

REGULAR MEETING OF THE ALLOUEZ TOWNSHIP BOARD

September 11, 2024

Meeting

Wednesday, September 11, 2024.

6:00 p.m. at Allouez Township Hall, 102 Second St., Mohawk

Guests present: Emmett Bjorn, Laverne Kytta, Aaron Waara

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 Rowe, Trustee Kaura, Trustee Haataja.

Motion by Supervisor Aho to approve the agenda, seconded by Treasurer Newman. All Ayes; carried.

Minutes of the August 14, 2024 Regular Meeting were presented. Motion by Treasurer Newman, Seconded by Supervisor Aho to approve the minutes. All ayes; carried.

Motion by Trustee Kaura, seconded by Supervisor Aho, to accept the Financial Report and to approve the following bills: All Ayes; carried

BILLS PRESENTED FOR PAYMENT AT THIS MEETING:

General Fund: \$17,669.61; Sewer Maintenance Fund: \$4,979.85; Sanitation Fund \$0.00; Cemetery Fund: \$0.00; Fire Protection Fund - Regular: \$1,171.06; Fire Protection Fund - Restricted: \$0.00; Mohawk Park: \$127.47; Ahmeek Ice Rink: \$0.00.

All ayes; carried.

CORRESPONDENCE: None

Time was allowed for public comment on non-agenda issues. None

FIRE DEPARTMENT: Nothing to report.

MEDICAL FIRST RESPONDERS:

Nothing to report.

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PUBLIC WORKS:

Summer tasks are winding down.

Sanitation: N/A

Sewer: Nothing to report

Cemetery Report: Flags are done

Parks & Rec Reports & Requests: Ahmeek Ice Rink; Nothing to report. Mohawk Park; Nothing to report.

Assessor's Report: The assessor's report was available for review by Board members.

OFFICER REPORTS –

Supervisor's report: Supervisor Aho reported that he has spoken with the County Veteran's group and they are willing to help out with the Veteran's section at the Cemetery.

Clerk's report: The Township auditor will be on site in mid-September to wrap up the 3/31/24 financial report.

Treasurer's report: Discussion regarding the Fire Department CD's. The two CD's will be renewed for 6-month terms.

OLD BUSINESS:

Sewer System Project:

Emmit Bjorn from UP Engineers was present to update the Board on the sewer system upgrade project which is funded through a grant/loan program from the U.S. Department of Rural Development. Mr. Bjorn summarized the post bid negotiations which took place which were necessary to bring the project cost in line with the total funding available.

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The following loan resolution was passed with a roll call vote as follows:

Supervisor Aho-Yes
Treasurer Newman-Yes
Clerk Rowe-Yes
Trustee Kaura-Yes
Trustee Haataja-Yes

Ayes: 5
Nays: 0
Resolution Passed.

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Motion by Clerk Rowe, seconded by Trustee Kaura to adopt the USDA Equal Opportunity Agreement: All ayes; carried.

Motion by Treasurer Newman, seconded by Clerk Rowe to adopt the USDA Assurance Agreement: All ayes; carried.

Motion by Supervisor Aho, seconded by Trustee Kaura to approve the UP-Engineering invoice in the amount of \$4,021.77 to be added to the invoice loan. All ayes; carried.

Pickleball Court: A quote for the pickleball court surfacing and lining was received from Superior Polymer for \$12,000.00, and up to \$14,000.00 if shot blasting lines show through. Motion by Supervisor Aho, seconded by Treasurer Newman to approve up to \$14,000.00 for the project. Funds to be provided by ARPA funding. All ayes; carried.

Mohawk Park Playground Equipment: One bid was received from Apex Equipment and Excavation for installation of the playground equipment in the amount of \$4,375.07. Motion by Supervisor Aho, seconded by Trustee Kaura to approve the bid with funds provided by ARPA funds. All ayes; carried.

Ahmeek Location Park: Two bids were received for brushing and clearing of the property which was purchased by the Ahmeek ball field. Bjorn Excavating bid was \$3,750.00 and the Apex Equipment and Excavation bid was \$2,810.00. Motion by Clerk Rowe, seconded by Treasurer Newman to accept the Apex bid in the amount of \$2,810.00 with funds provided by ARPA funds. All ayes; carried.

NEW BUSINESS:

Cemetery Closing Date: Motion by Supervisor Aho to set the closing date as October 31, 2024, seconded by Treasurer Newman. All ayes; carried.

Tax Rate Request: Motion by Treasurer Newman, seconded by Clerk Rowe to approve the maximum allowable millage rates request per Form L-4209 for 2024. All ayes; carried.

PUBLIC COMMENT: None

Motion by Supervisor Aho, seconded by Treasurer Newman to adjourn the meeting. All ayes; carried.

Meeting adjourned at 6:58 pm.

Ken Rowe, Clerk