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 9, 2021 at 6:00 P.M.

- 1. <u>Roll Call</u>: Present Supervisor James Nankervis, Clerk Aaron Yunker, Treasure 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>Treasurer Thornton</u> Support by: <u>Trustee Bosio</u> Roll Call Vote: Nankervis, Aye; Thornton, Aye; Yunker, Aye; Bosio, Aye; Sjoholm, Aye All Ayes, Motion Carried
- 4. <u>Dispense Reading of Minutes</u> from January 12, 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 Bosio</u> Support by: <u>Trustee Sjoholm</u> and passed to accept the bills and order them paid for January Expenditures.

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

	CHECKS	AMOUNT
Township Operating	44636-44690	\$130,760.92
Township Payroll	32329-32408	\$29,834.30
MERS, AFLAC, St of MI, etc.		\$26,917.86
Total		\$187,513.08
General Fund		\$69,308.46
Police		\$4,969.75
Fire Fund		\$22,682.63
Street Improvement		\$54,401.18
Street Lighting Fund		\$4,242.99
Water Fund		\$9,481.10
Sewer Fund		\$22,426.97
Total		\$187,513.08

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-E & G: Motion by: <u>Treasurer Thornton</u> Support by: <u>Supervisor Nankervis.</u> All Ayes, Motion Carried.

7. Public Comment: None

8. **Communications:** None

9. **Supervisor Comments:** See Attached

10. Unfinished Business:

- a. Fire Dept Constitution By-Laws to Attorney to be reviewed
- b. Water Ordinance to Attorney to be reviewed

11. New Business:

- a. Discussed Township Hall Rental/Office, the Township Office will continue to work through the window access in March 2021 and there will be no hall rentals for March 2021.
- b. Motion by: <u>Treasurer Thornton</u>, Support by <u>Trustee Bosio</u> to approve Resolution #2021-1 to Adopt Poverty Exemption Income Guidelines and Asset Test 5 Ayes, 0 No. Motion Carried Roll Call Vote: Nankervis, Aye; Thornton, Aye; Yunker, Aye; Bosio, Aye; Sjoholm, Aye
- c. Motion by: <u>Treasurer Thornton</u>, Support by <u>Clerk Yunker</u> to approve Resolution #2021-2 to Establish Township Officers Salary 5 Ayes, 0 No. Motion Carried

Roll Call Vote: Nankervis, Aye; Thornton, Aye; Yunker, Aye; Bosio, Aye; Sjoholm, Aye

- d. Reviewed MDOT Annual Construction Permit No action needed
- e. Motion by: <u>Trustee Bosio</u> Support by: <u>Trustee Sjoholm</u> approved Resolution #2021-3 to Allow Local Residents to Protest Board of Review in Writing 5 Ayes, 0 no. Motion Carried Roll Call Vote: Nankervis, Aye; Thornton, Aye; Yunker, Aye; Bosio, Aye; Sjoholm, Aye
- f. Reviewed the Amendment to Recycling Partnership Grant Agreement.

Motion by to accept addendum by <u>Trustee Sjoholm</u>, Support by <u>Treasurer Thornton</u>; All Ayes, Motion Carried. Roll Call Vote: Nankervis, Aye; Thornton, Aye; Yunker, Aye; Bosio, Aye; Sjoholm, Aye

g. Motion by: <u>Treasurer Thornton</u> Support by: <u>Clerk Yunker</u> approved Resolution #2021-4 Board of Review Dates 5 Ayes, 0 no. Motion Carried

Roll Call Vote: Nankervis, Aye; Thornton, Aye; Yunker, Aye; Bosio, Aye; Sjoholm, Aye

12. **Board Comment:**

- a. Trustee Sjoholm asking about seasonal garbage rates and billing options
- 13. Public Comment: None

14. Adjournment: Mo	tion by: <u>Treasurer Thornton</u> Suppo	ort by: Trustee Bosio and passed to
Adjourn. 5 Ayes 0	No. All Ayes. Time: 6:28 <u>p.m.</u>	
	Aaron Yunker, Township Clerk	

SUPERVISOR COMMENTS FOR February 9, 2021 BOARD MEETING

- 1. Attending Bi-weekly meeting with Recycling Partnership and Marquette Township on the recycling carts. Working on getting the printing specs for material which has to be included with the carts.
- 2. Order 1350 Recycling Carts from Cascade Engineering, Grand Rapids, Michigan. The carts will be delivered and distributed the last week of April 2021.
- 3. Purchased decals for the sides of the glass recycling trailer, there is 3 logos on each side, Ishpeming Township Recycling, EGLE & Recycle Michigan.
- 4. Worked on the Township Budget for the fiscal year April 1, 2021 to March 31, 2022. This was discussed at the Budget Workshop on February 9, 2021 at 5:00 p.m.
- 5. Had a phone conference with the Township Attorney and Township Fire Chief to discuss the Fire Departments Constitution & By-Laws and also the proposed Water Ordinance.
- 6. Attended the MTA Board of Review Training Mandated Basic on February 2, 2021 from 1:30-5:10 p.m. The three BOR members and I attended.
- 7. Signed a letter UPEA prepared for Ishpeming & Ely Township System Consolidation Grant. Estimated project cost was \$1,520,000 for Ishpeming Township to supply Ely Township with water.
- 8. NMU will be construction a tower out North off of Braastad Road this spring. The tower will be 240 ft. high and is being constructed on a 5 acre parcel leased from the Dead River Campers
- 9. Board of Review Meetings are as follows: Organization Meeting 3/2/21 at 5:00 p.m. Appeal Hearings 3/9/21 at 9:00 a.m. - 3:00 p.m. 3/10/21 at 3:00 p.m. - 9:00 p.m.
- 10. I purchased a Zoom Account for the Township, we will be needing it for the Board of Review. \$150 for a year.
- 11. I contacted CUPPAD on assisting the Township with revised Master Plan, Zoning Ordinance and Dotty Lajoye of CUPPAD said that they could help the Township.