

REGULAR MEETING OF THE ALLOUEZ TOWNSHIP BOARD

January 10, 2024 Meeting

Wednesday, January 10, 2024. 6:00 p.m

at Allouez Township Office 102 Second St. Mohawk, Mi 49950

Guests Present: John & Marilyn Worm, Graham Jaehing, Laverne Kytta, Randy Eckloff, Brian & Julie Carlson, Mike & Sharon Rozich, Emmett Bjorn, Del Rajala, John Cima, Eric Hermanson, Brian and Marlene Sickler, Aaron Waara.

Pledge of Allegiance led by Supervisor Aho.

Roll Call: All Members present except: Clerk Butala.

Motion by Trustee Kaura, seconded by Trustee Haataja to approve the January 10, 2024 Regular Board Meeting Agenda. All Ayes: CARRIED

Minutes of the December 13, 2024 were presented. Motion by Treasurer Newman, seconded by Trustee Kaura as amended with a correction to the General Fund bills approved amount. Original \$6988.36 to

Approval of the Financial Report and Bills:

No action taken

Correspondence;

None

Public Comment:

None

Departmental:

Fire Department: Report was given via John Cima

No call since the last meeting.

14 calls for 2023

6- Fire calls

6- accidents

5- Other CO2 detector, smoke alarms, etc.

The 3 new members should be done with fire school January 15, 2024

Medical First Responders:

None

Public Works

Sanitation.

Those who failed to make a payment plan by the December 31, 2023 deadline will be referred to collections. Those who owe less than \$50.00 will be attempted to collect in the office.

Sewer

None

Cemetery:

None

Parks and Rec:

None

Officers Reports

Supervisors:

None

Clerk:

A letter of Resignation was presented to the Board from Clerk Butala effective January 8, 2024

Motion by Trustee Kaura and seconded by Treasurer Newman to accept Clerk Butalas Resignation dated January 8, 2024. All Ayes CARRIED

Treasurer:

None

Old Business

Sewer System Project:

Emmet Bjorn gave a report on the progress of the Serwer project. He did leave plans with Public Works head Aaron Waara if anyone wants to view.

Motion was made by Supervisor Aho and seconded by Trustee Haataja to approve a authorization letter to EGLE for necessary permits. All ayes CARRIED

Motion was made by Trustee Kaura and seconded by Treasurer Newman to approve the loan invoice in the amount of \$12334.39. All ayes CARRIED

Sickler Lot Purchase:

Brian and Marlene Sickler were in attendance and offered a purchase price of \$6000.00 for the property in Ahmeek Location. The board will table this until able to review all documents

Server Solutions:

Tabled until February.

New Business

Ahmeek Ice Rink:

Motion was made by Trustee Kaura and seconded by Trustee Haataja to approve the Ahmeek Ice Rink agreement for Advertising of rink Boards. All ayes CARRED

AT&T Metro Act Renewal:

Motion was made by Supervisor Aho and seconded by Trustee Haataja to approve the Metro Act Right of Way Permit extension with AT&T. All ayes. CARRIED

Attorney Rate Increase:

Motion was made by Supervisor Aho and seconded by Trustee Kaura to approve the letter from Attorney Roger Zappa notifying us of the rate increase from \$115.00 per hour to \$130.00 per hour, effective 1/1/24. All ayes. CARRIED

Sewer Loan from General Fund:

The totals due will be discussed at the next upcoming Special Meeting when we are able to go over the financials.

Other Discussion:

Motion was made by Treasurer Newman and seconded by Supervisor Aho to hold a Special Meeting on Tuesday, January 16, 2024 to appoint a Township Clerk. The Meeting will be held at the Allouez Township Community Building at 6:00 p.m. All ayes. CARRIED

Public Comment:

Adjournment:

Motion was made by Supervisor Aho and seconded by Trustee Kaura to adjourn the meeting.

All ayes. CARRIED

Meeting Adjourned at 6:40 p.m.



Julie Newman

Treasurer