TOWNSHIP OF ISHPEMING MINUTES

The regular meeting of the Ishpeming Township Board was held on Tuesday, August 13, 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 as modified to add the Zoning Report: Motion by: <u>Trustee Bosio</u> Supported by: <u>Treasurer Thornton</u>. All Ayes. Motion passed.
- 4. Reading of July 9, 2024: 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.
- 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	47161-47217	\$140,580.07	
Township Payroll	33947-34000	\$56,969.83	
Voided Checks PR		\$	
MERS, AFLAC, St of MI, etc.		\$0	
Total		\$197,549.90	
General Fund		\$110,976.52	
Police		\$11,497.26	
Fire Fund		\$17,896.57	
Recreation Fund		\$0	
Street Lighting Fund		\$1,765.17	
Water Fund		\$28,694.81	
Street Improvement Fund		\$2,572.06	
Sewer Fund		\$24,147.51	
Total		\$197,549.90	

- 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: Residents of North Lake attended the meeting to discuss Planning Commission Meeting Minutes from May 4, 2017, June 1, 2017, December 7, 2017, and June 2018 for 1975 North Lake Drive, Ishpeming, owned by Vern Hansen of Antlers Tree Service. They are concerned that the property is not in compliance with zoning ordinances and is not being used for purposes outlined in the original agreement with Ishpeming Township. Per these minutes it stated the property remain designated mineral resource while surrounding properties were rezoned residential and the area is located in the well head protection area. They asked that all of the use of land be suspended immediately until all unnatural debris/structures are removed, a fence is erected, and he is in full compliance of all zoning requirements due to storage of vehicles, trailer and the property being fenced.

8. Communications:

- a. Discussed Section 19 awarded to Ishpeming Township \$210,434 to rebuild Steel and Copper Streets.
- b. Reviewed Marquette County Intergovernmental Housing Task Force for Housing in the area.
- 9. Supervisor's Comments: See Attached

10. Unfinished Business:

- a. <u>Supervisor Nankervis</u> has tried to get a hold of Mr. Ted Baird regarding the outcome of Ted's Paint & Drywall property that had a court case on July 17, 2024.
- b. Discuss 906 Tech Ishpeming Twp Office Computer Subscription 0365 Update. <u>Supervisor Nankervis</u> negotiated a new hourly billing from \$140 to \$110.
- c. Fire Department Constitution & Bylaws as of August 9, 2024. The Fire Department will make necessary changes.
- d. Approval of South Shore Cleaning Services. Motion by; <u>Treasurer Thornton</u> Support by; <u>Clerk Hyry</u> to approve one deep cleaning service followed by weekly summer and bi-weekly winter cleaning services. Cost of \$80/hr./per person per Kristin. Roll Call Vote: Hyry, Aye; Thornton, Aye; Sjoholm, Aye; Bosio, Aye; Nankervis, No 4 Ayes, 1 No. Motion Carried.

11. New Business:

- a. Reviewed MTA Membership thank you letter for renewing membership.
- b. Approval of Fire Department Team Races on August 31, 2024. Motion by; <u>Treasurer Thornton</u> Support by; <u>Trustee Bosio</u> to approve. 5 Ayes, 0 No. Motion Carried.
- c. Approval of North Country Disposal Waste Management Agreement. Motion by; <u>Treasurer Thornton</u> Support by; <u>Clerk Hyry</u> to approve. 5 Ayes, 0 No. Motion Carried.
- d. Approval of 906 Tech Police Dept. Body Camera Storage estimate. Motion by; <u>Trustee Bosio</u> Support by; <u>Treasurer Thornton</u> to approve. 5 Aye, 0 No. Motion Carried.
- e. Approval of Fire Department Brass Memorial Bell. Motion by; <u>Treasurer Thornton</u> Support by; <u>Clerk Hyry</u> to approve \$649. 5 Ayes, 0 No. Motion Carried.

12. Board Comments:

- a. <u>Trustee Sjoholm</u> questioned the waterline replacement in West Ishpeming and if the Township doesn't receive grant money would the Township have to pay for it? <u>Supervisor Nankervis</u> said yes, the Township would have to pay for it. <u>Trustee Sjoholm</u> also asked if interest rates on CD's drop next month, might it be worth investigating if early redemption of CD's and locking into a better rate for a longer duration? <u>Treasurer Thornton</u> stated that the CD's are locked in and will need to lookup the penalty if redeemed early.
- b. <u>Treasurer Thornton</u> received a lot of comments that Neighbors Night Out was nice.

13. Public Comments: None

14. Adjournment: Motion by: <u>Treasurer Thornton</u> Supported by <u>Trustee Bosio</u> All ayes. Motion passed. Time: <u>6:36 p.m</u>.

Nicole Hyry, Clerk	

Supervisor Comments

- 1. Met with the Red Cross representative to look at the Township Hall and Fire Department to house people during a disaster.
- 2. The Board of Review met on July 16, 2024. They had 9 petitions to review.
- 3. Met with Negaunee Township to review garbage collection on North Basin Drive. They have been collecting some Ishpeming Township residents without charging them. We collection? Negaunee Township residents on the south side of the Dead River Basin.
- 4. Attended the Michigan Township Par Plan Board of Directors meeting in Boyne Falls, MI on July 25, 2024.
- 5. Sent the North Country Disposal Waste Management agreement to our attorney for his review.
- 6. I didn't send the Flood Plain documents to Matthew Occhipinti at EGLE after the County had approved it. I sent them now and Matthew will forward the documents to FEMA. It will take a couple of weeks for a response.
- 7. Applied for a permit to close Hollyhock Street from Tulip Street to Westerly entrance of Township Park for Fire Department event on August 31, 2024, from 1:00 pm to 5:30 pm. Permit from the Marquette County Road Commission was received.
- 8. Attended the meeting at the Marquette County Road Commission to discuss the Section 19 awards for Ishpeming Township. The award amount \$210,434 to be used to rebuild Steel and Copper Streets in West Ishpeming.
- 9. Attended the Fire Department's Neighbors Night Out on Auguust 12, 2024. There was a really good turnout of residents.
- 10. Received Ishpeming Township Master Plan & Recreation Plan Service and sent it to the Board Members today.