

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

A regular meeting of the Ishpeming Township Board was held on Tuesday, January 12, 2021 at 6:00 P.M.

1. **Roll Call: 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. **Approval of Agenda:** Motion by: Trustee Bosio Support by: Treasurer Thornton
All Ayes, Motion Carried
4. **Dispense Reading of Minutes** from December 9, 2020: Motion by: Treasurer Thornton Support by: Trustee Bosio and passed to dispense with the reading of above minutes. All Ayes, Motion Carried.
5. **Reading of Expenditures:** Motion by: Trustee Sjoholm Support by: Trustee Bosio and passed to accept the bills and order them paid for December Expenditures.
Roll Call Vote: Nankervis – Aye, Yunker – Aye, Thornton – Aye, Sjoholm – Aye, Bosio - Aye

	CHECKS	AMOUNT
Township Operating	44597-44635	\$98,389.37
Township Payroll	32291-32328	\$27,927.17
MERS, AFLAC, St of MI, etc.		\$12,050.02
Total		\$138,366.56
General Fund		\$77,349.44
Police		\$5,951.48
Fire Fund		\$14,501.74
Street Lighting Fund		\$4,332.62
Water Fund		\$12,540.54
Sewer Fund		\$23,690.74
Total		\$138,366.56

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-G:** Motion by: Treasurer Thornton Support by: Trustee Sjoholm. All Ayes, Motion Carried.
7. **Public Comment:** None
8. **Communications:**
 - a. Reviewed Marquette County Declaration of a Local State of Emergerncy, will be placed on file.
9. **Supervisor Comments:** See Attached
10. **Unfinished Business:**
 - a. Kevin from UP Engineering was here to discuss the – Drinking Water Asset Management Grant. UP Engineering will be applying for the following 2 Grants:
 - * Affordability & Planning (AP) Grant Overview
 - *Consolidation & Contamination Risk Reduction (C2R2) Grant
 Motion by: Treasurer Thornton, Support by: Trustee Bosio to approve Supervisor to sign the application. 5 Ayes, 0 No. Motion Carried.
 - b. Motion by: Treasurer Thornton Support by Clerk Yunker to approve the Defined Benefit Plan Adoption Agreement Addendum 5 Ayes, 0 No. Motion Carried

11. New Business:

- a. Discussed Township Hall Rental/Office, the Township Office will continue to work through the window access in February 2021 and there will be no hall rentals for February 2021.
- b. Motion by: Trustee Bosio Support by Treasurer Thornton to approve the Cross Connection Control Contract 5 Ayes, 0 No. Motion Carried
- c. Review Township Board Members Pay Rate – West End, for Township record.
- d. Motion by: Clerk Yunker Support by: Trustee Sjöholm to approve the purchase of the Recycling Carts from Cascade Engineering. 5 Ayes, 0 No. Motion Carried
- e. Motion by: Treasurer Thornton Support by: Trustee Bosio approved the 2020 Volunteer Fire Assistance Project Agreement for radios. 5 Ayes, 0 no. Motion Carried

12. Board Comment:

- a. Trustee Sjöholm asked about Capital Projects for Fire Department.

13. Public Comment: None**14. Adjournment:** Motion by: Treasurer Thornton Support by: Supervisor Nankervis and passed to Adjourn. 5 Ayes 0 No. All Ayes. Time: 6:34 p.m.

Aaron Yunker, Township Clerk

SUPERVISOR COMMENTS
FOR January 12, 2021 BOARD MEETING

1. Purchased a glass recycling trailer from Mirsberger Sales & Service in Hilbert Wisconsin. Jason and I picked it up on December 15, 2020, the cost was \$6,045, and first glass collection will be Wednesday, February 3, 2021, from 1 p.m. to 6 p.m.
2. Sent the new water ordinance to the Attorney for his review.
3. Sent the Fire Department Constitution & By Laws to the Township Attorney to review and then we will schedule a meeting with the Fire Chief, myself and Attorney to discuss.
4. Contacted six Township on the West End of Marquette County for Board Member salaries per request from our Trustee.
5. Working on the Recycling Carts for the Township. Working on an accurate number for the recycling carts. We will need to modify our grant number because we missed Sunnyside last spring. Looks like we need 1248 carts. Look at purchasing an extra 52 carts which are not grant eligible.
6. Worked with UP Engineering on the Drinking Water Asset Management (DWAM) Grant Application. Total requested grant amount \$396,000.
7. Applied for and received MDOT right of way construction permit for 2021.
8. Board of Review training for our members is being scheduled.
9. The Fire Department members received the Covid-19 vaccine on Friday, January 8, 2021, trying to schedule our DPW members for the shots.
10. Budget Workshop will be held at 5:00p.m. on February 9, 2021 before our regular board meeting. Any budget items get to the Supervisor ASAP.