#### **ISHPEMING TOWNSHIP MINUTES**

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

A virtual meeting of the Ishpeming Township Board was held on Wednesday, December 9, 2020 at 6:00 P.M.

- 1. <u>Roll Call</u>: Present Supervisor James Nankervis (Supervisor's Office), Clerk Aaron Yunker (Clerk's Office, Treasurer Kristin Thornton (Township Hall), Trustee Dave Bosio (his home), and Trustee Curtis Sjoholm (Treasurer's Office)
- 2. Salute to Flag: The Pledge of Allegiance was recited.
- 3. <u>Approval of Agenda</u>: Motion by: <u>Clerk Yunker</u> Support by: <u>Treasurer Thornton</u>
  Roll Call Vote: Nankervis Aye, Yunker Aye, Thornton Aye, Sjoholm Aye, Bosio Aye, Motion Carried.
- 4. <u>Dispense Reading of Minutes</u> from November 10, 2020: Motion by: <u>Treasurer Thornton</u> Support by: <u>Trustee Bosio</u> and passed to dispense with the reading of above minutes.

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

5. <u>Reading of Expenditures</u>: Motion by: <u>Treasurer Thornton</u> Support by: <u>Trustee Bosio</u> and passed to accept the bills and order them paid for November Expenditures. Roll Call Vote: Nankervis – Aye, Yunker – Aye, Thornton – Aye, Sjoholm – Aye, Bosio - Aye

	CHECKS	AMOUNT
Township Operating	44543-44596	\$61,649.96
Township Payroll	32263-32290	\$27,249.79
MERS, AFLAC, St of MI, etc.		\$21,894.06
Total		\$110,793,81
General Fund		\$63,392.49
Police		\$4,546.04
Fire Fund		\$2,867.90
Street Lighting Fund		\$4,336.54
Water Fund		\$12,621.85
Sewer Fund		\$23,028.99
Total		\$110,793.81

#### 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, & G:** Motion by: <u>Trustee Sjoholm</u> Support by: <u>Treasurer Thornton.</u> Roll Call Vote: Nankervis – Aye, Yunker – Aye, Thornton – Aye, Sjoholm – Aye, Bosio - Aye Motion Carried.

7. **Public Comment:** None

## 8. **Communications:**

a. Motion by: <u>Treasurer Thornton</u>, Support by: <u>Trustee Bosio</u> to sign the Designated Assessor Interlock Agreement.

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

- b. Reviewed Recycling Letter Will be place on file at Ishpeming Township. <u>Treasurer Thornton</u> commented that <u>Supervisor Nankervis</u> did a good job.
- c. Motion by: <u>Treasurer Thornton</u>, Support by: <u>Trustee Bosio</u> to develop a policy regarding private ice rink. Roll Call Vote: Nankervis Aye, Yunker Aye, Thornton Aye, Sjoholm Aye, Bosio Aye Motion Carried.

#### 9. Supervisor Comments: See Attached

#### 10. Unfinished Business:

a. Water Grant – Kevin Nancarrow and Matt Treado from UP Engineering provided an update via Go To Meeting. And will provide a preliminary copy of grant.

Motion by: <u>Treasurer Thornton</u>, Support by: <u>Trustee Bosio</u> to approve Supervisor to sign the water grant documents when completed.

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

#### 11. New Business:

- a. Reviewed 2021 School of Choice <u>Supervisor Nankervis</u> signed and sent it out.
- b. Motion by: <u>Trustee Sjoholm</u>, Support by: <u>Trustee Bosio</u> to approve 2021 Board Meeting and Planning Commission Dates. Roll Call Vote: Nankervis Aye, Yunker Aye, Thornton Aye, Sjoholm Aye, Bosio Aye

Motion Carried.

- c. Motion by: <u>Trustee Bosio</u>, Support by: <u>Clerk Yunker</u> to adopt 2020 Negotiations Roll Call Vote: Nankervis Aye, Yunker Aye, Thornton Aye, Sjoholm Aye, Bosio Aye Motion Carried.
- d. Discussed Water Service Ordinance Any changes or questions Board Members will provide to <u>Supervisor Nankervis</u> by January 1, 2021.
- e. Motion by: <u>Treasurer Thornton</u>, Support by: <u>Trustee Bosio</u> to purchase glass recycling trailer from Mirsberger Sales & Service, Inc. for \$6,045.00. Roll Call Vote: Nankervis Aye, Yunker Aye, Thornton Aye, Sjoholm Aye, Bosio Aye Motion Carried.
- f. Motion by: <u>Trustee Bosio</u>, Support by: <u>Trustee Sjoholm</u> to prepare a Resolution (if necessary) and provide copy of minutes to mBank to take Cory Beth off of accounts and add Aaron Yunker to the accounts as new Township Clerk.

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

- g. Review of 2020 Newsletter Provide any change to Billie or Tammie
- h. Motion by: <u>Treasurer Thornton</u>, Support by: <u>Trustee Sjoholm</u> to approve Fire Department Officer Appointments. Roll Call Vote: Nankervis Aye, Yunker Aye, Thornton Aye, Sjoholm Aye, Bosio Aye Motion Carried.
- i. Discussed Township Hall Rental/Office, the Township Office will continue to work through the window access in January 2021 and there will be no hall rentals for January 2021. Roll Call Vote: Nankervis Aye, Yunker Aye, Thornton Aye, Sjoholm Aye, Bosio Aye Motion Carried.

#### 12. Board Comment:

- a. <u>Treasurer Thornton</u> welcomed <u>Clerk Yunker</u> and <u>Trustee Bosio</u>.
- b. Clerk Yunker says thank you to all and he looks forward to the next four years.
- c. <u>Trustee Bosio</u> says thank you to all and he looks forward to his term and do a good job.

## 13. **Public Comment:** None

14. <u>Adjournment:</u> Motion by: <u>Treasurer Thornton</u> Support by: <u>Trustee Sjoholm</u> and passed to Adjourn. 5 Ayes 0 No. All Ayes. Time: 6:48p.m.

Aaron Yunker, Township Clerk

### SUPERVISOR COMMENTS FOR December 9, 2020 BOARD MEETING

- 1. Attended the Landfill meeting by Zoom on November 18, 2020. They are applying for a regional recycling grant for \$100,000 which requires a match of \$30,000. The yearly tonnage is down approximately 7,753 tons this year which comes to around \$461,000 in revenue not received. The recycling system will be turned on November 23, 2020.
- 2. Prepare a new Ishpeming Township Water Service Ordinance for you review.
- 3. Started on the Newsletter for 2020 which will be completed by December 31, 2020. Let me know if there is anything you want in the Newsletter.
- 4. The Ishpeming Township Board of Review will be meeting on Tuesday, December 15, 2020 at 6:00 p.m. The Board meets to correct qualified errors and appeals related to Principal Resident Exception, Taxable Value Uncapping, Disabled Veterans Exemptions, Poverty Exemptions, etc.
- 5. Receive pricing on a glass recycling trailer. The trailer will be 83' x 12' with a tarp cover.
- 6. Had a meeting with Recycling Partnership and Marquette Township to discuss the recycling carts, education requirements, etc. Will be having by-weekly meetings starting after the New Years.
- 7. Received Asset Management Forms from UP Engineering to fill out for the grant application.
- 8. Need to get a list of garbage customers with addresses for the recycling carts, so we get an accurate number of carts required.