

**‘REGULAR MEETING OF THE ALLOUEZ TOWNSHIP BOARD**

**May 17, 2022 Meeting**

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Thursday, May 17, 2022

6:00 p.m. At Allouez Township Community Building

Guests present: Gary Bracco, Emmet Bjorn, Bob Kezele

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

Motion by Supervisor Aho, 2<sup>nd</sup> by Treasurer Newman, to approve the May 17 , 2022, Regular Board Meeting Agenda. All ayes; carried.

Motion by Supervisor Aho, 2<sup>nd</sup> by Trustee Kaura to approve the previous meetings minutes, April 21, 2022

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

**BILLS PAID :**

General Fund: \$4,302.27 Sewer Fund: \$1,489.94 Fire Milage: \$ 12,503.19

Sanction Fund: \$ 10752.84

(cash disbursement reports available for itemized billing)

**CORRESPONDENCE:** none

**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, 2<sup>nd</sup> by Trustee Kaura to approve up to \$2400 for new reel, hose and nozzle, an increase from original \$1700 quote.

**MEDICAL FIRST RESPONDERS:** n/a

**PUBLIC WORKS:**

**Sanitation:** na

**Sewer :** n/a

**Cemetery Report & Requests:**na

**Parks & Rec Reports & Requests:** na

**Assessor's Report:** attached

**OFFICER REPORTS –**

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

**Clerk's report:** Motion by Treasurer Newman, 2<sup>nd</sup> Supervisor Aho to revise the March 17, 2022 minutes regarding DP – Traverse Engineering, that is not the balance but the 3<sup>rd</sup> installment payment. Estimated balance is \$4533.32. Carried; ayes

**Treasurer's report:** Treasre Newman informed board of price increase in stamps and the large order of stamps for mailings

**OLD BUSINESS:**

**Sewer System Project**

Emmet Bjorn is still looking into funding ; Rural Development still appears to be the best option.

**Street Lights**

Motion by Supervisor Aho, 2<sup>nd</sup> by Treasurer Newman to accept the agreement with Uppco to install 2 new street lights on Cedar Bay Road as discussed previously. Carried; ayes.

**NEW BUSINESS:**

Veteran's Banners – Motion made by Supervisor Aho, 2<sup>nd</sup> by Treasurer Newman to go forward with the Banner Project through the Veteran's / Josh Rowe; carried; ayes

**Other discussion:**

Motion by Clerk Butala, 2<sup>nd</sup> by trustee Kaura to purchase 2 new picnic tables from Kirby Supply (1 regular, 1 handicap) from ARPA Funds. Carried; ayes

Motion by Supervisor Aho, 2<sup>nd</sup> by Treasurer Newman to keep Allouez Auto (John Karvonen) garbage bill as is, as long as it is in compliance with Waste Management. Carried; ayes.

Motion by Supervisor Aho, 2<sup>nd</sup> Treasurer Newman to pay time and ½ for Public Works on Holidays; carried; ayes

Motion by Trustee Kaura, 2<sup>nd</sup> by Supervisor Aho to back pay Aaron Waara for the time and half (4 hours) for Memorial Day. Carried; ayes

**Time was allowed for public comment.**

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

**Meeting adjourned at 6:48 pm.**

  
Rebecca Butala, Clerk