## **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 9, 2021 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 (via Zoom)
- 2. **Salute to Flag**: The Pledge of Allegiance was recited.
- 3. <u>Approval of Agenda</u>: Motion by: <u>Treasurer Thornton</u> Support by: <u>Trustee Bosio</u> with additional items 11a. added May and June 2021 and 11k. Library Invoice Roll Call Vote: Nankervis, Aye; Thornton, Aye; Yunker, Aye; Bosio, Aye; Sjoholm, Aye All Ayes, Motion Carried
- 4. <u>Dispense Reading of Minutes</u> from February 9, 2021: Motion by: <u>Treasurer Thornton</u> Support by: <u>Clerk Yunker</u> and passed to dispense with the reading of above minutes. All Ayes, Trustee Sjoholm absented. Motion Carried.
- 5. <u>Reading of Expenditures</u>: Motion by: <u>Trustee Bosio</u> Support by: <u>Clerk Yunker</u> and passed to accept the bills and order them paid for February Expenditures.

  Roll Call Vote: Nankervis Aye, Yunker Aye, Thornton Aye, Sjoholm (absented) Aye, Bosio Aye Motion Carried.

	CHECKS	AMOUNT
Township Operating	44691-447733	\$56,707.98
Township Payroll	32409-32429	\$40,859.23
MERS, AFLAC, St of MI, etc.		\$23,692.32
Total		\$121,259.53
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General Fund		\$51,981.84
Police		\$5,869.05
Fire Fund		\$11,575.63
Street Improvement		\$1,286.29
Street Lighting Fund		\$4,249.22
Water Fund		\$18,699.18
Sewer Fund		\$27,598.32
Total		\$121,259.53

## 6. Consent Agenda- Department Reports:

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

**Approval of Consent Agenda Items A-E & G:** Motion by: <u>Treasurer Thornton</u> Support by: <u>Supervisor Nankervis.</u> All Ayes, Motion Carried.

- 7. **Public Comment:** Dave Miron, 925 N. Westwood Drive, Ishpeming said he was happy with our Police Chief and the job he has done.
- 8. **Communications**:
  - a. Reviewed letter from Marquette County Solid Waste Management Authority
- 9. **Supervisor Comments:** See Attached
- 10. **Unfinished Business:** None

#### 11. New Business:

- a. Discussed Township Hall Rentals, Township did receive one quote to clean hall, and Board decided to obtain another quote from a company for cleaning the hall.
- b. Motion by: <u>Treasurer Thornton</u> Support by: <u>Trustee Bosio</u> to approved Marquette County Road Commission 2021 Dust Control Agreement. 5 Ayes, 0 no. Motion Carried
- c. Reviewed of Zoning Administrator short term rental letter. Township Board decided to have the Planning Commission review options on short term rentals. Next Planning Commission Meeting is April 1, 2021 at 5:15 p.m.
- d. Motion by: <u>Trustee Bosio</u> Support by <u>Trustee Sjoholm</u> to approve Resolution #2021-5 to Buy/Sell Real Estate 5 Ayes, 0 No. Motion Carried

Roll Call Vote: Nankervis, Aye; Thornton, Aye; Yunker, Aye; Bosio, Aye; Sjoholm, Aye

- e. Motion by: <u>Treasurer Thornton</u> Support by <u>Clerk Yunker</u> to approve Resolution #2021-6 to Adopt Department Officials for Fiscal Year 2021-2022 5 Ayes, 0 No. Motion Carried Roll Call Vote: Nankervis, Aye; Thornton, Aye; Yunker, Aye; Bosio, Aye; Sjoholm, Aye
- f. Motion by: <u>Trustee Bosio</u> Support by: <u>Supervisor Nankervis</u> to approved Resolution #2021-7 Legal Depositories 5 Ayes, 0 No. Motion Carried

Roll Call Vote: Nankervis, Aye; Thornton, Aye (abstention from Tru North Credit Union); Yunker, Aye; Bosio, Aye; Sjoholm, Aye

g. Motion by: <u>Treasurer Thornton</u> Support by: <u>Clerk Yunker</u> approved Resolution #2021-8 Monthly Board Meetings 5 Ayes, 0 No. Motion Carried

Roll Call Vote: Nankervis, Aye; Thornton, Aye; Yunker, Aye; Bosio, Aye; Sjoholm, Aye

h. Motion by: <u>Clerk Yunker Support by: Treasurer Thornton</u> to approved Resolution #2021-9 Budget Resolution 5 Ayes, 0 No. Motion Carried

Roll Call Vote: Nankervis, Aye; Thornton, Aye; Yunker, Aye; Bosio, Aye; Sjoholm, Aye

- i. Motion by: <u>Treasurer Thornton</u> Support by: <u>Trustee Bosio</u> to approved Wage Chart effective April 1, 2021. 5 Ayes, 0 No. Motion Carried
- j. Motion by: <u>Trustee Bosio</u> Support by: <u>Treasurer Thornton</u> to approved letter to Board Members to pay former Clerk for assistance 5 Ayes, 0 No. Motion Carried
- k. Motion by: <u>Treasurer Thornton</u> Support by: <u>Clerk Yunker</u> to approve the City of Ishpeming Library invoice for \$3,862.36. 5 Ayes, 0 No. Motion Carried
- I. Motion by: <u>Trustee Sjoholm</u> Support by: <u>Trustee Bosio</u> to approved Budget Amendments on all accounts that need to be adjusted, which does not adjust the actual fund balance. 5 Ayes, 0 No. Motion Carried

## 12. Board Comment:

- a. <u>Trustee Sjoholm</u> asking about when the Planning Commissions 5-year Master Plan will be complete, where the Fire Department By-Laws and Papershack Fund account stands. Township is waiting for the Census to be complete to finish the 5-year plan, the by-laws and papershack fund is being reviewed by the Township Attorney.
- b. <u>Clerk Yunker</u> gave an update on his surgery stating it went well and he is spending more time at the Township.
- c. <u>Treasurer Thornton</u> stated the property taxes are all wrapped up.
- d. <u>Supervisor Nankervis</u> stated the Board of Review met on March 9, 2021, 9:00 a.m. 3:00 p.m. and will meet again on March 10, 2021, 3:00 p.m. 9:00 p.m.

#### 13. Public Comment: None

14. <b>Adjournment:</b> Mo	tion by: <u>Treasurer Thornton</u> Suppo	rt by: <u>Trustee Bosio</u> and passed to
Adjourn. 5 Ayes 0	No. All Ayes. Time: 6:47 <u>p.m.</u>	
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	Aaron Yunker, Township Clerk	

# SUPERVISOR COMMENTS FOR March 9, 2021 BOARD MEETING

- 1. Worked on the budget for fiscal year April 1, 2021 to March 31, 2022 and got it prepared for March 9, 2021 budget hearing.
- 2. Have been meeting virtually weekly with various supervisors and managers to discuss COVID-19 and other issues which come up.
- 3. Wrote a letter to Marquette County Solid Waste Management Authority asking for prices and cost for recycling at the Marquette County Landfill. Received a letter back with insufficient information on the cost of recycling.
- 4. DPW and I hauled the first load of glass collected at our first glass collection recycling on February 3, 2021. There was 960 lbs of glass collected on that date. Second glass collection was held on March 3, 2021.
- 5. Have been working on the recycling carts information we have to get out to the residents. Getting pricing on the two cards we have to get out. One mailed and one goes with the carts.
- 6. Worked on getting information ready for the Board of Review Meetings.
  - a. Organization Meeting March 2, 2021 at 5:00 pm
  - b. Public Hearing Meeting March 9, 2021 from 9 am to 3 pm
  - c. Public Hearing Meeting March 10, 2021 from 3 pm to 9 pm
- 7. We had one waterline break along Randall Drive near Marigold Street.
- 8. Attended the Superior Trade Zone Meeting on March 4, 2021 by Zoom. City of Negaunee talked about changes being made in the City. Enlarging the sand beach along Teal Lake.
- 9. SCI Cleaning gave a price of \$200 minimum for each electrostatic spray cleaning of the hall.