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 14, 2023 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 January 17 and February 14, 2023: 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 Bosio</u> Support by: <u>Trustee Sjoholm</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	46036-46094	\$96,286.36
Township Payroll	33254-33278	\$47,059.02
Township Payroll Voided		\$
MERS, AFLAC, St of MI, etc.		\$27,947.28
Total		\$171,292.66
General Fund		\$82,693.78
Police		\$5,892.62
Fire Fund		\$7,000.59
Street Improvement		\$0
Recreation Fund		\$0
Capital Improvement Fund		\$0
Street Lighting Fund		\$4,253.03
Water Fund		\$21,741.17
Sewer Fund		\$49,711.47
Total		\$171,292.66

6. Consent Agenda- Department Reports:

- A. Animal (no report)
- 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>Clerk Yunker</u>. All Ayes, Motion Carried.

7. Public Comment: None

8. **Communications:**

a. Review Noise Ordinance was tabled at this time. Police Chief will contact resident.

9. **Supervisor Comments:** See Attached

10. Unfinished Business:

- a. Discussed Garbage North of Ishpeming. Working on truck/rear compactor quotes.
- b. Discussed Ishpeming Township Recreation Plan 2023-2028. Planning Commission is reviewing.
- c. Approval of School Resource Manager Contract. Motion by <u>Treasurer Thornton</u>; Support by <u>Clerk Yunker</u>; to approve. 5 Ayes, 0 No. Motion Carried

11. New Business:

- a. Approval of Wage Chart. Motion by <u>Trustee Bosio</u>; Support by <u>Treasurer Thornton</u> to approve effective April 1, 2023. 5 Ayes, 0 No. Motion Carried.
- b. Approval of Resolution #2023-5 Buy/Sell Real Estate. Motion by <u>Thornton Treasurer</u>; Support by <u>Trustee Sjoholm</u> to approve.
- Roll Call Vote: Yunker Aye, Thornton Aye, Sjoholm Aye, Bosio Aye, Nankervis Aye 5 Ayes, 0 No. Motion Carried.
- c. Approval of Resolution #2023-6 to Adopt Department Officials for Fiscal Year 2023-2024. Motion by <u>Trustee Bosio</u>; Support by <u>Trustee Sjoholm</u> to approve.
- Roll Call Vote: Yunker Aye, Thornton Aye, Sjoholm Aye, Bosio Aye, Nankervis Aye 5 Ayes, 0 No. Motion Carried.
- d. Approval of Resolution #2023-7 Legal Depositories. Motion by; <u>Trustee Sjoholm</u> Support by <u>Clerk Yunker</u> to approve.
- Roll Call Vote: Yunker Aye, Thornton Aye, abstaining from TruNorth Federal Credit Union, Sjoholm Aye, Bosio Aye, Nankervis Aye. 5 Ayes, 0 No. Motion Carried.
- e. Approval of Resolution #2023-8 Monthly Board Meeting. Motion by; <u>Treasurer Thornton</u> Support by <u>Trustee Bosio</u>; to approve.
- Roll Call Vote: Yunker Aye, Thornton Aye, Sjoholm Aye, Bosio Aye, Nankervis Aye 5 Ayes, 0 No. Motion Carried.
- f. Approval of Resolution #2023-9 Budget Resolution. Motion by; <u>Treasurer Thornton</u> Support by; <u>Trustee Bosio</u> to approve.
- Roll Call Vote: Yunker Aye, Thornton Aye, Sjoholm Aye, Bosio Aye, Nankervis Aye 5 Ayes, 0 No. Motion Carried.
- g. Approval U.P.S.E.T Agreement for Law Enforcement Services. Motion by; <u>Treasurer Thornton</u> Support by <u>Clerk Yunker</u> to approve a \$1,000 donation. 5 Ayes, 0 No. Motion Carried.
- h. Approval of Marquette County Road Commission 2023 Dust Control Agreement. Motion by <u>Trustee Bosio</u>; Support by; <u>Trustee Sjoholm</u> to approve \$1,542.24. 5 Ayes, 0 No. Motion Carried
- i. Approval of City of Ishpeming 2023 Library Renewal. Motion by; <u>Treasurer Thornton</u> Support by; <u>Clerk Yunker</u> to approve \$4,132.73. 5 Ayes, 0 No. Motion Carried.
- j. Approval of Resolution #2023-10 Confirming Recommendation for Appointment to Par Plan. Motion by; <u>Trustee Bosio</u>; Support by <u>Treasurer Thornton</u> to approve.
- Roll Call Vote: Yunker Aye, Thornton Aye, Sjoholm Aye, Bosio Aye, Nankervis Aye 5 Ayes, O No. Motion Carried.
- k. Table the Greater Ishpeming Commission on Aging Financial Support. Motion by; <u>Treasurer Thornton</u> Support by; <u>Trustee Bosio</u> to table to obtain more information from Ashley Roberts, Senior Center Executive Director. 5 Ayes, 0 No. Motion Carried.
- I. Approval of Police Department purchase for rifle. Motion by; <u>Treasurer Thornton</u> Support by; <u>Trustee Bosio</u> to approve. 5 Ayes, 0 No. Motion Carried.
- m. Approval of Police Department purchase of pistol. Motion by; <u>Treasurer Thornton</u> Support by; <u>Trustee Bosio</u> to approve. 5 Ayes, 0 No. Motion Carried.
- n. Approval of Police Department purchase of ammunition. Motion by; <u>Treasurer Thornton</u> Support by; <u>Trustee Bosio</u> to approve. 5 Ayes, 0 No. Motion Carried.
- o. Approval of Fire Department Tank Rack System. Motion by; <u>Trustee Sjoholm</u> Support by; <u>Trustee Bosio</u> to approve \$17,849.89. 5 Ayes, 0 No. Motion Carried.
- p. Approval of Utility Water, Sewer and Garbage Rate Increases effective May 1, 2023. Motion by; <u>Treasurer Thornton</u> Support by; <u>Supervisor Nankervis</u> to approve. 5 Ayes, 0 No. Motion Carried.

- q. Approval of Ishpeming Township Budget Adjustments. Motion by; <u>Trustee Sjoholm</u> Support by; <u>Trustee Bosio</u> to approve. 5 Ayes, 0 No. Motion Carried.
- r. Approval of 2023 IamResponding Renewal; Motion by; <u>Treasurer Thornton</u> Support by; <u>Clerk Yunker</u> to renew \$305 for one year. 5 Ayes, 0 No. Motion Carried.

12. **Board Comment:**

- a. <u>Trustee Sjoholm</u> stated that the Richard Farley Zoning Board of Appeals was not followed with the ordinance properly. He thanked <u>Supervisor Nankervis</u> for the Zoning books. He also discussed the new solar farm being proposed for construction in Sands Township.
- b. <u>Treasurer Thornton</u> stated the taxes went to Marquette County.
- 13. <u>Public Comment:</u> Ishpeming Township Chief Croley talked about the upcoming training he will be having which included PBT Training and Active Shooter Training, he is currently working on Rader and Linear Training and will also be conducting an Emergency Active Shooter Drill with NICE Community Schools this summer.
- 14. <u>Adjournment:</u> Motion by: <u>Treasurer Thornton</u> Support by: <u>Trustee Yunker</u> and passed to Adjourn. 5 Ayes 0 No. All Ayes. Time: <u>7:06 p.m.</u>

Aaron Yunker,	, Township Clerk

Supervisor Comments

March 14, 2023 Board Meeting

- Attended the Manager/Supervisor meeting at Marquette Township on February 16, 2023. Discussions on various items affecting the units of government and the landfill wastewater treatment plant. State Representative Jen Hill was at the meeting to discuss items in Lansing.
- 2. Attended a Webinar on Gravel Road Basic for Design put on by Michigan Tech University on February 23, 2023.
- 3. Attended the Ishpeming Township Planning Commissions Meeting on March 2, 2023. They would like to look at reviewing the Recreation Plan. Copies were sent to the Board Members.
- 4. Attended the Supervisor/Road Commission meeting on March 2, 2023. It was Jim Iwanicki's last meeting. He starts his new job in South Carolina on April 3, 2023. Pete Duex is the new director. Randall Drive will be resurfaced this year and they are reviewing drainage problem.
- 5. Worked on the budget for Fiscal Year April 1, 2023 to March 31, 2024.
- 6. Check on garbage trucks with 8-yd 3 packer. Budget numbers \$60k and \$80k truck. New Way thought we could get one for around \$130k.