TOWNSHIP OF ISHPEMING MINUTES

The regular meeting of the Ishpeming Township Board was held on Tuesday, April 9, 2024 at 6:00 P.M.

- 1. Roll Call: Present Supervisor James Nankervis, Clerk Aaron Yunker, 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>Trustee Bosio</u> to amend and add agenda item 10b. GFL quote. All Ayes. Motion passed.
- 4. Reading of March 12, 2024 and Special Meeting on 12 and 27, 2024 Minutes: Motion by: <u>Treasurer Thornton</u> Supported by: <u>Trustee Sjoholm</u>. All Ayes. Motion passed to dispense with the reading of the above minutes.
- 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: Yunker, Aye; Thornton, Aye; Sjoholm, Aye; Bosio, Aye; Nankervis, Aye

	CHECKS	AMOUNT	
Township Operating	46894-46954	\$152,657.30	
Township Payroll	33757-33779	\$41,602.09	
MERS, AFLAC, St of MI, etc.		\$16,258.98	
Total		\$210,518.37	
General Fund		\$ 60,265.83	
Police		\$10,314.19	
Fire Fund		\$79,151.51	
Recreation Fund		\$0	
Street Lighting Fund		\$1,776.45	
Water Fund		\$25,453.53	
Street Improvement Fund		\$0	
Sewer Fund		\$33,556.86	
Total		\$210,518.37	

- 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: Dave Miron, Ishpeming, MI attended the meeting to follow up on his previous complaints regarding houses in North Lake having trailers, yards looking like junkyards, and a scrap business. Supervisor Nankervis will follow up with the Police Chief. Mr. Miron also discussed Ted's Paint building being ready to collapse, his concern is the possible paint inside the building and a well being 3-4 feet away. He stated he does not want the tax payers in the Township to have to pay if it collapses. Supervisor Nankervis has already provided pictures to Marquette County Building Codes Department.

8. Communications:

- a. Approval for Ishpeming Township to opt out of the Superior Trade Zone. Motion by; <u>Trustee Sjoholm</u> Support by; <u>Treasurer Thornton</u> to approve. 5 Ayes, 0 No. Motion Carried.
- b. Reviewed email regarding First Amendment auditors
- c. Reviewed email regarding County of Marquette 2024 ORV Ordinance
- d. Reviewed email regarding Kari Dunphy's resignation from the Planning Commission
- e. Reviewed letter from UPPCO regarding interconnection of customer-owned generation equipment
- 9. Supervisor's Comments: See Attached

10. Unfinished Business:

- a. Discuss Solid Waste Ordinance #24-01 being effective April 6, 2024.
- b. Accepted North County Disposal Bid Proposals for Solid Waste Collection in Ishpeming
 Township. Motion by; <u>Trustee Sjoholm</u> Support by; <u>Trustee Bosio</u> to hire North County Disposal.
 5 Ayes, 0 No. Motion Carried.

Roll Call Vote: Yunker, Aye; Thornton, Aye; Sjoholm, Aye; Bosio, Aye; Nankervis, Aye

11. New Business:

- a. Approval U.P.S.E.T Agreement for Law Enforcement Services. Motion by; <u>Treasurer Thornton</u> Support by <u>Trustee Bosio</u> to approve a \$1,000 donation. 5 Ayes, 0 No. Motion Carried.
- b. Approval of City of Ishpeming 2024 Library Renewal. Motion by; <u>Clerk Yunker</u> Support by; <u>Trustee Sjoholm</u> to approve \$4,515.79. 5 Ayes, 0 No. Motion Carried.
- c. Approval of Marquette County Clerk Association 2024 Annual Dues. Motion by; <u>Supervisor Nankervis</u> Support by; <u>Trustee Bosio</u> to approve \$20.00. 5 Ayes, 0 No. Motion Carried.
- d. Approval of Revised Resolution and Intergovernmental Agreement to Manage Floodplain. Motion by; <u>Treasurer Thornton</u> Support by; <u>Trustee Bosio</u> to approve. Ayes, 0 No. Motion Carried.
- e. Approval of Marquette County Road Commission 2024 Paving Bid from Bacco Construction. Motion by; <u>Treasurer Thornton</u> Support by; <u>Trustee Bosio</u> to approve \$169,455.00. Ayes, 0 No. Motion Carried.
- f. Approval to spend ARPA Funds to date. Motion by; <u>Treasurer Thornton</u> Support by; <u>Clerk Yunker</u> will review the condition of the roof on Ishpeming Township Hall. 5 Ayes, 0 No. Motion Carried.
- g. Approval of Master Plan Cost of \$15,000. Motion by; <u>Treasurer Thornton</u> Support by; <u>Trustee</u> <u>Bosio</u> to approve. 5 Aye, 0 No. Motion Carried.
- h. Approval of Ishpeming Township Fire Department By-Laws. Motion by; <u>Trustee Bosio</u> Support by; <u>Trustee Sjoholm</u> to approve and send to Township Attorney. 5 Ayes, 0 No. Motion Carried.
- i. Approval of Probationary Fire Department member Tyler Thomas, Officers for 4 year term and members for 2 year term. Motion by; <u>Trustee Sjoholm</u> Support by; <u>Treasurer Thornton</u> to approve as stated. 5 Ayes, 0 No. Motion Carried.
- j. Discuss Xerox expiring service agreement. <u>Supervisor Nankervis</u> will obtain price quotes for new copy machine.
- k. Accepted resignation letter from Clerk Yunker.

12. Board Comments:

- a. <u>Clerk Yunker</u> thanked the Board and said it was a good experience for him. He stated he is willing to help in the transition and train the new clerk.
- b. <u>Treasurer Thornton</u> discussed the Landfill tipping fees will be going up and the final tax distribution has be done and all is good.
- 13. Public Comments: None
- 14. Adjournment: Motion by: <u>Treasurer Thornton</u> Supported by <u>Trustee Bosio</u> All ayes. Motion passed. Time: <u>7:13 pm</u>.

Aaron Yunker, Clerk	

Supervisor Comments

April 9, 2024 Board Meeting

- 1. Attended the Board of Review meetings in March. We had 3 petitions at the Board of Review this year.
- 2. Worked on finalizing the Fiscal Year Budget for April 1, 2024 to March 31, 2025.
- 3. Reviewed Solid Waste Bids. Talked to the bidders on their bids to see if there would be a reduction in pick-up costs if Township purchased the garbage carts. Put together their revised costs.
- 4. Attended the Pipeline Safety Meeting held at the Red Rock Banquet Center on March 26, 2024.
- 5. Attended the Marquette County Township Association Meeting on March 27, 2024 at Negaunee Township. Jeremy Hosking, UP Rep for Governor Whitmer, Jennifer Figler, Office Rep for Jenn Hill, and Representative Hill, by webinar, talked about what's going on in Lansing.
- 6. Attended the Planning Commission Meeting on April 4, 2024. CUPPAD was there to discuss the Master Plan for the Township. CUPPAD said it would cost \$15,000 to complete the Plan. Approximately 2 years to complete.
- 7. Will be attending the MTA Educational Conference in Traverse City from April 21-25, 2024.