### REGULAR MEETING OF THE ALLOUEZ TOWNSHIP BOARD

# March 12, 2025

## Meeting

Wednesday, March 12, 2025.

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

Guests present: Laverne Kytta, Aaron Waara, Ron Laurie

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, Clerk Patrick, Trustee Johnson, Trustee Tarvis. Absent: Treasurer Newman.

Motion by Trustee Tarvis to approve the agenda, seconded by Trustee Johnson. All Ayes; carried.

Minutes of the January 8, 2025 Regular Meeting. Motion by Trustee Tarvis, Seconded by Trustee Johnson to approve the minutes. All ayes; carried.

Motion by Trustee Tarvis, 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: \$19,681.88; Sewer Maintenance Fund: \$5,265.41 Sanitation Fund \$0.00; Cemetery Fund: \$0.00; Fire Protection Fund - Regular: \$1,958.17; 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.

# **FIRE DEPARTMENT:**

Nothing to report.

# **MEDICAL FIRST RESPONDERS:**

Nothing to report.

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### **PUBLIC WORKS:**

Gearing up for Spring and received a new quote for the new sections for the Seneca Dock.

Motion made by Clerk Patrick for the change in pricing on the new dock. Seconded by Trustee Johnson: All Ayes; Carried

Sanitation: Nothing to report.

**Sewer:** Nothing to report.

**Cemetery Report:** Nothing to report.

Parks & Rec Reports & Requests: Ahmeek Ice Rink: Cleaning up the rink, and were invited to the SPARK Plug awards banquet. Also requested to purchase a new snowblower up to \$3,000. Motion by Trustee Tarvis, seconded by Trustee Johnson. All Ayes; Carried Mohawk Park: Looking to purchase a new coffee maker for the park. Motion by Trustee Johnson to approve up to \$850.00 to purchase a new coffee machine. Seconded by Clerk Patrick; All Ayes; Carried.

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

Received 24 petitions for the Board of Review.

### **OFFICER REPORTS –**

Supervisor's report: Met with the Houghton Township Supervisor about the merging of townships.

**Clerk's report:** Trustee Tarvis made a motion to transfer \$75,000 into the Fire Fund CD for 6 months at 4%, and \$25,000 into the Restricted Fire Fund CD for the same rate and term.

**Treasurer's report:** Nothing to report.

### **OLD BUSINESS:**

**Sewer System Project:** UPEA submitted a resolution for draw request #5 in the amount of \$5,079.10. Motion made to approve the payment made by Clerk Patrick, supported by Trustee Johnson. Roll Call vote was passed with 4 Ayes and 1 absent. Resolution Passed.

Mohawk Park Playground Equipment: Payment was made on benches that was received. Once payment was received the company would send the playground equipment that was mis-delivered. Motion by

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Trustee Johnson to approve payment for the benches, seconded by Clerk Patrick. All Ayes; Carried.

Mohawk American Legion Building: Tabled

# **NEW BUSINESS:**

**Budget Discussions:** Reminder that the budget hearing would be held Thursday, March 20, at 5:30 at the Township Office.

**<u>PUBLIC COMMENT:</u>** Music in the Park will start June 20<sup>th</sup> and will run through September 9<sup>th</sup> with music hours from 6pm to 8pm.

Motion by Trustee Tarvis, seconded by Trustee Johnson to adjourn the meeting. All ayes; carried.

Meeting adjourned at 6:40 pm.

Jesse Patrick, Clerk