
- B. Garage Heater Sale-resolved see above
- C. Annual Appointments
Motion by Supervisor Aho, seconded by Trustee Kaura to retain Roger Zappa as Township Attorney, Jackie Aalto as Auditor and Lisa Karrio as Assessor. Carried - ayes
- D. Budget Discussion
Budget Meeting to be held on Tuesday, March, 22, 2022 at 6 PM at the township hall
- E. Other Discussion n/a
- F. ARPA Funds
 - a. Motion by Trustee Kaura, seconded by Supervisor Aho to use a portion of the ARPA funds to purchase a trailer for hauling equipment from Greenlite Sales , contingent upon meeting all requirements for the price of \$10, 295.00 plus \$275.00 for spare tires to be applied in the new fiscal year, April 1, 2022. Carried-ayes

Other discussion:

Time was allowed for public comment.

Motion by Supervisor Aho, seconded by Clerk Butala, to adjourn the meeting. All ayes; carried.

Meeting adjourned at 6:40 pm.

Rebecca Butala, Clerk

