TOWNSHIP OF ISHPEMING MINUTES

The regular meeting of the Ishpeming Township Board was held on Tuesday, November 12, 2024, at 6:00 P.M.

- 1. Roll Call: Present Supervisor James Nankervis, Clerk Nicole Hyry, Treasurer Kristin Thornton, Trustee Curt Sjoholm, Trustee Dave Bosio
- 2. Salute to the Flag: The Pledge of Allegiance
- 3. Approval of Agenda: Motion by: <u>Treasurer Thornton</u> Supported by: <u>Clerk Hyry</u>. All Ayes. Motion passed.
- 4. Reading of October 8, 2024: Motion by: <u>Trustee Bosio</u> Supported by: <u>Treasurer Thornton</u>. All Ayes. Motion passed to dispense with the reading of the above minutes.
- 5. Reading of Expenditures: Motion by: <u>Trustee Bosio</u> Supported by: <u>Trustee Sjoholm</u> All Ayes. Motion passed to accept the bills and order them paid as presented. Roll Call Vote: Hyry, Aye; Thornton, Aye; Sjoholm, Aye; Bosio, Aye; Nankervis, Aye

	CHECKS	AMOUNT
Township Operating	47338-47403	\$198,828.30
Township Payroll	34051-34097	\$42,026.57
MERS, AFLAC, St of MI, etc.		\$23,479.80
Total		\$264,334.67
General Fund		\$113,533.17
Police		\$9,039.28
Fire Fund		\$30,914.80
Recreation Fund		\$0
Street Lighting Fund		\$1,801.87
Water Fund		\$46,668.48
Street Improvement Fund		\$20,337.96
Sewer Fund		\$42,039.11
Total		\$264,334.67

- 6. Consent Agenda Department Reports: (Attached)
 - a. Animal
 - b. Assessor
 - c. DPW/Water
 - d. Fire
 - e. Police
 - f. Zoning
 - g. Revenue/Expenditure Account Balance

Approval of Consent Agenda Items A-G; Motion by: <u>Treasurer Thornton</u> Supported by: <u>Trustee Bosio</u> All Ayes. Motion passed.

- 7. Public Comment: None
- 8. Communications: None
- 9. Supervisor's Comments: See Attached
- 10. Unfinished Business:
 - a. Discussed Fire Truck update.

11. New Business:

- a. Discussed Fiscal Year Audit for April 1, 2023, through March 31, 2024.
- b. Discuss Tokio Marine HCC Claim for Fire Truck.
- c. Discussed IT questions and Leeinit, LLC Proposal. Motion by; <u>Treasurer Thornton</u> Support by; <u>Trustee Bosio</u> to cancel IT Services with 906 Technologies and to approve Leeinit, LLC Proposal. 5 Ayes, 0 No. Motion Carried.
- d. Approval of Board Appointments for 2025. Motion by; <u>Treasurer Thornton</u> Support by; <u>Clerk</u> Hyry to approve. 5 Aye, 0 No. Motion Carried.
- e. Approval of Highline Right of Way Permit for Fiber Installation. Motion by; <u>Trustee Bosio</u> Support by <u>Trustee Sjoholm</u> to approve. 5 Ayes, 0 No. Motion Carried.
- f. Ishpeming Township Board Members supported the Fire Department letter of Disciplinary Action.
- g. Approval of Budget Amendments. Motion by; <u>Treasurer Thornton Support by</u>; <u>Trustee Bosio</u> to approve. 5 Ayes, 0 No. Motion Carried.

12. Board Comments:

- a. <u>Supervisor Nankervis</u> discussed the State of Michigan passing rules regarding employees working over 30 hours and accumulating sick time.
- b. <u>Trustee Sjoholm</u> stated he thought this was the smoothest election he voted. He also discussed the vehicle/trailer parking and blight issues with residents in North Lake and in West Ishpeming and believes if one is held accountable, all should be held accountable.
- c. <u>Treasurer Thornton</u> discussed Lake Superior Watershed preparing the Grant writing for tire recycling for Marquette County. She also discussed the Safety Award Party which will be on January 10, 2025.

13.	Public	Comments:	None

14. Adjournment: Motion by: <u>Tr</u> All ayes. Motion passed. Tin	reasurer Thornton Supported by <u>Trustee Bosione: 6:37 p.m.</u>

For November 12, 2024, Board Meeting

Nicole Hyry, Clerk

- 1. Worked on addresses on the North side of Dead River Basin. People along Clark Creek had addresses on County Road GGT (Red Road) but their access was off North Clark Creek Trial, so I changed address to N. Clark Creek Trl.
- 2. Attended the Marquette County Township Association meeting on October 23, 2024, at Negaunee Township Hall. The Marquette County Road Commission had a presentation on county wide road millage for roads. Scott Erbish talked about this study being worked on for the Marquette County Jail. Expand existing or build new. Christopher Germain gave a presentation on Lake Superior Community Partnership.
- 3. Attended a MERS meeting at Marquette Township on October 23, 2024. MERS explained the year they had and a brochure they handed out which I passed around for the Board members to review.
- 4. Highline Fiber stopped at the Township to discuss the fiber they will be installing on the North and South side of the Dean River Basin next year.