

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

A regular meeting of the Ishpeming Township Board was held on Wednesday, March 20, 2019 at 6:00 P.M.

1. **Roll Call: Present** - Supervisor James Nankervis, Clerk Cory Beth Grigg, Treasurer Kristin Thornton, Trustee Curtis Sjoholm, Trustee Charles Johnson
2. **Salute to Flag:** The Pledge of Allegiance was recited.
3. **Approval of Agenda:** With addition of 12 e. Motion by: Clerk Grigg Support by: Treasurer Thornton All Ayes, Motion Carried.
4. **Dispense Reading of Minutes:** Motion by: Treasurer Thornton Support by: Clerk Grigg and passed to dispense with the reading of last month's minutes. All Ayes, Motion Carried.
5. **Reading of Expenditures:** Motion by: Clerk Grigg Support by: Trustee Johnson and passed to accept the bills and order them paid.  
 Roll Call Vote: Grigg - Aye, Sjoholm - Aye, Nankervis – Aye, Thornton - Aye, Johnson – Aye, with the abstention of the Auto Value bill. All Ayes. Motion Carried.

	<b>CHECKS</b>	<b>AMOUNT</b>
Township Operating	43320-43369	\$56,116.97
Township Payroll	31522-31560	\$53,674.20
MERS, AFLAC, St of MI, etc.		\$38,923.97
<b>Total</b>		<b>\$148,715.14</b>
General Fund		\$79,419.76
Police		\$5,389.79
Fire Fund		\$6,618.96
Street Lighting Fund		\$4,267.16
Water Fund		\$20,983.53
Sewer Fund		\$32,035.94
<b>Total</b>		<b>\$148,715.14</b>

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-D & G:** Motion by: Trustee Johnson Support by: Trustee Sjoholm All Ayes, Motion Carried.
7. **Public Comment:** None
8. **Communications:**
  - a. Letter received from Marquette County Solid Waste Management Authority regarding Tipping Fees through FY 2025-2026.
  - b. Reviewed letter from Marquette County Road Commission for Crack, Chip, and fog sealing. No worked needed this year.
  - c. Received a letter from the Marquette Breakfast Rotary Club regarding grant funds we have been awarded.
  - d. BSA conference in Marquette July 30- August 1, 2019. Clerk Grigg, Treasurer Thornton, and Brittany would like to attend, there is no cost for the conference.
9. **Supervisor Comments:** See Attached
10. **Unfinished Business:**
  - a. Fire Department Members are to obtain certifications in CPR and First Aid, as well as AED training there will be no EMT/FIRE contract at this time. Motion by: Trustee Johnson Support by: Clerk Grigg All Ayes, Motion Carried.
  - b. Chicken as Pets Ordinance approved. Motion by: Trustee Johnson Support by: Clerk Grigg. 4 Ayes, 1 No, Motion Carried.

**11. New Business:**

- a. Dust Control Agreement Letter of Understanding for 2019 approved. Motion by: Treasurer Thornton Support by: Clerk Grigg. All Ayes. Motion Carried.
- b. Approve bid for Ishpeming Township Roads; Copper Street from River to Southwood Drive. Motion by: Treasurer Thornton Support by: Trustee Sjoholm, All Ayes. Motion Carried.
- c. Offer position of Deputy Clerk/ Billing Clerk to Tammy Leece, should she not accept position to be offered to Billie Polman, pay recommendations on file. Motion by: Clerk Grigg Support by: Trustee Johnson, 4 Ayes, 1 No. Motion Carried.  
Accept Kari Dunphys' resignation. Motion by: Clerk Grigg Support by: Trustee Johnson, All Ayes. Motion Carried.  
Remove Kari Dunphy from all bank accounts. Motion by: Treasurer Thornton Support by: Trustee Sjoholm. All Ayes. Motion Carried.
- d. Police Officer's resignation letter reviewed.
- e. Schedule interviews for Police Officer position.
- f. Budget for Fiscal Year April 1, 2019 to March 31, 2020 approved, Resolution #2019-3. Motion by: Treasurer Thornton Support by: Clerk Grigg. All Ayes, Motion Carried.
- g. Resolution #2019-5- Monthly Board Meetings Approved. Motion by: Clerk Grigg Support by: Treasurer Thornton, Roll Call Vote: Grigg - Aye, Sjoholm - Aye, Nankervis - Aye, Thornton - Aye, Johnson - Aye. All Ayes. Motion Carried.  
Resolution #2019-6- Appoint Department Officials Approved. Motion by: Treasurer Thornton Support by: Clerk Grigg, Roll Call Vote: Grigg - Aye, Sjoholm - Aye, Nankervis - Aye, Thornton - Aye, Johnson - Aye, bill. All Ayes. Motion Carried.  
Resolution #2019-7- Legal Depositories Approved. Motion by: Clerk Grigg Support by: Trustee Johnson, Roll Call Vote: Grigg - Aye, Sjoholm - Aye, Nankervis - Aye, Thornton - Aye, Johnson - Aye. All Ayes. Motion Carried.  
Resolution #2019-8- Buy/Sell Real Estate Approved. Motion by: Trustee Johnson Support by: Trustee Sjoholm, Roll Call Vote: Grigg - Aye, Sjoholm - Aye, Nankervis - Aye, Thornton - Aye, Johnson - Aye. All Ayes. Motion Carried.  
Resolution #2019-9- Poverty Exemption Approved. Motion by: Treasurer Thornton Support by: Clerk Grigg, Roll Call Vote: Grigg - Aye, Sjoholm - Aye, Nankervis - Aye, Thornton - Aye, Johnson - Aye. All Ayes. Motion Carried.
- h. Resolution #2019-4- Truth in Taxation Approved. Motion by: Trustee Johnson Support by: Trustee Sjoholm, All Ayes. Motion Carried.

**12. Fire Department:**

- a. Ishpeming Township Fire Department Officers voted in by the Department, Board Approves. Motion by: Treasurer Thornton Support by: Clerk Grigg, All Ayes. Motion Carried.
- b. Grant Contract with Robert Dack, with the condition no more than \$2,500 paid for the first year, review again at a later date. Motion by: Treasurer Thornton Support by: Trustee Johnson, All Ayes. Motion Carried.
- c. 9 pairs of Globe Supreme Boots at a total cost of \$3,994.94. Motion by: Treasurer Thornton Support by Clerk Grigg, All Ayes. Motion Carried.
- d. Purchase thermal camera at a total cost of \$7,347.41 and additional handheld thermal camera at a total cost of \$604.26. Motion by: Treasurer Thornton Support by: Trustee Sjoholm. All Ayes, Motion Carried.
- e. IAR Contract Renewal. Motion by: Treasurer Thornton Support by: Clerk Grigg, All Ayes. Motion Carried.

**13. Board Comment:**

- a. Clerk Grigg is interested in attending a MERS conference in the summer, and also would like to have MERS meetings 2-3 times per year at the Hall with the employees.

**14. Public Comment:**

15. **Adjournment:** Motion by: Clerk Grigg Support by: Treasurer Thornton and passed to adjourn. Ayes 5 No's 0 All Ayes. Time: 7:45 p.m.

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Cory Beth Grigg, Township Clerk

Supervisor Comments  
March 20, 2019 Board Meeting

1. Attended the Miss Dig seminar on Feb. 21, 2019 which was held at Ishpeming Township Hall.
2. Attended the Marquette County Township Assoc. meeting on Feb. 27, 2019. County officials gave an update on their departments, Clerk, Treasurer, Register of Deeds, and Equalization Director. Brad Austin gave an update on single stream recycling program.
3. Worked on the Township Budgets for Fiscal Year April 1, 2019 to March 31, 2020
4. Attended the Board of Review meetings on March 5, 11, and 12. Total of 25 petitions.
5. Interviewed three candidates for the Deputy Clerk/Billing Clerk position which is open. All the candidates were well qualified to handle the billing clerk's position.
6. Kirk Williams, Police Officer, resigned effective March 12, 2019. Working on contacting individuals interested in applying for the position.
7. Attended the Superior Trade Zone meeting in Rock on March 19, 2019. Discussion on Escanaba plans for the water front they own in Escanaba.
8. The U.P. Water Works Institute will be April 16 and 17 at the Island Resort and Casino in Harris, MI. I would like to send Craig and Jason to the seminar.