

6/14/23 Regular Board Meeting

Meeting called to order at 6pm

Pledge led by Supervisor Aho

Roll Call Present, Aho, Haataja, Newman Absent Kaura, Butala

Guests. Emmett Bjorn, Aaron Waara and Joni Erkkila

**Meeting agenda**

Remove item B Milage rates from agenda

Motion by Supervisor Aho 2<sup>nd</sup> by Treasurer Newman to approve the amended meeting agenda

All Ayes- Carried

**Approval of Meeting Minutes**

Motion by Supervisor Aho 2<sup>nd</sup> by Trustee Haataja to approve the May 10<sup>th</sup> Meeting minutes and the June 1 Special meeting minutes.

All Ayes- Carried

**Financial Report**

Motion by Supervisor Aho and 2<sup>nd</sup> by Trustee Haataja to approve the financial report with the addition of bills

- 1) Uppco \$2137.29
- 2) Bp \$465.72

All Ayes- Carried

Correspondence- None

Public Comment: None

### **Fire Department**

Report given Via Supervisor Aho

2 Calls since last meeting.

Added Ben Frantti to the fire dept. Member Count is now at 22

Applied for a Grant from Portage Health Foundation

Applying for a Grant from the State for up to \$20,000 for the use to purchase Helmets, Boots and Masks

**Medical First Responders- None**

### **Park and Rec**

#### **Fulton Park**

Motion by Supervisor Aho and 2<sup>nd</sup> By Treasurer Newman to approve up to \$1500.00 for the purchase of Picnic Tables for the Fulton Park.

All Ayes- Carried

#### **Ice Rink**

2 Grants were awarded to Ahmeek Ice Rink

- 1 \$200 from Keweenaw Health Foundation
- 2 \$5900.00 from Keweenaw Area Community Foundation

### **Sewer System Project**

Motion by Supervisor Aho and 2<sup>nd</sup> by Treasurer Newman to approve invoice #2301472 for \$ 1071.00 to UPEA. This is not to be paid from us directly.

All Ayes- Carried

**Sewer System Project**

**Resolution Authorizing publication of notice of intent to issue revenue bonds**

Motion by Supervisor Aho and 2<sup>nd</sup> by Treasurer Newman to Adopt Resolution Authorizing publication of notice of intent to issue revenue bonds

Roll call Vote:

Supervisor Aho, Aye

Trustee Haataja, Aye

Treasurer Newman, Aye

Absent

Trustee Kaura

Clerk Butala

Resolution Adopted

**Fall Cleanup**

Motion By Supervisor Aho and 2<sup>nd</sup> By Treasurer Newman to set rates for the Fall Cleanup on September 9<sup>th</sup> as

\$15.00 per load for current sanitation customers limit 2 loads

\$25.00 per load for non allouez township landowners limit 2 loads

All Ayes- Carried

**Public Comment- None**

**Adjournment**

Motion By Supervisor Aho and 2<sup>nd</sup> by Treasurer Newman to adjourn the meeting at 6:56 pm

All Ayes- Carried

Julie Newman, Treasurer

