TOWNSHIP OF ISHPEMING MINUTES

The regular meeting of the Ishpeming Township Board was held on Tuesday, March 12, 2024 at 6:00 P.M.

- 1. Roll Call: Present Supervisor James Nankervis, Clerk Aaron Yunker, Treasurer Kristin Thornton, Trustee Curt Sjoholm, Trustee Dave Bosio
- 2. Salute to the Flag: The Pledge of Allegiance
- 3. Approval of Agenda: Motion by: <u>Treasurer Thornton</u> Supported by: <u>Trustee Bosio</u> including amendment to agenda 11a. Motorola XTS-1500 to APX-6000 Portable Radios Quote. All Ayes. Motion passed.
- 4. Reading of February 13, 2024 Minutes: Motion by: <u>Trustee Bosio</u> Supported by: <u>Treasurer Thornton</u> All Ayes. Motion passed to dispense with the reading of the above minutes.
- 5. Reading of Expenditures: Motion by: <u>Trustee Sjoholm</u> Supported by: <u>Trustee Bosio</u> All Ayes. Motion passed to accept the bills and order them paid as presented. Roll Call Vote: Yunker, Aye; Thornton, Aye; Sjoholm, Aye; Bosio, Aye; Nankervis, Aye

	CHECKS	AMOUNT
Township Operating	46844-46893	\$62,653.48
Township Payroll	33719-33756	\$72,168.56 *
MERS, AFLAC, St of MI, etc.		\$40,929.08
Total		\$175,751.12
General Fund		\$87,854.93
Police		\$14,585.36
Fire Fund		\$8,361.76
Recreation Fund		\$0
Street Lighting Fund		\$1,793.12
Water Fund		\$28,391.56
Street Improvement Fund		\$0
Sewer Fund		\$34,764.39
Total		\$175,751.12

^{*}checks 33719-33731 included in totals from 2/5/24 to 2/8/24 were not on the check register report for February board meeting.

- 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: <u>Treasurer Thornton</u> Supported by: <u>Trustee Sjoholm</u> All Ayes. Motion passed.

7. Public Comment: Marquette County Conservation District Maddie O'Donnell and Christy Foye discussed the work they are doing in our area, helping manage forest land and tree sales. Dave Miron, Ishpeming, voiced his concerns with 960 N. Westwood Drive, he believes there is a scrapping business going on there, 980 N. Westwood Drive having garbage, old trailers and vehicles, and Ted's Paint potential collapsing with paint and varnish inside. Police Chief Croley will follow up with his concerns.

8. Communications:

- a. Reviewed Marquette County Clerk, Linda Talsma email.
- b. Reviewed Assessing Map
- 9. Supervisor's Comments: See Attached

10. Unfinished Business:

- a. Approval to adopt Solid Waste Ordinance #24-01 (Second Reading). Motion by; <u>Treasurer Thornton</u> Support by; <u>Trustee Bosio</u> to adopt. 5 Ayes, 0 No. Motion Carried.
 Roll Call Vote: Yunker Aye, Thornton Aye, Sjoholm Aye, Bosio Aye, Nankervis Aye
- b. Reviewed Invitation to Submit Bid Proposals for Solid Waste Collection in Ishpeming Township.
- c. Approval of Revised Resolution #2024-2 Officer's Salaries. Motion by; <u>Trustee Bosio</u> Support by; <u>Treasurer Thornton</u> to approve. 5 Ayes, 0 No. Motion Carried.
 Roll Call Vote: Yunker Aye, Thornton Aye, Sjoholm Aye, Bosio Aye, Nankervis Aye
- d. Approval of Revised 2024 Wage Chart. Motion by; <u>Treasurer Thornton</u> Support by; <u>Trustee Sjoholm</u> to approve. 5 Ayes, 0 No. Motion Carried.

11. New Business:

- a. Approval to purchase (2) Police Department Motorola APX-6000 Portable Radios. Motion by <u>Trustee Bosio</u>; Support by <u>Treasurer Thornton</u> to approve purchase of \$13,820.44. 5 Ayes, 0 No. Motion Carried.
- b. Approval to purchase (3) Police Department Body Cameras. Motion by <u>Trustee Bosio</u>; Support by <u>Treasurer Thornton</u> to purchase. 5 Ayes, 0 No. Motion Carried.
- Approval of Resolution #2024-4 Police Department Body Cameras. Motion by <u>Treasurer Thornton</u>; Support by <u>Clerk Yunker</u> to approve. 5 Ayes, 0 No. Motion Carried.
 Roll Call Vote: Yunker Aye, Thornton Aye, Sjoholm Aye, Bosio Aye, Nankervis Aye
- d. Approval of 2024 Marquette County Road Commission Dust Control Agreement. Motion by <u>Treasurer Thornton</u>; Support by <u>Trustee Bosio</u> to approve. 5 Ayes, 0 No. Motion Carried.
- e. Approval of Resolution #2024-5 Buy/Sell Real Estate. Motion by <u>Trustee Sjoholm</u>; Support by <u>Treasurer Thornton</u> to approve. 5 Ayes, 0 No. Motion Carried.

 Roll Call Vote: Yunker Aye, Thornton Aye, Sjoholm Aye, Bosio Aye, Nankervis Aye
- f. Approval of Resolution #2024-6 to Adopt Department Officials for Fiscal Year 2024-2025. Motion by <u>Treasurer Thornton</u>; Support by <u>Trustee Bosio</u> to approve. 5 Ayes, 0 No. Motion Carried.
 - Roll Call Vote: Yunker Aye, Thornton Aye, Sjoholm Aye, Bosio Aye, Nankervis Aye
- g. Approval of Resolution #2024-7 Legal Depositories with amended to add State Bank. Motion by <u>Trustee Sjoholm</u>; Support by <u>Treasurer Thornton</u> to approve. 5 Ayes, 0 No. Motion Carried. Roll Call Vote: Yunker Aye, Thornton Aye, Sjoholm Aye, Bosio Aye, Nankervis Aye
- h. Approval of Resolution #2024-8 Monthly Board Meetings. Motion by <u>Treasurer Thornton</u>; Support by <u>Trustee Bosio</u> to approve. 5 Ayes, 0 No. Motion Carried. Roll Call Vote: Yunker – Aye, Thornton – Aye, Sjoholm – Aye, Bosio – Aye, Nankervis – Aye
- i. Approval of Resolution #2024-9 Budget Resolution. Motion by <u>Treasurer Thornton</u>; Support by <u>Trustee Bosio</u> to approve. 5 Ayes, 0 No. Motion Carried.
 - Roll Call Vote: Yunker Aye, Thornton Aye, Sjoholm Aye, Bosio Aye, Nankervis Aye
- j. Reviewed 2024 Boards and Commissions.
- k. Approval of the Overhead Door Company quote for garage door openers. Motion by <u>Treasurer Thornton</u>; Support by <u>Trustee Bosio</u> to approve purchase of (3) garage door openers for \$3,849.00 and an electrical company to wire them. 5 Ayes, 0 No. Motion Carried.
- I. Approval of Fire Department Portable Radios Quote. Motion by <u>Treasurer Thornton</u>; Support by <u>Trustee Bosio</u> to purchase \$60,000 of radios. 5 Ayes, 0 No. Motion Carried.
- m. Discussed Filing Deadline for Ishpeming Township Board Members.
- n. Approval of Fire Retainer for Ely and Tilden Township. Motion by <u>Trustee Bosio</u>; Support by <u>Treasurer Thornton</u> to approve. 5 Ayes, 0 No. Motion Carried.
- o. Approval of Ishpeming Township Water Rates as of May 1, 2024. Motion by <u>Treasurer Thornton</u>; Support by <u>Trustee Sjoholm</u> to approve. 5 Ayes, 0 No. Motion Carried.

12. Board Comments:

- a. <u>Trustee Sjoholm</u> discussed the need for ditching on Deer Lake and Cooper Lake Road as well as other roads in the Township.
- b. <u>Treasurer Thornton</u> discussed Dick Tyynismaa requesting Road Nine be graded. She also stated the delinquent taxes were forwarded to Marquette County.
- 13. Public Comments: Police Chief Croley thanked the board for support for his purchases.
- 14. Adjournment: Motion by: <u>Trustee Bosio</u> Supported by <u>Trustee Sjoholm</u> All ayes. Motion passed. Time: <u>7:02 pm</u>.

Aaron Yunker, Clerk	

Supervisor Comments

March 12, 2024 Board Meeting

- 1. Attended the Marquette County Intergovernmental Housing Task Force Meeting in Marquette at the LSCP Office. Reviewed Housing updates, lot availabilities. State money available.
- Attended the Marquette County Township Association Meeting at Negaunee Township on February 28, 2024. Elected Officials from Marquette County, Clerk, Register of Deeds and the Building Code Department gave presentation.
- 3. Attended the Yellow Dog River Preservation Meeting on 2/29/24 at the Library in the City of Marquette. They are looking at removing some acreage from CFR in Ishpeming Township.
- 4. Prepare the Bid Document for Garbage Collection in Ishpeming Township.
- 5. Worked on the Budget for the Township Fiscal Year April 1, 2024 thru March 31, 2025
- 6. Attended the Township Relations Meeting at the MCRC on 3/7/24. Discussion on the road work this summer.