# 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 16, 2019 at 6:00 P.M.

- 1. <u>Roll Call</u>: Present Supervisor James Nankervis, Clerk Cory Beth Grigg, Treasurer Kristin Thornton, Trustee Curtis Sjoholm. **Absent** Trustee Charles Johnson
- 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>Clerk Grigg</u> All Ayes, Motion Carried.

4. <u>Dispense Reading of Minutes</u>: Motion by: <u>Treasurer Thornton</u> Support by: <u>Clerk Grigg</u> and passed to dispense with the reading of last month's minutes. All Ayes, Motion Carried.

5. <u>Reading of Expenditures</u>: Motion by: <u>Clerk Grigg</u> Support by: <u>Trustee Sjoholm</u> and passed to accept the bills and order them paid.

Roll Call Vote: Grigg - Aye, Sjoholm - Aye, Nankervis – Aye, Thornton – Aye, All Ayes. Motion Carried.

	CHECKS	AMOUNT
Township Operating	43370-43417	60,077.45
Township Payroll	31561-31619	\$37,564.32
MERS, AFLAC, St of MI, etc.		\$18,831.23
Total		\$116,473.00
General Fund		\$53,398.93
Police		\$4,935.15
Fire Fund		\$19,381.65
Street Lighting Fund		\$4,274.71
Water Fund		\$13,059.21
Sewer Fund		\$21,423.35
Total		\$116.473.00

## 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, C, D & G: Motion by: <u>Treasurer Thornton</u> Support by: <u>Clerk Grigg</u> All Ayes, Motion Carried.

# 7. Public Comment: None

- 8. Communications:
  - a. Letter received from Michigan Townships Association Member Boards for Option for Non-Partisan Township Offices for resolution to oppose legislation that would allow township boards the option to have its elected offices appear as nonpartisan on the ballot. Motion by: <u>Treasurer</u> <u>Thornton</u> Support by <u>Clerk Grigg.</u> All Ayes, Motion Carried.
  - b. Discussion of MCTA Banquet on May 8<sup>th</sup> at Michigamme Township. <u>Clerk Grigg</u>, <u>Treasurer</u> <u>Thornton</u> and <u>Supervisor Nankervis</u> will need to R.S.V.P. by April 18<sup>th</sup>.
  - c. Review of letter from FEMA for invitation to Flood Engineering Review Meeting. <u>Supervisor</u> <u>Nankervis</u> will attend meeting on May 1<sup>st</sup>.

## 9. Supervisor Comments: See Attached

# 10. Unfinished Business:

- a. Review of letter received from Sands Township regarding Regional Recycling Project.
- b. Discussion of Direct Deposit. <u>Clerk Grigg</u> will be preparing a trial run with BS&A on April 22<sup>nd</sup>, this will have a cost of \$5 per payroll plus \$0.10 per 5-6 item per month.

## 11. New Business:

- Review invoice to be paid to City of Ishpeming for Library fee. Motion by: <u>Treasurer Thornton</u> Support by: <u>Clerk Grigg</u>.
  Roll Call Vote: Grigg - Aye, Sjoholm - No, Nankervis – No, Thornton – Aye, 2 Ayes, 2 No. Tabled until next meeting.
- b. Review of <u>Trustee Sjoholms'</u> concerns regarding fire department equipment, twin tower installation, money invested, future services/parts ordered, purchase of garbage truck versus contracting GAD, new employees MERS defined contribution versus defined benefit plans, summer employee, and lawn care quotes.

## 12. Fire Department:

a. Constitution and By-Laws will be reviewed and discussed at next meeting.

## 13. Board Comment:

a. <u>Clerk Grigg</u> welcomed Tammie Leece as new Deputy Clerk/Billing Clerk. <u>Trustee Thornton</u> will continue working on the Marquette County Brownfield Board and will also contact Dan Perkins regarding putting raised garden beds in the township.

## 14. Public Comment: None

15. <u>Adjournment:</u> Motion by: <u>Treasurer Thornton</u> Support by: <u>Clerk Grigg</u> and passed to adjourn. Ayes <u>4</u> No's <u>0</u> All Ayes. Time: <u>7:26 p.m.</u>

Cory Beth Grigg, Township Clerk

# SUPERVISOR COMMENTS FOR APRIL 16, 2019 BOARD MEETING

- 1. Attended a Pipeline Seminar at River Rock Lanes on March 26, 2019. Discussion on safety around pipelines while excavating and notices which they have for Miss Dig.
- 2. Attended Michigan Township Association Educational Conference in Grand Rapids from April 1st through April 4<sup>th</sup>.
- 3. Attended the Marquette County Township Association meeting on March 27, 2019, at Negaunee Township. Kori Tossava talked about grant applications and Amy Clinkner from Lake Superior Community Partnership gave a yearly update on what the partnership has been working on for the year.
- 4. Scheduled interviews for the 2 Police Officers who applied for our police officer position in Ishpeming Township on May 2, 2019 at 4:00 p.m. and 5:00 p.m.
- 5. Working on getting prices on re-doing the parking lot at Fire Department and Ishpeming Township Offices.
- 6. Looking to hire 1 summer student for summer help.
- 7. Working on a spec for lawn care services. Who would the board want to send them to?
- 8. Will be starting the new dug outs for Fireman's Ballfield. Dugouts will be similar to Little League Field.