### 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 13, 2021 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> Roll Call Vote: Nankervis, Aye; Thornton, Aye; Yunker, Aye; Bosio, Aye; Sjoholm, Aye All Ayes, Motion Carried

4. <u>Dispense Reading of Minutes</u> from March 9, 2021: 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.

<u>Reading of Expenditures</u>: Motion by: <u>Trustee Bosio</u> Support by: <u>Trustee Sjoholm</u> and passed to accept the bills and order them paid for March Expenditures.
Roll Call Vote: Nankervis – Aye, Yunker – Aye, Thornton – Aye, Sjoholm – Aye, Bosio – Aye Motion Carried.

	CHECKS	AMOUNT
Township Operating	44734-44792	\$71,488.47
Township Payroll	32430-32487	\$42,511.19
MERS, AFLAC, St of MI, etc.		\$22,148.08
Total		\$136,147.74
General Fund		\$74,287.77
Police		\$6,679.92
Fire Fund		\$8,843.13
Street Improvement		\$0
Street Lighting Fund		\$4,249.54
Water Fund		\$19,506.48
Sewer Fund		\$22,580.90
Total		\$136,147.74

### 6. Consent Agenda- Department Reports:

- A. Animal
- B. Assessor
- C. DPW/Water
- D. Fire
- E. Police
- F. Zoning no report

G. Revenue/Expenditure Account Balance

**Approval of Consent Agenda Items A-E & G:** Motion by: <u>Treasurer Thornton</u> Support by: <u>Trustee</u> <u>Bosio.</u> All Ayes, Motion Carried.

- 7. Public Comment: None
- 8. Communications: None
- 9. Supervisor Comments: See Attached

### 10. Unfinished Business:

a. Motion by: <u>Treasurer Thornton</u> Support by: <u>Trustee Bosio</u> to return the Firemen's Constitution & By Laws with changes to the Township Attorney for review.

b. Provided an update on Recycling Carts

### 11. New Business:

a. Motion by: <u>Treasurer Thornton</u> Support by: <u>Clerk Yunker</u> to approve Probationary Firefighter. 5 Ayes, 0 No. Motion Carried.

b. Motion by: <u>Trustee Sjoholm</u> Support by: <u>Trustee Bosio</u> to start renting the hall on May 1<sup>st</sup> pending a review of CDC recommendations and discussion of employee concerns. A new rental form/policy will need to be created stating additional rates and regulations.

4 Ayes, 1 No. Motion Carried.

Roll Call Vote: Nankervis, Aye; Thornton, No; Yunker, Aye; Bosio, Aye; Sjoholm, Aye c. Motion by: <u>Treasurer Thornton</u> Support by: <u>Clerk Yunker</u> to hire 2 summer students if work is available. 5 Ayes, 0 No. Motion Carried.

d. Discussed new playground equipment. <u>Supervisor Nankervis</u> will contact the equipment manager regarding the recommendation on what to use on the ground.

e. Motion by: <u>Clerk Yunker</u> Support by: <u>Trustee Bosio</u> to approve the lamResponding 1- year Agreement for \$300.00. 5 Ayes, 0 No. Motion Carried.

f. Motion by <u>Trustee Bosio</u> Support by: <u>Treasurer Thornton</u> to have the Planning Commission start working on the Short Term Rentals. 5 Ayes, 0 No. Motion Carried.

g. Motion by: <u>Treasurer Thornton</u> Support by: <u>Clerk Yunker</u> to approve Covid 19 Emergency Policy.
5 Ayes, 0 No. Motion Carried. <u>Supervisor Nankervis</u> recommended all employees get vaccinated.

# 12. Board Comment:

- a. <u>Trustee Sjoholm</u> asking about the outcome of UP Engineering Drinking Water Asset Management Grants and MERS defined contribution versus the defined benefit comparison study, and obtaining a report for Jacki Lykins giving the Township a list of new residents, he discussed a complaint he received about the Fire Department fire alarm and possible linking the Fire Department Facebook page to the Township Facebook page. <u>Supervisor Nankervis</u> stated the Township did not receive the UP Engineering Grants and he will call the MERS office regarding the comparison study. Fire Chief Mann stated that they cannot control the length the fire alarm goes off.
- b. <u>Treasurer Thornton</u> stated tax settlement is all done and that she will be out of town April 23<sup>rd</sup>-May 4<sup>th</sup>.

# 13. Public Comment: None

14. <u>Adjournment:</u> Motion by: <u>Treasurer Thornton</u> Support by: <u>Trustee Bosio</u> and passed to Adjourn. 5 Ayes 0 No. All Ayes. Time: 7:31<u>p.m.</u>

Aaron Yunker, Township Clerk

# SUPERVISOR COMMENTS FOR April 13, 2021 BOARD MEETING

- 1. Attended the landfill meeting by zoom on March 24, 2021. Landfill board approved finance individual to purchase extra time for MERS pension.
- 2. Attended meeting at Marquette Township with Senator McBroom and Representative Cambensy on March 26, 2021. Discussion on Line 5, U.P. Electricity, lead and copper for water systems, etc.
- 3. Attended bi-weekly meetings with the Recycling Partnership and Marquette Township on recycling grant information.
- 4. Attended Michigan Clean Water webinar on March 10, 2021.
- 5. Attended the Board of Review meeting on March 17, 2021 at 4:00 pm to close out the petition hearings for this Board of Review.
- 6. Attended the Pipeline Emergency Response and Damage Prevention zoom meeting on March 30, 2021 from 6:00 pm to 8:00 pm.
- 7. Worked with Pride Printing and mailing services on the Carts Are Coming brochure and the one which will be hung on the carts. The carts should be delivered the week of April 26, 2021.
- 8. Looking for input on a short-term rental agreement/ordinance for the Township.