

TOWNSHIP OF ISHPEMING MINUTES

The regular meeting of the Ishpeming Township Board was held on Tuesday, February 13, 2024 at 6:00 P.M.

1. Roll Call: Present - Supervisor James Nankervis, Clerk Aaron Yunker, Treasurer Kristin Thornton, Trustee Curt Sjolholm, Trustee Dave Bosio
2. Salute to the Flag: The Pledge of Allegiance
3. Approval of Agenda: Motion by: Trustee Bosio Supported by: Clerk Yunker
All Ayes. Motion passed.
4. Reading of January 9, 2024 Minutes: Motion by: Treasurer Thornton Supported by: Trustee Sjolholm
All Ayes. Motion passed to dispense with the reading of the above minutes.
5. Reading of Expenditures: Motion by: Trustee Bosio Supported by: Clerk Yunker
All Ayes. Motion passed to accept the bills and order them paid as presented.
Roll Call Vote: Yunker, Aye; Thornton, Aye; Sjolholm, Aye; Bosio, Aye; Nankervis, Aye

	CHECKS	AMOUNT
Township Operating	46759-46843	\$156,965.15
Township Payroll	33674-33718	\$ 55,605.74
MERS, AFLAC, St of MI, etc.		\$ 27,833.97
Total		\$240,404.86
General Fund		\$151,022.82
Police		\$ 15,503.75
Fire Fund		\$ 22,262.73
Recreation Fund		\$
Street Lighting Fund		\$ 3,564.12
Water Fund		\$ 21,859.92
Street Improvement Fund		\$
Sewer Fund		\$ 26,191.52
Total		\$240,404.86

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: Treasurer Thornton Supported by: Trustee Sjolholm All Ayes. Motion passed. (Trustee Sjolholm would like for the Assessor to get us a map marked with what properties were assessed by year)

7. Public Comment: None
8. Communications:
 - a. Reviewed Ishpeming Area Joint Wastewater Treatment Authority 2023 Plant Inspection
 - b. Reviewed UP Engineering EGLE Grant Proposal
 - c. Reviewed UPPCO Generator Interconnection & Operating Agreement
9. Supervisor's Comments: See Attached

10. Unfinished Business:

- a. **Ordinance #24-2** Approval of Floodplain Management Provisions of the State Construction Code. Motion by Treasurer Thornton; Support by Trustee Bosio to approve. 5 Ayes, 0 No. Motion Carried.
Roll Call Vote: Yunker – Aye, Thornton – Aye, Sjöholm – Aye, Bosio – Aye, Nankervis – Aye
- Ordinance #24-3** Approval of Community Resolution to Manage Floodplain Development for the National Flood Insurance Program. Motion by Treasurer Thornton; Support by Trustee Sjöholm to approve.
5 Ayes, 0 No. Motion Carried.
Roll Call Vote: Yunker – Aye, Thornton – Aye, Sjöholm – Aye, Bosio – Aye, Nankervis – Aye
- b. **Ordinance #24-1** Ishpeming Township Solid Waste Management Ordinance. Motion by Treasurer Thornton to make this the first reading of the Ordinance; Support by Trustee Bosio
5 Ayes, 0 No. Motion carried
Roll call vote: Yunker – Aye, Sjöholm – Aye, Bosio – Aye, Thornton – Aye, Nankervis - Aye

11. New Business:

- a. Approval of Resolution #2024-1 Adopt Poverty Exemption Income Guidelines and Asset Test. Motion by Treasurer Thornton; Support by Trustee Sjöholm to approve. 5 Ayes, 0 No. Motion Carried.
Roll Call Vote: Yunker – Aye, Thornton – Aye, Sjöholm – Aye, Bosio – Aye, Nankervis – Aye
- b. Approval of Resolution #2024-2 to Establish Township Officers Salary. Motion by Treasurer Thornton; Support by Trustee Bosio to approve. 5 Ayes, 0 No. Motion Carried.
Roll Call Vote: Yunker – Aye, Thornton – Aye, Sjöholm – Aye, Bosio – Aye, Nankervis – Aye
- c. Approval of Resolution #2024-3 Board of Review Dates Resolution. Motion by Treasurer Thornton; Support by Trustee Sjöholm to approve. 5 Ayes, 0 No. Motion Carried.
Roll Call Vote: Yunker – Aye, Thornton – Aye, Sjöholm – Aye, Bosio – Aye, Nankervis – Aye
- d. Approval of 2024 Wage Chart. Motion by; Trustee Bosio to add the Recreation Committee wages of \$25/diem to wage chart and to add .50 for \$4, Support by Treasurer Thornton to approve wage chart. 5 Ayes, 0 No. Motion Carried.
Roll Call Vote: Yunker – Aye, Thornton – Aye, Sjöholm – Aye, Bosio – Aye, Nankervis – Aye
- e. Approval of Champion Glass Proposal for Front Office Frame and Window. Motion by; Trustee Sjöholm to use ARPA funds for remodel of front office, Support by Treasurer Thornton to approve. 5 Ayes, 0 No. Motion Carried.
- f. Approval of All Phase Exterior Lighting quote. Motion by; Treasurer Thornton Support by Trustee Bosio to approve. 5 Ayes, 0 No. Motion Carried
- g. Approval of Earl Mann as continuing Fire Chief and Claudia Johnson as new Fire Department Treasurer. Motion by Treasurer Thornton; Support by Trustee Bosio. 5 Ayes, 0 No. Motion Carried.
- h. Approval of Fire Department Rise-Above Fire Training Tools in the amount of \$1,761.50e. Motion by Trustee Bosio; Support by Clerk Yunker to approve \$. 5 Ayes, 0 No. Motion Carried.

12. Board Comments: Trustee Sjöholm wants Ishpeming Township to start billing non-residents who are involved in car accidents.

13. Public Comments:

14. Adjournment: Motion by: Treasurer Thornton Supported by Trustee Bosio
All ayes. Motion passed. Time: 6:56 pm.

Aaron Yunker, Clerk

Supervisor Comments

February 13, 2024 Board Meeting

1. Contacted Champion Glass to get a proposal on glass enclosure in the front office.
2. Attended the Michigan Township Participating Plan Board of Directors Meeting in Midland, MI.
3. Garbage truck was delivered to Fox Marquette Chev on January 22, 2024 and then brought to Loadmaster in Norway, MI for the Packer Fabrication & Installation.
4. Attended a Webinar put on by Fahey on How to Adjust Zoning Ordinance, due to the new solar panel laws passed by the State.
5. Attended the Marquette County Township Association Meeting at Negaunee Township on 1/24/24. Guest speaker were Jenna Nelson, Marquette County Prosecutor, Sven Gonstead on Marquette County Revision to RV Ordinance and Randy Girard Candidate for 109th State Rep position.
6. Worked on Ishpeming Township Ordinance addressing Flood Plain Management Provision on the State Construction Code & the Michigan Community Resolution & Intergovernmental Agreement to Manage Floodplain Development for the National Flood Insurance Program.
7. Worked on rewriting the Ishpeming Township Solid Waste Management Ordinance. Attended the Board Workshop on 1/31/24 to review and make changes to the Ordinance.
8. Attended the Michigan Township Association Board of Directors Meeting on February 9, 2024 in Lansing, MI.
9. Attended the Board of Review Training in Iron Mountain with the Board of Review Members on 2/7/24.