ISHPEMING TOWNSHIP MINUTES

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

A regular meeting of the Ishpeming Township Board was held on Tuesday, June 11, 2019 at 6:00 P.M.

- 1. Roll Call: Present Supervisor James Nankervis, Clerk Cory Beth Grigg, Treasurer Kristin Thornton, Trustee Curtis Sjoholm and Trustee Charles Johnson
- 2. Salute to Flag: The Pledge of Allegiance was recited.
- 3. <u>Approval of Agenda</u>: Motion by: <u>Clerk Grigg</u> Support by: <u>Trustee Johnson</u> All Ayes, Motion Carried.
- 4. <u>Dispense Reading of Minutes</u> from May 14, 2019: Motion by: <u>Treasurer Thornton</u> Support by: <u>Clerk Grigg</u> and passed to dispense with the reading of above minutes. All Ayes, Motion Carried.
- 5. <u>Reading of Expenditures</u>: Motion by: <u>Clerk Grigg Support by: <u>Trustee Sjoholm</u> and passed to accept the bills and order them paid.</u>

Roll Call Vote: Grigg - Aye, Sjoholm - Aye, Nankervis – Aye, Thornton – Aye, Johnson – Aye. All Ayes. Motion Carried.

	CHECKS	AMOUNT
Township Operating	43463-43528	\$65,345.45
Township Payroll	31637-31658	\$21,371.06
MERS, AFLAC, St of MI, etc.		\$14,290.27
Total		\$101,006.78
General Fund		\$46,285.71
Police		\$474.60
Fire Fund		\$3,125.06
Capital Improvement		\$3,000.00
Street Lighting Fund		\$4,302.39
Recreation Fund		\$11,333.79
Water Fund		\$11,313.02
Sewer Fund		\$21,172.21
Total		\$101,006.78

6. Consent Agenda- Department Reports:

- A. Animal
- B. Assessor
- C. DPW/Water
- D. Fire
- E. Police no report
- F. Zoning no report
- G. Revenue/Expenditure Account Balance

Approval of Consent Agenda Items A, B, C, D & G: Motion by: <u>Treasurer Thornton</u> Support by: <u>Clerk Grigg</u> All Ayes, Motion Carried.

7. **Public Comment:** None

8. **Communications:** None

9. Supervisor Comments: See Attached

10. Unfinished Business:

- a. Review of Fire Department Constitution and By-laws after discussion, need questions answered, will add to next month's agenda.
- b. Review of Superior Lawn Care Lime on lawn Motion by: <u>Trustee Sjoholm</u> Support by: No support to not apply lime to lawn Motion Fails. <u>Trustee Johnson</u> suggested having a PH test on lawn, <u>Treasurer Thornton</u> asked to bring back for discussion next month.
- c. Review of Library Fee Motion by: <u>Treasurer Thornton</u> Support by: <u>Clerk Grigg</u> to pay Library invoice. 4 Ayes 1 No, Motion Carried.

11. New Business:

- a. Review MCSWMA Solid Waste Tipping Fee Increase Letter
- b. Review SOM Environment, Great Lakes, and Energy Letter Asset Management Program for Water Supply
- Review US Census 2020 New Construction Program participation Motion by: <u>Supervisor Nankervis</u> Support by <u>Treasurer Thornton</u> to have Marquette County review information. 5 Ayes, 0 No. Motion Carried.
- d. Review letter regarding Great Lakes Gas Line
- e. Review letter regarding Roundabout Motion by: <u>Clerk Grigg</u> Support by: <u>Trustee Johnson</u> to mail letter. 5 Ayes, 0 No. Motion Carried.
- f. Discuss Fire Department purchase order for road signs Motion by: <u>Supervisor Nankervis</u> Support by: <u>Trustee Johnson</u> to order road signs. 5 Ayes, 0 No. Motion Carried.

12. **Board Comment:**

- a. <u>Trustee Sjoholm</u> discussed his concerns about the Library fee do to Ishpeming Township supporting the City of Ishpeming with impound of animals and police support, he is not willing to support Moyle Concrete to pave the front parking lot and also asked if Terra from MERS had any additional options for the Township retirement. <u>Trustee Johnson</u> discussed the front parking lot paving project including removing the brick planter in front of the hall. <u>Treasurer Thornton</u> commented how good the pavilion looked. <u>Clerk Grigg</u> recognized Pat Manley for the raking and work she did at the baseball field and basketball court and also recognized the Girls Scouts for planting flowers at the Township hall.
- 13. <u>Public Comment:</u> Charlene Lusardi, 200 Marble Street, was enquiring about if she needed a permit to have a bee hive and what she needed to do to have one, <u>Supervisor Nankervis</u> stated she cannot have a business or sell the honey in a residential area, <u>Trustee Johnson</u> suggested she talk to the Kulju Family in National Mine with any potential issues that could arise.

14. Adjournment: Mot	tion by: <u>Clerk Grigg</u>	Support by: <u>Treasurer</u>	<u>Thornton</u> and passed to
adjourn. Ayes <u>5</u>	No's 0 All Ayes	. Time: <u>6:45 p.m.</u>	
Cory Beth Grigg, Township Clerk			

SUPERVISOR COMMENTS

For June 11, 2019 Board Meeting

- 1. Ordered material from Cattron's for the two new dug-outs. Griffin Construction supplied and installed the concrete block and masonry materials. I worked with DPW to complete the roofs and benches.
- 2. Mike Kohler is certified in radar. Mike has been getting his uniforms ordered. He is looking forward to starting in the Township.
- 3. Superior Lawn Care is recommending that they spread lime on the recreation area. \$100 for the Fire Dept. area and \$1,364 for the Recreation area.
- 4. Met with Scott Dianda and a representative from Tranquility Fields about placing a Marijuana Dispensary in Ishpeming Township. I told them Ishpeming Township had opted out but would be interested in listening to their business plan.
- 5. Attended the Special Meeting of the Marquette County Township Association on June 5 at Negaunee Township, discussion on single stream recycling.
- 6. I will be going to the Michigan Township Association meeting in Kalamazoo on June 13 and 14
- 7. Met with Paul Altobello on May 9, 2019 about a high Ammonia reading at the IAJWTF. They had Ishpeming Township flow at 713,000 gallons on that day with 120 lbs. of Ammonia. The day before and the day after were around 298,000 gallons with 60+ lbs. of Ammonia. They reduced the May 9 readings to be similar to the day before and after.