ISHPEMING TOWNSHIP MINUTES

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

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

- 1. <u>Roll Call</u>: Present Supervisor James Nankervis, Clerk Aaron Yunker, Treasurer 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>Trustee Bosio</u> Support by: <u>Treasurer Thornton</u> All Ayes, Motion Carried
- 4. <u>Dispense Reading of Minutes</u> from February 8, 2022: Motion by: <u>Treasurer Thornton</u> Support by: <u>Trustee Sjoholm</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 Sjoholm</u> Support by: <u>Trustee Bosio</u>; 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 Motion Carried.

	CHECKS	AMOUNT
Township Operating	45361-45415	\$ 80,161.80
Township Payroll	32851-32871	\$ 45,918.94
Township Payroll Voided		\$
MERS, AFLAC, St of MI, etc.		\$ 23,273.09
Total		\$149,353.83
General Fund		\$ 63,342.21
Police		\$ 4,695.23
Fire Fund		\$ 10,530.98
Street Improvement		\$
Recreation Fund		\$
Capital Improvement Fund		\$
Street Lighting Fund		\$ 26.05
Water Fund		\$ 36,100.11
Sewer Fund		\$ 34,659.25
Total		\$149,353.83

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: <u>Treasurer Thornton</u> Support by: <u>Trustee Bosio.</u> All Ayes, Motion Carried.

7. Public Comment:

a.

8. Communications:

- a. Email to the Senator and Representative House Bill 5054. No action needed.
- b. Email from Kevin Nancarrow Greenwood Connection. No action needed.
- c. Letter from Randy Girard, Municipal Services. No action needed.

9. Supervisor Comments: See Attached

10. Unfinished Business:

a. League of Women's Voters Resolution; Motion to not go forth with a resolution for the Women's League of Voters made by <u>Trustee Bosio</u> and supported by <u>Trustee Sjoholm</u>

11. New Business:

- a. 2022 lamResponding Renewal; Motion by <u>Treasurer Thornton</u> to Renew IAM Responding at \$300 for the year plus a \$5 fee with phone for a total of \$305; supported by <u>Trustee Bosio</u> All Ayes. Motion carried.
- b. Resolution #2022-5 Buy/Sell Real Estate. Motion passed
- c. Resolution #2022-6 to Adopt Department Officials for Fiscal Year 2022-2023. Motion passed
- d. Resolution #2022-7 Legal Depositories. Motion passed
- e. Resolution #2022-8 Monthly Board Meetings. Motion passed
- f. Resolution #2022-9 Budget Resolution
- g. Marquette County Road Commission e-mail from Kurt Taavola regarding Co. Rd. GGT (Red Road) upgrades. Jim to send letter to the Bailey's regarding cost estimate and possible ways to have upgraded.
- h. Marquette County Road Commission 2022 Dust Control Agreement. Motion to sign 2022 Dust Control agreement made by <u>Supervisor Nankervis</u>; Support by <u>Treasurer Thornton</u>. All ayes. Motion carried
- i. City of Ishpeming 2022 Library Renewal. Motion by <u>Treasurer Thornton</u> to sign Ishpeming City Library Renewal; Supported by <u>Trustee Bosio</u>.
 All Ayes. Motion carried.
- j. Fire Department Request to purchase 4 Fire Pro X and 4 Seek TIC Gear Keepers w/aluminum carabiners for a total of \$2,355.96. Motion by <u>Treasurer Thornton</u> to purchase 4 Fire Pro X and 4 Seek TIC Gear Keepers w/aluminum carabiners for a total of \$2,355.96; Supported by <u>Trustee Bosio.</u>
 - All Ayes. Motion carried.
- k. Budget adjustments. Motion by <u>Trustee Bosio</u> to adjust budget; Support by <u>Treasurer Thornton</u>. All ayes. Motion carried.

12. **Board Comment:**

- a. <u>Clerk Yunker</u> FOIA Training in April 2022.
- b. <u>Treasurer Thornton</u>- Taxes are all done for the year. Delinquent taxes to Marquette County Treasurer.
- c. <u>Supervisor Nankervis</u>- Board of Review March 14, 2022, 3:00 pm to 9 pm and March 15, 2022, 9:00 am to 3:00 pm
- 13. **Public Comment:** None

14. <u>Adjournment:</u> Motion by: <u>Treasurer 1</u>	<u>Fhornton</u> Support by: <u>Clerk Yunker</u> and passed to
Adjourn. 5 Ayes 0 No. All Ayes. Time:	<u>6:58 p.m.</u>
Aaron	Yunker, Township Clerk

Supervisor Comments

March 8, 2022 Board Meeting

- Met with the Marquette County Road Commission and Township Representatives to discuss primary and secondary roads and the road commission paying a percentage of the cost of secondary road repairs.
- 2. Attended the Michigan Township Association meeting in Lansing on February 18, 2022. Items discussed: There could be 16 Ballot Proposals in the November 2022 Election, MTA will be raising the membership fees by 6%, Senate Bill 783 and 784 will replace revenue on VA Exemptions and make it an IncomeTax Reduction.
- 3. Attended a zoom meeting put on by Michigan Tech and MDOT LAP Safety Call and Bridge Call update on February 24, 2022.
- 4. Started working on a fee schedule for Ishpeming Township, which will include, hopefully, all of our charges that we assess.
- 5. Attended the Marquette County Township Association on Wednesday, March 2, 2022 at the Negaunee Township. Marquette County elected official gave a presentation on their various department highlights for the year, Clerk, Treasurer, Register of Deeds, Equalization. Randy Girard gave a brief update on his company.
- 6. Attended the supervisor/manager's meetings that are held on Thursdays. Discussions on
- 7. what is going on in the various townships and the cities, City of Marquette discussed the tearing down of the old hospital. Marquette Township mentioned a housing development that may be coming to the township.
- 8. Attended the Ishpeming Township Planning Commission meeting on March 3, 2022. Discussion on Robert Lammi's request to rezone a 40-acre parcel out north from RR-2 to commercial. After discussion, it was recommended to modify our zoning ordinance to include storage building (to rent space) in RR-2 District as a conditional use with planning commission approval.
- 9. Attended the Township/Road Commission Relations Committee meeting on March 3, 2022. On the construction list for this year's primary roads is to resurface County Road 573 from where they left off Northerly to North Camp Road 2.1 miles at an estimated cost of \$384,384.
- 10. Worked on the proposed budget for Fiscal Year April 1, 2022 to March 31, 2023.
- 11. Craig and I met with UP Engineering on March 7, 2022 with a zoom meeting along with EGLE to discuss the proposed West Ishpeming water project. To replace the water lines in West Ishpeming and install a new 8" diameter water line to the water tank in North Lake from West Ishpeming is \$4.4 million estimate.
- 12. Prime Specialty Contracting to replace HVAC unit for the Ishpeming Township Fire Department on Wednesday, March 9, 2022.