

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

A regular meeting of the Ishpeming Township Board was held on Tuesday, May 14, 2019 at 6:00 P.M.

1. **Roll Call: Present** - Supervisor James Nankervis, Clerk Cory Beth Grigg, Treasurer Kristin Thornton, Trustee Curtis Sjöholm and Trustee Charles Johnson
2. **Salute to Flag:** The Pledge of Allegiance was recited.
3. **Approval of Agenda:** Motion by: Treasurer Thornton Support by: Clerk Grigg
All Ayes, Motion Carried.
4. **Dispense Reading of Minutes** from April 16th and May 7th 2019: Motion by: Treasurer Thornton
Support by: Clerk Grigg and passed to dispense with the reading of above minutes. All Ayes, Motion Carried.
5. **Reading of Expenditures:** Motion by: Clerk Grigg Support by: Trustee Sjöholm and passed to accept the bills and order them paid.
Roll Call Vote: Grigg - Aye, Sjöholm - Aye, Nankervis – Aye, Thornton – Aye, Johnson – Aye.
All Ayes. Motion Carried.

	CHECKS	AMOUNT
Township Operating	43418-43462	\$60,229.97
Township Payroll	31620-31636	\$24,021.02
MERS, AFLAC, St of MI, etc.		\$13,559.81
Total		\$97,810.80
General Fund		\$50,334.02
Police		\$653.17
Fire Fund		\$5,262.12
Street Lighting Fund		\$4,277.81
Recreation Fund		\$468.00
Water Fund		\$13,608.77
Sewer Fund		\$23,206.91
Total		\$97,810.80

6. **Consent Agenda- Department Reports:**
 - A. Animal
 - B. Assessor – no report
 - C. DPW/Water
 - D. Fire
 - E. Police – no report
 - F. Zoning – no report
 - G. Revenue/Expenditure Account Balance**Approval of Consent Agenda Items A, C, D & G:** Motion by: Clerk Grigg Support by: Trustee Sjöholm
All Ayes, Motion Carried.
7. **Public Comment:** Judy Senske, 950 Cottage Street, Ishpeming asked about the progress with moving of junk cars and discussed her concerns in North Lake. Jane Mariuzza, 940 Cottage Street, Ishpeming provided pictures and discussed her concerns with the junk in North Lake area.
8. **Communications:**
 - a. Carr Baldwin, Randy Yelle and Brad Austin from Marquette County Waste Management Authority (MCWMA) presented a Recycle 906 Proposed County Recycling Program presentation.
 - b. Terra from MERS provided paperwork to the board and discussed defined contribution and defined benefit plans.
 - c. Review of letter from MTA regarding Michigan Public Service Commission (MPSC) for Public Forum on UPPCO’s Integrated Resource Plan and public hearing on May 17, 2019 in Escanaba.
9. **Supervisor Comments:** See Attached
10. **Unfinished Business:**
 - a. Review of Police Officer Letter of Expectation.
 - b. Discuss City of Ishpeming Library fee, City send incorrect invoice and will be providing a corrected invoice.

11. New Business:

- a. Review Pavilion pressure wash and stain bids. Motion by: Trustee Johnson Support by: Clerk Grigg to hire Custom Construction's, 5 Ayes, 0 No. Motion carried.
- b. Review Lawn Care bids. Motion by: Clerk Grigg Support by: Treasurer Thornton to hire Superior Lawn Care to perform the same services as in the past. 5 Ayes, 0 No. Motion carried.
- c. Review Fire Dept. F550 fire truck upgrade. Motion by: Supervisor Nankervis Support by Treasurer Thornton to hire Roam Automotive to install lift kit. After further discuss. Motion to amend by: Supervisor Nankervis Support by: Treasurer Thornton to hire U.P. Off Road Performance to install lift kit. 3 Ayes, 2 No. Motion carried.
- d. Review Anderson, Tackman & Company, PLC audit letter. Motion by: Treasurer Thornton Support by Trustee Johnson: 5 Ayes, 0 No. Motion carried.
- e. Review of Marquette County Road Commission Construction Agreement to re-pave Copper Street. Motion by: Treasurer Thornton Support by: Trustee Johnson 5 Ayes, 0 No. Motion carried.
- f. Discuss Township Parking Lot. No decision made.

12. Board Comment:

- a. Trustee Sjolholm asked the Fire Department about options of what can be done with the tires and rims on the trucks and also discuss the possibility of hiring Marquette County Sheriff Department to assist with the issues in North Lake. Trustee Johnson asked the Fire Department how old the fire truck was, per Supervisor Nankervis it is a 2002. Treasurer Thornton discussed her contact with Dan Perkins regarding putting raised garden beds in the township. Clerk Grigg reported there will be a County wide Election in August 2019

13. **Public Comment:** Jane Mariuzza questioned the progress with ordinances. Dave Miron, 925 N. Westwood Drive, Ishpeming discussed his concerns with the garbage being dumped on North Lake in vacant land and asked if the Township would possibly concerning a free dump day. It was reported that the free tire day is scheduled for July 23rd and the free hazard waste day is scheduled for May 15th at the West Transfer Station. Mr. Baldwin thanked the board for the invite to attend and present at the meeting.

14. **Adjournment:** Motion by: Clerk Grigg Support by: Treasurer Thornton and passed to adjourn. Ayes 5 No's 0 All Ayes. Time: 8:23 p.m.

Cory Beth Grigg, Township Clerk

SUPERVISOR COMMENTS
FOR May 14, 2019 BOARD MEETING

1. Attended the FEMA meeting at the Marquette County courthouse on May 1, 2019. They had maps on the flood zone for the Carp River and Dead River drainage area.
2. Attended the Managers/Supervisor meeting at the City of Negaunee on May 2, 2019. Discussion on the proposed launch site at K.I. Sawyer, upcoming census meeting at Marquette Township, Hydro-Power study using the underground mines.
3. Attended the Census 2020 meeting at Marquette Township Hall on Monday, May 6, 2019. Ishpeming Township needs to get the word out that everyone in the Township, needs to get counted. Get the information on our website, meetings, newsletter, etc.
4. Attended the Marquette County Township Assoc. spring banquet at Michigamme Township Hall on May 8, 2019.
5. Attended the Planning Commission meeting on May 7, 2019. Thyra Karlstrom, Marquette County Planner, gave a talk about the Marquette County 2040 Master Plan.
6. Attended a GIS seminar at the Equalization office in Marquette on May 9, 2019. Equalization is looking at purchasing the package. You could add sketches and floor plans to the parcels.
7. Met with Mike Kohler at Ishpeming Township office to look at his office, police equipment, car etc. He will be making a list of uniform requirements and other items he needs.
8. Started on the new dugouts for the Fireman's ballfield. The concrete slabs are being worked on and the mason's will be here mid-week of May 13 to place the concrete block.
9. Working on getting prices on bit asphalt parking lot replacement at Ishpeming Township. Also getting pricing on replacing existing bit asphalt with a 6" concrete slab on the north side of the office and fire hall out to the highway.
10. We have one application for the summer student position, trying to get more applications, in contact with school and agreed to hire Nathan Beckman starting June 3rd until August 9th.