September 10, 2025

Meeting

Wednesday, September 10, 2025

5:30 p.m. at Allouez Township Hall, 102 Second St., Mohawk

Guests present: Emmett Bjorn, Laverne Kytta, Aaron Waara, Gary Bracco

Meeting called to order by Supervisor Aho at 5:30 p.m.

Pledge of Allegiance led by Supervisor Aho.

Roll Call; board members present: Supervisor Aho, Clerk Patrick, Trustee Johnson, Trustee Tarvis, Treasurer Newman

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

Minutes of the August 13, 2025, Regular Meeting. Motion by Trustee Johnson, Seconded by Clerk Patrick to approve the minutes. All ayes; carried.

Motion by Trustee Tarvis, seconded by Trustee Johnson, to accept the Financial Report and to approve the bills: All Ayes; carried

Treasurer Newman brought up the Bond Payment that was coming due for October. A Motion was made by Trustee Tarvis, second by Trustee Johnson that the Treasurer can make the payment transfer when due. All Ayes; Carried.

BILLS PRESENTED FOR PAYMENT AT THIS MEETING:

See Attached worksheet.

CORRESPONDENCE: None.

PUBLIC COMMENT: No Public comment was made.

FIRE DEPARTMENT: Since last meeting, there was 1 call for melting plastic in at the Snow Gauge roadside park toilet. The department added 1 new member, Patrick Rogan and stated that Tim Booth is resigning from the department. Using the Copper Shores grant to purchase helmet lights but are waiting on the oxygen bottles. There hasn't been any word on the FEMA Grant. The Fire Department was looking to purchase 2 replacement batteries for their power tools for \$600.00 and a suction hose tray for \$600 on the pumper truck, using the restricted Fire Fund. The department was also looking into purchasing 3 copies of

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the NFPA Standards book for \$200/book. A Motion was made by Trustee Johnson, seconded by Trustee Tarvis, All Ayes; carried to purchase the aforementioned items.

MEDICAL FIRST RESPONDERS: Nothing to report

<u>PUBLIC WORKS</u>: Summer kids are done for the year and were able to get a lot accomplished with the help

Sanitation: Nothing to report.

Sewer: Nothing to report.

Cemetery Report: A motion to remove decorations on October 20, 2025, was made by Supervisor Aho, seconded by Trustee Johnson. All Ayes; carried.

Parks & Rec Reports & Requests: Nothing to report

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

<u>OFFICER REPORTS</u> –

Supervisor's report: Township supervisors had a meeting recently and county zoning was brought up as well as township realignment reducing the number from 5 to 3.

Clerk's report: Nothing to Report.

Treasurer's report: Incredible Bank CDs were maturing soon. Clerk would add \$40,000 to the Fire Millage CD and renew both CDs for 7 months. Moton to approve the increase to Fire Millage Fund was made by Trustee Tarvis, seconded by Trustee Johnson; All Ayes; carried.

Treasurer will be working on the Ahmeek Village tax preparation. Trustee Tarvis, seconded by Clerk Patrick, made a motion to approve an increase in the charge to Ahmeek Village to \$500.00 for preparing the village tax. Four Ayes, One Opposed; Carried.

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OLD BUSINESS:

Sewer System Project:

Emmett 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. Project is looking to be completed by October.

Mr. Bjorn was requesting RD Draw request #10 totaling \$691,599.49 for U.P. Engineers invoice and B&B Contracting.

Motion made by Clerk Patrick, seconded by Treasurer Newman to adopt the resolution to approve draw request #10. Roll Call Vote: All Ayes; carried.

Mr. Bjorn also presented change order #7 for the Sewer project to clean and the protection of the valves & boxes from filling with soil and debris. Drain field #18 needed repair to the existing header pipe adding 3 days to the contract time.

Motion made by Trustee Johnson, seconded by Trustee Tarvis, to approve the change order. All Ayes; Carried.

Requested Stop Sign: No Action will be taken at this time.

New Glass at ATCB: Auto-Pro Glass was awarded the bid to replace the windows. Motion by Trustee Johnson, seconded by Treasurer Newman, All Ayes; Carried.

NEW BUSINESS:

Fulton Ditch: Bjorn Excavating was selected as the winning bid for ditching and cleaning a drainage ditch in Fulton. Motion by Clerk Patrick, second by Treasurer Newman. All Ayes; carried.

Cemetery Laptop: Supervisor and DPW are looking at purchasing a laptop strictly to use for the cemetery. The board approved up to \$2,000.00 out of the Cemetery fund for the purchase. Motion by Treasurer Newman, seconded by Trustee Johnson. All Ayes; carried.

Tree House Family Resources Request: The Tree House Family Resources was asking to rent out the ATCB during the week for children and families to use as they are unable to use their former area. No action was taken as there would not be enough room for them to store their equipment.

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Millage Rate Request: A motion was made by Clerk Patrick and seconded by Trustee Tarvis to leave the rate as is, at the maximum. All Ayes; carried

Other Discussion: Trustee Tarvis hasn't heard back from Waste Management on the distribution of the sanitation funds to disperse. Topic will be tabled.

Fire Millage will need to be renewed in 2026. The board will work on this in January for the August election.

PUBLIC COMMENT:

Santa will be at Horizons Alternative School on December 14, 2025, for area children.

Music in the Park had their last show get rained out. The barber shop will get cleaned out and the water shutoff.

At the beginning of February, the ATCB will be rented out to host Cabin Fever.

Motion by Clerk Patrick, seconded by Treasurer Newman to adjourn the meeting. All ayes; carried.

Meeting adjourned at 6:32 pm.

Jesse Patrick, Clerk