ISHPEMING TOWNSHIP MINUTES 1575 U. S. Highway 41 W Ishpeming, MI 49849

A regular meeting of the Ishpeming Township Board was held on Tuesday, April 12, 2022 at 6:00 P.M.

- 1. <u>Roll Call</u>: Present Supervisor James Nankervis, Clerk Aaron Yunker, Treasurer Kristin Thornton, Trustee Dave Bosio, and Trustee Curtis Sjoholm
- 2. <u>Salute to Flag</u>: The Pledge of Allegiance was recited.

3. <u>Approval of Agenda</u>: Motion by: <u>Treasurer Thornton</u> Support by: <u>Trustee Bosio</u> All Ayes, Motion Carried

4. <u>Dispense Reading of Minutes</u> from March 8, 2022: Motion by: <u>Treasurer Thornton</u> Support by: <u>Clerk Yunker</u> and passed to dispense with the reading of above minutes. All Ayes. Motion Carried.

5. **<u>Reading of Expenditures</u>**: Motion by: <u>Trustee Bosio</u> Support by: <u>Trustee Sjoholm</u>; Motion passed to accept the bills and order them paid as presented.

Roll Call Vote: Yunker – Aye, Thornton – Aye, Sjoholm – Aye, Bosio – Aye, Nankervis – Aye Motion Carried.

	CHECKS	AMOUNT
Township Operating	45316-45477	\$ 64,207.08
Township Payroll	32872-32937	\$ 44,565.33
Township Payroll Voided		\$
MERS, AFLAC, St of MI, etc.		\$ 29,355.49
Total		\$ 138,127.90
General Fund		\$ 66,311.12
Police		\$ 6,665.16
Fire Fund		\$ 13,429.60
Street Improvement		\$
Recreation Fund		\$ 144.08
Capital Improvement Fund		\$
Street Lighting Fund		\$ 8,467.24
Water Fund		\$ 18,234.94
Sewer Fund		\$ 24,875.76
Total		\$ 138,127.90

6. Consent Agenda- Department Reports:

- 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> Support by: <u>Trustee Bosio.</u> All Ayes, Motion Carried.

7. Public Comment: None

8. Communications:

a. Reviewed e-mail from Steve Coron regarding GFL Environmental Annual CPI

b. Board recommended Supervisor and Marquette County Road Commission (MCRC) review the 2 bid options by Bacco Construction and go with the MCRC recommendation of \$24,099.30 to resurfacing North Rose Street. Motion by <u>Trustee Bosio</u>: Support by <u>Trustee Sjoholm</u>. All Ayes. Motion Carried.

- c. Reviewed work Marquette County Road Commission will do on County Road 573
- d. Reviewed Marquette Road Commission ARPA Funding request.
- e. Reviewed letter for Audit of Minimum Assessment Requirements (AMAR) Review

10. Unfinished Business:

a. Approved changes to Ishpeming Township Fire Department By-Laws. Motion by <u>Treasurer</u> <u>Thornton</u>; Support by <u>Trustee Bosio</u>. All Ayes. Motion Carried.

11. New Business:

- a. CUPPAD Membership due January 1, 2022 thru December 31, 2022; Motion by <u>Treasurer</u> <u>Thornton</u>; Supported by <u>Clerk Yunker</u> to approve. All Ayes. Motion carried.
- Resolution #2022-10 Fee Schedule. Motion by <u>Treasurer Thornton</u>; Support by <u>Trustee Bosio</u> to adopt. Roll Call Vote Yunker Aye, Thornton Aye, Sjoholm Aye, Bosio Aye, Nankervis Aye. All Ayes. Motion passed.
- c. Resolution #2022-11 to Establish Sewer Service Charges. Motion by <u>Treasurer Thornton</u>; Support by <u>Supervisor Nankervis</u> to adopt.
 Roll Call Vote Yunker – Aye, Thornton – Aye, Sjoholm – Aye, Bosio – Aye, Nankervis – Aye. All Ayes. Motion Carried.
- Resolution #2022-12 FOIA. Motion by <u>Trustee Sjoholm</u>; Support by <u>Treasurer Thornton</u> to adopt. Roll Call Vote: Yunker – Aye, Thornton – Aye, Sjoholm – Aye, Bosio – Aye, Nankervis – Aye. All Ayes. Motion passed.
- e. Reviewed Flood Plain Documents, Township, will join when County maps become available.
- f. Reviewed DPW Employee Replacement. <u>Supervisor Nankervis</u> and DPW Foreman will setup interview.
- g. Reviewed GFL bid for garbage collection out North, will re-visit at future meeting.
- Motion by <u>Trustee Bosio</u>; Support by <u>Treasurer Thornton</u> to add new water rates as item 11 h. Approval to adopt new water rates effective on May 1, 2022. Motion by <u>Trustee Bosio</u>; Support by <u>Clerk Yunker</u> to adopt. Roll Call Vote: Yunker – Aye, Thornton – Aye, Sjoholm – Aye, Bosio – Aye, Nankervis – Aye. All Ayes. Motion Carried.

12. Board Comment: None

13. Public Comment: None

14. <u>Adjournment:</u> Motion by: <u>Trustee Bosio</u> Support by: <u>Clerk Yunker</u> and passed to Adjourn. 5 Ayes 0 No. All Ayes. Time: <u>7.03p.m.</u>

Aaron Yunker, Township Clerk

Supervisor Comments April 12, 2022 Board Meeting

- 1. Ishpeming Township Board of Review meetings on March 14th, 15th, and the 23rd. We had 27 VA Exemptions and 2 other Petitions.
- 2. Attended meeting of the Marquette County Road Commission/Township Relations Committee to discuss the use of ARPA Funds the Road Commission received from Marquette County which will be used for chip sealing equipment.
- 3. Attended the West Marquette County Sanitation Authority meeting on March 21, 2022. Discussion on summer help at the Transfer Station. No decision made. Maybe part-time person to cut grass and pick-up blown paper, etc.
- Attended the Marquette County Landfill meeting on Wednesday, March 23, 2022 by zoom. A review of the Executive Director was completed and they gave him a \$2,000 bonus. Looking at providing 40 ton of glass to Dickinson County Road Commission for a test road section.
- 5. Attended meeting at Marquette Township that Senator McBroom and Representative Cambensy had on March 23, 2022. Discussion on what is going on in Lansing.
- 6. Attended the Paradigm 2022 MI Pipeline Safety Program at River Rock Lanes on March 29, 2022 at 5:30 pm.
- 7. Attended the ARPA zoom meeting on March 30, 2022 which was held to discuss the report filing for the ARPA funds which must be completed by the end of April.
- 8. Started looking for DPW workers. Jason's last day was April 1, 2022 and Mitch's last day will be April 15, 2022. Have received applications to review. Need to find someone with an S-3 water license. Craig wants to retire soon.
- 9. Met with Nate Heffron, Negaunee City Manager, to discuss grant applications for trails, etc. to be developed. The Deer Lake land we received from Cliffs should be a good project to look at.