

ISHPEMING TOWNSHIP MINUTES
1575 U. S. Highway 41 W
Ishpeming, MI 49849

A regular meeting of the Ishpeming Township Board was held on Tuesday, February 8, 2022 at 6:00 P.M.

1. **Roll Call: Present** - Supervisor James Nankervis, Clerk Aaron Yunker, Treasurer Kristin Thornton, Trustee Dave Bosio, and Trustee Curtis Sjöholm

2. **Salute to Flag:** The Pledge of Allegiance was recited.

3. **Approval of Agenda:** Motion by: Trustee Bosio Support by: Treasurer Thornton
 All Ayes, Motion Carried

4. **Dispense Reading of Minutes** from January 11, 2022: Motion by: Treasurer Thornton Support by: Clerk Yunker and passed to dispense with the reading of above minutes. All Ayes. Motion Carried.

5. **Reading of Expenditures:** Motion by: Trustee Sjöholm Support by: Trustee Bosio; Motion passed to accept the bills and order them paid as presented.

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

	CHECKS	AMOUNT
Township Operating	45321-45360	\$95,290.40
Township Payroll	32817-32850	\$28,244.44
Township Payroll Voided		\$
MERS, AFLAC, St of MI, etc.		\$22,881.48
Total		\$146,416.32
General Fund		\$84,826.99
Police		\$4,930.20
Fire Fund		\$8,035.09
Street Improvement		\$1,376.00
Recreation Fund		\$1,094.00
Capital Improvement Fund		\$
Street Lighting Fund		\$8,446.36
Water Fund		\$14,289.31
Sewer Fund		\$23,418.27
Total		\$146,416.32

6. **Consent Agenda- Department Reports:**

- 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 Support by: Trustee Bosio.
 All Ayes, Motion Carried.

7. **Public Comment:**

- a. Joanna Mitchel, League of Women’s Voters

8. **Communications:**

- a. Reviewed State of Michigan Corrective Action Plan which was reviewed by the board.
- b. Reviewed GFL Environmental 2022 Price Increase and 4.8% increase was approved by the board.

9. **Supervisor Comments:** See Attached

10. **Unfinished Business:**

- a. Discussed Charter Township Act – Motion to oppose resolution by Trustee Bosio; Support by Treasurer Thornton; Motion Carried
 Roll Call Vote - : Yunker – Aye, Thornton – Aye, Sjöholm – Aye, Bosio – Aye, Nankervis – Aye

11. New Business:

- a. Resolution #2022-1 Poverty Exemption Income Guidelines and Asset Test - 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
- b. Resolution #2022-2 to Establish Township Officer’s Salary - Motion by Trustee Sjöholm; Support by Treasurer Thornton to approve. 5 Ayes 0 No Motion Carried.
Roll Call Vote: Yunker – Aye, Thornton – Aye, Sjöholm – Aye, Bosio – Aye, Nankervis – Aye
- c. Resolution #2022-3 Board of Review Dates Resolution - 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
- d. 2022 Wage Chart - Motion by Trustee Bosio; Support by Clerk Yunker to approve.
5 Ayes 0 No Motion Carried.
Roll Call Vote: Yunker – Aye, Thornton – Aye, Sjöholm – Aye, Bosio – Aye, Nankervis – Aye
- e. Board decided to table Resolution for the League of Women Voters of Marquette County until next board meeting.
- f. Reviewed Fire Department Fire Calls
- g. Purchase of (2) Altair 4XR Gas Meters for \$1,454.78 for the ITFD - Motion by Trustee Bosio; Support by Treasurer Thornton to approve. 5 Ayes 0 No Motion Carried.
- h. Reviewed Fire Department not for profit Fire Fund.
- i. Purchase of loose equipment for the new Fire Truck from Red Power Diesel - Motion by Treasurer Thornton; Support by Trustee Bosio to approve. 4 Ayes 1 Nay - Motion Carried.
Roll Call Vote: Yunker – Aye, Thornton – Aye, Sjöholm – Nay, Bosio – Aye, Nankervis – Aye
- j. Prime Specialty Contracting LLC to install new Heating & Cooling Roof Top Unit for the ITFD office and mechanical room- Motion by Supervisor Nankervis; Support by Treasurer Thornton 5 Ayes 0 No Motion Carried.
- k. Discussed the letter from Stephen and Shelly Bailey. Board will take under advisement and get cost estimates from the Marquette County Road Commission.

12. Board Comment:

- a. Treasurer Thornton – Kristin to check on gift for 50 years of service for Tommy Oates
- b. Trustee Sjöholm – Wants more cost estimates for the loose equipment purchase for the Fire Department’s new truck
- c. Clerk Yunker – Special election in May 2022 for NICE schools. Primary in August and Election in November of 2022

13. Public Comment: None

14. **Adjournment:** Motion by: Treasurer Thornton Support by: Trustee Bosio and passed to Adjourn. 5 Ayes 0 No. All Ayes. Time: 7:07 p.m.

Aaron Yunker, Township Clerk

Supervisor Comments

February 8, 2022 Board Meeting

1. Attended a class online from Michigan Tech on classifying gravel roads on January 11, 2022.
2. Attend meeting on January 12, 2022 on local road matching funds like the Road Commission use to do.
3. Attended the Supervisor/Managers meetings which are held on Thursday mornings at 10:00 a.m.
4. Met with GAD/GFL to show them the route out North for garbage collection, they will be working up a price for the collection.

5. Attended the Board of Review Training on January 26, 2022 from 9 a.m.-noon sponsored by the UP Assessors and the State of Michigan Tax Commission.
6. Attended the Marquette County Township Association meeting on January 26, 2022. Presentations by Debra Gill, Park Ranger at Van Riper State Park, Jim Iwanicki of Marquette County Road Commission and the League of Women Voters.
7. Had UP Engineers apply for Michigan Department of EGLE Clean Water & Drinking Water State Revolving Fund/Strategic Water Quality Initiatives Funds. Grant due date January 31, 2022 and we applied on January 28, 2022.
8. Had a water leak on water line at Christ the King Church yard. It was too wet to get in with our back so we hired A. Lindberg & Sons to come with their excavator so they could reach it. It was repaired on January 31, 2022.
9. The firetruck delivery is being pushed back to the end of March due to supply issues.
10. Had a water leak at the intersection of James Street and North Lake Drive. Due to frost and pavement thickness we hired Lindberg & Sons to repair the leak. Repaired on February 8, 2022.