ISHPEMING TOWNSHIP MINUTES

1575 U. S. Highway 41 W Ishpeming, MI 49849

A regular meeting of the Ishpeming Township Board was held on Tuesday, August 10, 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. **Salute to Flag**: The Pledge of Allegiance was recited.
- 3. <u>Approval of Agenda</u>: Motion by: <u>Trustee Bosio</u> Support by: <u>Treasurer Thornton</u> All Ayes, Motion Carried
- 4. <u>Dispense Reading of Minutes</u> from July 13, 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.
- 5. <u>Reading of Expenditures</u>: Motion by: <u>Trustee Sjoholm</u> Support by: <u>Trustee Bosio</u> and passed to accept the bills and order them paid as presented.

 Roll Call Vote: Yunker Ave. Thornton Ave. Sjoholm Ave. Rosio Ave. Nankervis Ave.

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

	CHECKS	AMOUNT
Township Operating	44967-45022	\$157,031.54
Township Payroll	32752-32620	\$28,510.28
MERS, AFLAC, St of MI, etc.		\$20,207.37
Total		\$205,749.19
General Fund		\$68,407.61
Police		\$5,213.14
Fire Fund		\$17,165.69
Street Improvement		\$5,988.32
Recreation Fund		\$303.00
Street Lighting Fund		\$4,229.27
Water Fund		\$13,029.48
Sewer Fund		\$91,412.68
Total		\$205,749.19

6. Consent Agenda- Department Reports:

- A. Animal
- B. Assessor- No Report
- C. DPW/Water
- D. Fire
- E. Police
- F. Zoning No Report
- G. Revenue/Expenditure Account Balance

Approval of Consent Agenda Items A, C, D, E & 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 the EGLE Grant Letter from Sara Cambensy, no action necessary.
- b. Discussed the Department Report deadline, supporting documents will be sent with tentative agenda.
- c. Discussed the Deer Lake Wastewater Plant Cleanup, DPW has mowed the grass.
- d. Discussed Senior Services with The Greater Ishpeming Commission on Aging, will bring back to the board to discuss.
- 9. Supervisor Comments: See Attached
- 10. **Unfinished Business:** None

11. New Business:

a. Motion by <u>Treasurer Thornton</u>; Support by <u>Clerk Yunker</u> to approve the Street Lighting Budget for Fiscal Year April 1, 2022 to March 31, 2023.

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

- b. Motion by <u>Treasurer Thornton</u>; Support by <u>Trustee Bosio</u> to approve the MERS Extra Payment of \$100,000. 5 Ayes 0 No Motion Carried.
- c. Discussed the MERS Defined Contribution Plan, not interested in the plan at this time.
- d. Discussed the Fire Department Safety Award/Senior Party, the Safety Awards along with the Fire Department 50th Anniversary and will be held on December 11, 2021, and there will be no Senior Party this year.
- e. Motion by <u>Treasurer Thornton</u>; Support by <u>Clerk Yunker</u> to approve the Fire Department New Ishpeming Township Interview Questions. 5 Ayes 0 No Motion Carried.

12. **Board Comment:**

- a. <u>Clerk Yunker</u> stated the Library had a story in the park, a lot attended and they would like to do more stories in the park.
- c. <u>Trustee Sjoholm</u> asked about what ordinances are being worked and if the Planning Commission needed anything to look at, <u>Supervisor Nankervis</u> said the sewer ordinance is the next one to be worked on.

13. Public Comment:

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: 6:48 <u>p.m.</u>

Aaron Yunker, Township Clerk

SUPERVISOR COMMENTS FOR August 10, 2021 BOARD MEETING

- 1. Talk with Tracy Purrenhage, EGLE about the grant application I sent in for the recycling carts. Everything looks good and she was going to submit it for payment from the State.
- 2. Sent in the application for the non-entitlement units of local government for the Coronavirus Local Fiscal Recovery Fund (CLFRF). It was successfully submitted on July 21, 2021. Ishpeming Township eligible funding amount is \$367,701. We should receive half this year and the other half next year.
- 3. Attended the Grand Opening Ceremony of the Ishpeming Multi-Purpose Senior Center on July 19, 2021. Very nice new building.
- 4. Attended the zoom meeting on the County Master Plan Review on July 21, 2021.
- 5. Attended the Supervisor/Manager meeting at Negaunee Township Hall on July 22, 2021. Discussion on American Rescue Plan Funds, Housing Market Clean-up.
- 6. Attended the Marquette Township Board Meeting on August 3, 2021 to listen to Brad Austin Recycling Presentation.
- 7. I registered for the MTA UP North Summit being held in Harris at the Island Resort & Conference Center on September 13 & 14, 2021.
- 8. DPW finished installing the extreme spiderwalk and the cargo net and the rubber around them.
- 9. We need to replace a slide in the tot lot since the plastic is cracked.
- 10. The HVAC unit in the Fire Department for the office and meeting room isn't working for the air conditioning. Central Heating can't locate parts at this time. The heat works so we will wait for parts to become available or replace the unit in the spring.