

## MEETING OF THE ALLOUEZ TOWNSHIP BOARD

December 15, 2022

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Thursday, December 15, 2022

6:00 p.m. at Allouez Township Community Building, Allouez, MI 49805

Guests present: Aaron Waara, Gary Bracco, Kyle Cinelli

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, Trustee Haataja, absent: Trustee Kaura, absent: Clerk Butala

Motion by Treasurer Supervisor Aho, 2<sup>nd</sup> Treasurer Newman, to approve December 15, 2022, Regular Board Meeting Agenda. All ayes; carried.

Motion by Supervisor Aho, 2<sup>nd</sup> Treasurer Newman to approve the previous meeting minutes for November 17, 2022. Carried; ayes.

Motion by Supervisor Aho, 2<sup>nd</sup> Trustee Haataja to accept the Financial Report; Carried; ayes

Motion by Supervisor Aho, 2<sup>nd</sup> Trustee Haataja to approve Monthly Bills. Carried; ayes.

### **Bills Paid (see Cash Disbursement Journals for details)**

**Fire: \$ 941.24      Sanitation Fund: \$ 10778.28      Sewer Fund: \$ 4206.66**

**General Fund: \$ 14193.48**

### **CORRESPONDENCE**

From Copper Dog Organization

Motion by Supervisor Aho, 2<sup>nd</sup> Trustee Haataja to allow the dog sleds through Allouez Township property on March 3-5, 2023. Carried; ayes

### **FIRE DEPARTMENT:**

1 Fire call since last meeting. Ryan Kaura resigned from the fire department, Roster to be updated and notify Insurance to remove him from the Worker's Comp Insurance.

**MEDICAL FIRST RESPONDERS:**

No reports on calls. New Coordinator will be appointed for next meeting.

**PUBLIC WORKS:**

Motion by Supervisor Aho, 2<sup>nd</sup> Trustee Haataja to approve \$159.00 for the purchase of a battery for the Milwaukee cordless tools from Ace Hardware. Carried; ayes

**Sanitation:** Motion by Treasure Newman, 2<sup>nd</sup> Supervisor Aho to remove parcels from yearly 2023 garbage:

101-30-202-002  
101-53-001-018  
102-27-150-004

Also, to include a refund for \$245.00 for parcel 101-30-202-002

Carried; ayes

**Sewer: n/a**

**Cemetery Report & Requests:**

Motion by Supervisor Aho, 2<sup>nd</sup> Treasurer Newman to allow the Becks to swap out 2 burial plots for the 2 already purchased in the same section. Carried; ayes.

**Parks & Rec Reports & Requests: n/a**

**Assessor's Report: attached**

**OFFICER REPORTS –**

**Supervisor's report:**

n/a

**Clerk's report:**

Motion by Treasure Newman, 2<sup>nd</sup> Trustee Haataja to approve up to \$500.00 for tongue/groove from Sickler's for clerk's office walls. Carried; ayes

**Treasurer's report:**

n/a

**Old Business:**

n/a

**Sewer Project**

n/a

**KSAR**

Motion Supervisor Aho, 2<sup>nd</sup> Treasurer Newman to charge up to \$250.00 per month to Keweenaw County for plowing and snow removal in the KSAR area for winter 2022-2023. Carried; ayes

**Township Truck**

No Action

**NEW BUSINESS:**

Motion by Supervisor Aho, 2<sup>nd</sup> Trustee Haataja to purchase a smoke receptacle for the ATCB for \$75.00, Carried; ayes

Motion by Supervisor Aho, 2<sup>nd</sup> Treasurer Newman to have a sale of old township property tentatively on Saturday January 19, 2023 at the ATCB Carried; ayes

Motion by Treasurer Newman, 2<sup>nd</sup>s Supervisor Aho to approve up to \$2000.00 for a conference table and 15 chairs for meeting room at Township offices. Carried; ayes.

Motion by Supervisor Aho, 2<sup>nd</sup> Treasurer Newman to approve up to \$550.00 for carpet runners to cover new carpeting. Carried; ayes

Motion by Supervisor Aho, 2<sup>nd</sup> Treasurer Newman to approve up to \$300.00 for a mobile shelving unit for office supplies. Carried; ayes.

Motion by Treasure Newman ,2<sup>nd</sup> Supervisor Aho to approve up to \$2000.00 for window treatments for all 10 windows in the Allouez Township Offices. Carried; ayes.

Motion by Treasure Newman, 2<sup>nd</sup> Supervisor Aho to charge CLK schools/CCISD \$6.00 per parcel for 2023 tax collection. Carried; ayes

Motion by Supervisor Aho, 2<sup>nd</sup> Trustee Haataja to send Susan Sandford, CPA necessary Sage files to determine if she could take on Allouez Township as a client. Carried; ayes

Keweenaw Land – tabled till January 2023 meeting.  
Other Discussions:

**Public Comment:** n/a

**Adjournment:**

Motion by Supervisor Aho, 2<sup>nd</sup> Treasurer Newman to adjourn meeting at 6:42 PM Carried; ayes

Rebecca Butala, Clerk per Treasurer Julie Newman

A handwritten signature in black ink, appearing to be 'R Butala', written in a cursive style.