

REGULAR MEETING OF THE ALLOUEZ TOWNSHIP BOARD

October 09, 2024

Meeting

Wednesday, October 09, 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 Trustee Haataja. All Ayes; carried.

Minutes of the September 11, 2024 Regular Meeting, and the September 25, 2024 Special Meeting were presented. Motion by Treasurer Newman, Seconded by Supervisor Aho to approve the minutes. All ayes; carried.

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

BILLS PRESENTED FOR PAYMENT AT THIS MEETING:

General Fund: \$9,877.17; Sewer Maintenance Fund: \$1,579.80; Sanitation Fund \$0.00; Cemetery Fund: \$0.00; Fire Protection Fund - Regular: \$1,509.02; Fire Protection Fund - Restricted: \$0.00; Mohawk Park: \$0.00; Ahmeek Ice Rink: \$0.00.

All ayes; carried.

CORRESPONDENCE: None

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

FIRE DEPARTMENT: There were two personal injury accident calls since the last report. No fires.

Fire department would like to have the fire truck pump inspection and service done at the same time as Ahmeek Village in order to be able to split the cost of the mechanic's travel expense. Motion by Supervisor Aho, seconded by Treasurer Newman to authorized the pump inspection and service. All Ayes; carried.

REGULAR MEETING OF THE ALLOUEZ TOWNSHIP BOARD

October 09, 2024 Meeting

Chief Bracco also noted that there is an ongoing problem with the fire hall roof. The installer has been contacted, and indicated that there is a problem with the roofing itself. The roofing provider is aware of the issue. Chief Bracco will keep the Board informed on this issue.

MEDICAL FIRST RESPONDERS:

Nothing to report.

PUBLIC WORKS:

Normal fall tasks are being performed.

Sanitation: N/A

Sewer: Nothing to report

Cemetery Report: The Cemetery will be closing on 10/31/24

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

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

OFFICER REPORTS –

Supervisor's report: Nothing to report.

Clerk's report: Nothing to report.

Treasurer's report: Nothing to report.

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.

REGULAR MEETING OF THE ALLOUEZ TOWNSHIP BOARD

October 09, 2024 Meeting

Mr. Bjorn presented a payment application request for the first draw of funds from Rural Development. Vendors to be paid are as follows:

UP Engineers and Architects	\$103,500.00
Miller Canfield (bond attorney)	\$ 13,500.00
Allouez Township (reimbursements)	\$ 34,000.00

Motion by Clerk Rowe, Seconded by Trustee Kaura to approve the resolution to make the above payments. Roll Call Vote: Supervisor Aho, aye; Clerk Rowe, aye; Treasurer Newman, aye; Trustee Kaura, aye; Trustee Haataja, aye; Ayes 5 Nays 0 Absent 0. Motion carried. Resolution is adopted.

Mr. Bjorn presented the Board with a Wastewater System Improvements Project Emergency Response plan and a Security Vulnerability Assessment. Motion by Supervisor Aho, seconded by Clerk Rowe to approve both of the above. All ayes; carried.

Pickleball Court: The contractor hired to do the pickleball court surface preparation and painting expects to be able to complete these tasks within the next couple of weeks, depending on weather.

Mohawk Park Playground Equipment: The playground equipment should arrive the last week of October, or the first week of November. Trustee Kaura indicated that he has put the supplier in touch with the installer. The actual installation date will be weather dependent.

Ahmeek Location Park: Clearing of the Ahmeek Location Park site has been completed by the contractor. Future plans for the site will be put off until we can get a look at it in the Spring.

NEW BUSINESS:

Sewer Improvement Project new bank accounts: Two new bank accounts need to be opened for the Sewer System Improvement Project. Motion by Trustee Kaura, Seconded by Clerk Rowe to authorize opening the two new accounts with \$50.00 deposits from the existing Sewer Fund, with the same authorized signers as all of the other Allouez Township accounts. All ayes; carried.

PUBLIC COMMENT: None

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

Meeting adjourned at 6:30 pm.

Ken Rowe, Clerk