## MEETING OF THE ALLOUEZ TOWNSHIP BOARD

# February 16,2023

Thursday, February 16, 2023

6:00 p.m. at Allouez Township Offices, 102 Second St. Mohawk MI 49950

Guests present: Aaron Waara, Gary Bracco, Ace Laurie, Dan 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, Treasurer Newman, Clerk Butala, Trustee Haataja, absent: Trustee Kaura

Motion by Treasurer Supervisor Aho, 2<sup>nd</sup> Treasurer Newman, to approve February 16, 2023 Regular Board Meeting Agenda. All ayes; carried.

Motion by Treasurer Newman, 2<sup>nd</sup> Trustee Haataja to approve Previous Meeting Minutes: January 17, 2023 Regular Board Meeting and February 2, 2023 Special Meeting Carried; ayes

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

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

# Bills Paid (see Cash Disbursement Journals for details)

Fire: \$1943.75

Sanitation Fund: \$10752.84

Sewer Fund: \$2468.83

General Fund:

\$6854.48

# **CORRESPONDENCE**

N/A

## **FIRE DEPARTMENT:**

2 Calls since last meeting

Motion by Supervisor Aho, 2<sup>nd</sup> Treasurer Newman to approve up to \$160.00 for Fire extinguisher brackets (2) and Label Maker, Carried; ayes

Air Compressor is not working correctly, Chief Bracco looking into warranty or purchase of new compressor

# **MEDICAL FIRST RESPONDERS:**

n/a

PUBLIC WORKS: n/a

Sanitation: n/a

Sewer: n/a

Cemetery Report & Requests: n/a

Parks & Rec Reports & Requests: n/a

Assessor's Report: attached

# OFFICER REPORTS -

# Supervisor's report:

Assessor information forms will be added to website for public availability

Motion by Supervisor Aho, 2<sup>nd</sup> Treasurer Newman to appoint the following to Board of Review: Bill Luokkanen, Mary Bjorn, Lauren Rajala, Alternatives: Carol Patrick, Gerald Varius, Jane Bjorn Carried; ayes

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Clerk's report: n/a

# Treasurer's report:

Iroquois Copper (80 acres) in arrears for \$13,167.24 for CFR nonpayment. The DNR will not assist in pursuing payment. Township attorney will be contacted as to options for township.

#### **Old Business:**

#### **Sewer Project**

No updates

### Township Truck

As per previous approval will be purchased next week

## Township Auditor n/a

# **NEW BUSINESS:**

# **Ahmeek Ice Rink Boards Project**

Will be tabled till next meeting to allow Supervisor Aho & Trustee Kaura to meet with the individuals involved in future project

#### **Board of Review**

See "Supervisor Report"

#### Bookkeeping/Budget

Supervisor Aho will be working on the new budget for April 2023 through March 2024.

Clerk Butala & Treasurer Newman will work on correcting any issues in accounts to assist Supervisor Aho with out 3<sup>rd</sup> party involvement at this time. Including, but not limited to Robert Tarvis, previous deputy clerk

Supervisor Aho, 2<sup>nd</sup> Trustee Kaura motion to approve up to \$600.00 for 2<sup>nd</sup> floor meeting room and bathroom renovations. Carried; ayes.

Motion by Supervisor Aho, 2<sup>nd</sup> Treasurer Newman to approve \$1,939.04 for a new Public Works computer. Carried; ayes

Motion by Supervisor Aho, 2<sup>nd</sup> Clerk Butala to approve up to \$250.00 for chair mats for under desks to preserve the new carpeting. Carried; aves

Trustee Kaura will contact Keweenaw County Road Commission regarding blowing snow/sand into the park wall that had to be removed last year.

Trustee Kaura will look into if the township needs a recreation plan developer.

Public Comment: n/a

# Adjournment:

Motion by Supervisor Aho, 2<sup>nd</sup> Treasurer Newman to adjourn meeting at 6:45 PM Carried; aves

Rebecca Butala, Clerk