MEETING OF THE ALLOUEZ TOWNSHIP BOARD

July 12, 2023

Wednesday, July 12, 2023 6:00 p.m. at Allouez Township Offices, 102 Second St. Mohawk MI 49950

Guests present: Aaron Waara, Emmet Bjorn, Michael Defina, Daniel 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, Trustee Kaura

Motion by Supervisor Aho, 2nd Clerk Butala to change the July 12, 2023 agenda to include Michael DeFina. Carried; ayes

Motion by Treasurer Treasurer Newman, 2nd Clerk Butala, to approve July 12, 2023 Regular Board Meeting Agenda. All ayes; carried.

Motion by Supervisor Aho, 2nd Treasurer Newman to approve the June 14,2023 Meeting Minutes and Special Meetings on June 1, June 22, June 27, 2023 with the amendment that Trustee Kaura was present at all 3 Special Meetings, was absent for regular board meeting in June. Carried; ayes

Motion b Trustee Kaura, 2nd Supervisor Aho to accept the Financial Report; Carried; ayes

Motion by Trustee Kaura, 2nd Supervisor Aho to approve Monthly Bills. Along with 2 additional bills for Muni billing in the amount of \$1790.40 Carried; ayes.

Bills Paid

Fire: \$1527.82

Sanitation Fund: \$ 10764.86

Sewer Fund: \$4164.29

General Fund: \$27957.92

CORRESPONDENCE

FIRE DEPARTMENT:

Chief Bracco: 2 calls since last meeting

Received Portage Health Foundation Grant for \$3,250.00 to be matched for equipment

Daylon Kytta, new fire member bringing up Volunteer Fireman Roster to 21. Clerk Butala will contact Hannula Insurance in regards to the Work's Comp coverage for number of members.

3 new batteries were replaced in Brush Truck

Treasurer Newman will research Rates on CDs to transfer some Fire Department money into for better interest.

Motion by Supervisor Aho, 2nd Trustee Kaura to approve up to \$600.00 for 2 portable pumps from the restricted fund per Chief Bracco. Carried; ayes

MEDICAL FIRST RESPONDERS: n/a

PUBLIC WORKS:

Sanitation:

Motion by Treasurer Newman, 2nd Trustee Haataja to allow 75 3rd Street opt in to garbage pickup with the upfront fee of \$126.00. Carried; ayes

New resident added to Sanitation from 5 Mile Point Road

Sewer:

Cemetery Report & Requests:

Parks & Rec Reports & Requests:

Assessor's Report: attached

OFFICER REPORTS -

Supervisor's report: n/a

Clerk's report: n/a

Treasurer's report:

Treasurer Newman will continue to work on implementing credit card online payments with Heartland.

Old Business:

Sewer Project

Motion by Supervisor Aho, 2nd by Clerk Butala to approve the invoice for UPEA Labor \$442.74 to be paid in bulk with other invoices presented by special loan and for the Township to pay The Daily Mining Gazette \$\$554.40 for the one-page letter of intent for the upcoming sewer project. This invoice to be submitted and paid for by UPEA. Carried; ayes.

NEW BUSINESS:

- A. Mr. Defina
 - i. Discussion as to previous easement for sewer line that runs through his back yard and is impeding his building addition. The board will work with Mr. Defina on this issue once he is cleared with permits by the Zoning Board.
 - ii. Motion by Supervisor Aho, 2nd Treasurer Newman to allow Emmett Bjorn of UPEA to discuss with Attorney Roger Zappa on topics of easements for Mr. Defina's property. Carried; ayes.
- B. Waste Management tabled till meeting with Representative
- C. Fulton Park
 - i. Motion by Trustee Kaura, 2nd Supervisor Aho to approve up to \$250.00 for a metal grill to be purchased from Sladek's . Carried; ayes
- D. Motion by Clerk Butala, 2nd Trustee Kaura to Approve up to \$17,420.00 for Ronald Hyrkas to repave the Mohawk Park Tennis Court. Carried; ayes.

Public Comment: n/a

Adjournment: Motion by Supervisor Aho, 2nd Treasurer Newman 7:36 pm. Carried; ayes

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Motion by Supervisor Aho, 2nd Treasurer Newman to adjourn meeting at 7:15 PM Carried; ayes Rebecca Butala, Clerk