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 11, 2020 at 6:00 P.M.

- 1. <u>Roll Call</u>: Present Supervisor James Nankervis, Clerk Cory Beth Grigg, Treasurer Kristin Thornton, and Trustee Charles Johnson, Trustee Curtis Sjoholm.
- 2. Salute to Flag: The Pledge of Allegiance was recited.
- 3. <u>Approval of Agenda</u>: Motion by: <u>Clerk Grigg</u> Support by: <u>Treasurer Thornton</u> All Ayes, Motion Carried.
- 4. <u>Dispense Reading of Minutes</u> from July 14, 2020: Motion by: <u>Treasurer Thornton</u> Support by: <u>Clerk Grigg</u> and passed to dispense with the reading of above minutes. All Ayes, Motion Carried.
- 5. Reading of Expenditures: Motion by: Clerk Grigg Support by: Trustee Johnson and passed to accept the bills and order them paid for July Expenditures.

 Roll Call Vote: Nankervis Aye, Thornton Aye, Sjoholm Aye, Johnson Aye with the abstention of the Auto Value bill.

	CHECKS	AMOUNT
Township Operating	44295-44346	\$95,203.69
Township Payroll	32104-32158	\$27,331.30
MERS, AFLAC, St of MI, etc.		\$17,168.74
Total		\$139,703.73
General Fund		\$71,629.05
Police		\$4,282.44
Fire Fund		\$24,132.56
Street Lighting Fund		\$4,347.15
Water Fund		\$11,611.97
Sewer Fund		\$23,700.56
Total		\$139,703.73

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, B, C, D, E, F & G: Motion by: <u>Treasurer Thornton</u> Support by: <u>Trustee Johnson</u> All Ayes, Motion Carried.

7. **Public Comment:** None

8. **Communications:** None

9. Supervisor Comments: See Attached

10. Unfinished Business:

- a. Discussed the Cares Act Reimbursement, <u>Treasurer Thornton</u> sent it in July and has not heard anything, <u>Clerk Grigg</u> consulted with Anderson Tackman regarding the payroll taxes and Anderson Tackman said we did not qualify for anything.
- b. Discussed Ordinance Violations in West Ishpeming and North Lake. Chief Kohler is working on it.
- c. Discussed Township Hall Rental/Office, the Township Office will continue to work through the window access in September 2020 and there will be no hall rentals for September 2020.
- d. Discussed Playground Equipment. Board would like to purchase a spiderwalk for the playground.

11. New Business:

- a. Motion by: Treasurer Thornton, Support by: Clerk Grigg to adopt Resolution #11 –
 Waive Penalties for Non-Filing of Property Transfer Affidavits. 5 Ayes, 0 No.
 Roll Call Vote: Nankervis Aye, Clerk Grigg Aye, Thornton Aye, Sjoholm Aye, Johnson Aye Motion Carried.
- b. Discuss letter send to William Gast in July 2020 regarding the AMAR Review and Action Plan.
- Motion by: <u>Clerk Grigg</u>, Support by <u>Trustee Johnson</u> to approve the Street Lighting Budget for Fiscal Year April 1, 2020 to March 31, 2022. 5 Ayes, 0 No.
 Roll Call Vote: Nankervis Aye, Clerk Grigg Aye, Thornton Aye, Sjoholm Aye, Johnson Aye. Motion Carried.
- d. Discussed the Animal Control Ordinance, <u>Treasurer Thornton</u> will do some additional research
- e. Motion by: <u>Supervisor Nankervis</u>, Support by: <u>Clerk Grigg</u> to hire Paisano to pave parking lot and water break asphalt repair for \$18,477 and \$7,748. 5 Aye, 0 No. Motion Carried.
- f. Discussed new Ishpeming Township Fire Truck. Dave from Red Power Diesel who Represents Pierce Firetrucks was here to answer any question the Board had regarding purchase of a new fire truck.

12. **Board Comment:**

- a. <u>Clerk Grigg</u> stated that we had 952 voters which included absent ballots in the August 4, 2020 Primary Election.
- b. <u>Trustee Johnson</u> asked about Zoning Report regarding the CCI agreement, <u>Supervisor</u> <u>Nankervis</u> explained that CCI gave Ishpeming Township 1,200 acres of land, which is a lifetime conservation easement for the land on the east end of Deer Lake and cannot be sold.
- c. <u>Trustee Sjoholm</u> asked about going forward with Ordinances, the dirt pile at the old sewage plant, and the Fire Department Paper Fund, <u>Supervisor Nankervis</u> stated he has worked on the Water System Ordinance and Chief Kohler has worked on other ordinances, the dirt pile will remain there and is filling voids underground and will be looked at again after winter, <u>Treasurer Thornton</u> is working on the Fire Department Paper Fund Account.

13	Public	Comment:	None
13.	rubiic	Comment.	NOHE

14. Adjournment: Motior	n by: <u>Treasurer Thornton</u> Suppor	t by: <u>Trustee Sjoholm</u> and passed to
adjourn. 5 Ayes 0 No.	All Ayes. Time: 7:16 p.m.	
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C	ory Beth Grigg, Township Clerk	

SUPERVISOR COMMENTS FOR August 11, 2020 BOARD MEETING

- 1. The scrap tire collection at the West Marquette County Sanitation Authority on July 29, 2020, we collected 5 roll off containers full of tires.
- 2. The Board of Review met on July 22, 2020 and heard petitions by 15 residents.
- 3. The concrete paving in the front of the office was completed during the month of July by Moyle Construction.
- 4. Hired JCS Painting from Baraga to paint the lines for the parking spaces and also lines to guide the fire trucks into the Fire Department building.
- 5. Worked on the budget for Street Lighting for fiscal year April 1, 2021 to March 21, 2022.
- 6. Got pricing on resurfacing or replacing bit asphalt on the parking lot on the east side of Township Offices.
- 7. Primary Election was held on August 4, 2020. Congratulations to the winners of the election.
- 8. Recycling during the time that the landfill is closed to changing over to single stream recycling. Do we pay GAD to haul recycling to KI Sawyer or landfill the recyclables and ask our residents to hold recyclables for 6 weeks?
- 9. There will be a ground breaking ceremony for the new Senior Center in the City of Ishpeming on August 14, 2020 at 10 a.m.
- 10. Northern Pipe is cleaning and televising areas of the sewer lines which we have had problems with.
- 11. CCRA will be here on August 18, 2020 to inspect the commercial business's to complete the Cross Connection Control Survey for the Township water system.