TOWNSHIP OF ISHPEMING MINUTES

The regular meeting of the Ishpeming Township Board was held on Tuesday, May 14, 2024 at 6:00 P.M.

- 1. Roll Call: Present Supervisor James Nankervis, Clerk Aaron Yunker, Treasurer Kristin Thornton, Trustee Curt Sjoholm, Trustee Dave Bosio
- 2. Salute to the Flag: The Pledge of Allegiance
- 3. Approval of Agenda: Motion by: <u>Trustee Bosio</u> Supported by: <u>Treasurer Thornton</u>. All Ayes. Motion passed.
- Reading of April 9 and Special Meeting on May 6, 2024: Motion by: <u>Treasurer Thornton</u> Supported by: <u>Trustee Bosio</u>. All Ayes.
 Motion passed to dispense with the reading of the above minutes.
- 5. Reading of Expenditures: Motion by: <u>Trustee Sjoholm</u> Supported by: <u>Trustee Bosio</u> All Ayes. 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

	CHECKS	AMOUNT
Township Operating	46955-47027	\$167,089.16
Township Payroll	33792-33870	\$41,545.97
Voided Checks PR	33780-33786	\$
MERS, AFLAC, St of MI, etc.		\$35,072.22
Total		\$243,707.35
General Fund		\$141,499.78
Police		\$11,875.45
Fire Fund		\$10,895.04
Recreation Fund		\$0
Street Lighting Fund		\$1,774.81
Water Fund		\$23,442.87
Street Improvement Fund		\$0
Sewer Fund		\$54,219.40
Total		\$243,707.35

^{****}check #33787-33791 not on last report

- 6. Consent Agenda Department Reports: (Attached)
 - 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> Supported by: <u>Trustee Sjoholm</u> All Ayes. Motion passed.

- 7. Public Comment: None
- 8. Communications:
 - a. Review U.P.S.E.T letter of thanks
 - b. Review North Country Disposal Garbage Cart Information
- 9. Supervisor's Comments: See Attached

10. Unfinished Business:

a. Discussed Ted Baird Building on Prospect Street – Board will wait for Court Judgment on May 21, 2024.

11. New Business:

- a. Approval of Quit Claim Deed Terminating Easement
 – Marquette County Habitat for Humanity
 Inc. Motion by; <u>Trustee Sjoholm</u> Support by <u>Clerk Yunker</u> to sign Quit Claim Deed. 5 Ayes, 0 No.
 Motion Carried.
- b. Approval of 906 Technologies quote for purchase and installation of computer, printer, monitor and prep of laptop for Fire Department. Motion by; <u>Trustee Bosio Support by Clerk Yunker</u> to approve \$3,080.71. 5 Ayes, 0 No. Motion Carried.
- c. Approval of Ishpeming Township Master Plan Agreement April 2024. Motion by; <u>Treasurer Thornton</u> Support by <u>Trustee Bosio</u> to approve Master Plan Agreement with CUPPAD. 5 Ayes, 0 No. Motion Carried.
- d. Approval of Marquette County Road Commission Construction Agreement HMA Resurfacing.
 Motion by; <u>Trustee Sjoholm</u> Support by <u>Treasurer Thornton</u> to approve \$188,538.62.
 5 Ayes, 0 No. Motion Carried.
- e. Approval of Marquette County Road Commission Construction Agreement for Chip Seal. Motion by; <u>Treasurer Thornton</u> Support by <u>Trustee Bosio</u> to approve \$66,897.90.
 4 Ayes, 1 No. Motion Carried.
- f. Approval of IamResponding Contract for the Fire Department. Motion by; <u>Trustee Bosio</u> Support by <u>Clerk Yunker</u> to approve \$305.00. 5 Ayes, 0 No. Motion Carried.
- g. Accepted resignation letter from Chris Croley, Chief of Police. Motion by; <u>Clerk Yunker</u> Support by <u>Treasurer Thornton</u> to accept. 5 Ayes, 0 No. Motion Carried.
 Motion by; <u>Treasurer Thornton</u> Support by <u>Trustee Bosio</u> to approve having <u>Supervisor Nankervis</u> sign letter of voluntary resignation for Police Chief Chris Croley.
- h. Approval of 906 Technologies quote for Township server updates. Motion by; <u>Treasurer Thornton</u> Support by <u>Trustee Bosio</u> to approve \$9,438.95. 5 Ayes, 0 No. Motion Carried.
- i. Approval of Garbage Rates effective May 1, 2024. Motion by; <u>Treasurer Thornton</u> Support by <u>Trustee Sjoholm</u> to approve. 5 Ayes, 0 No. Motion Carried.
- j. Approval of Fire Department Probationary members Donald Thomas and Adam Ricklard pending physical/drug testing. Motion by; <u>Trustee Bosio</u> Support by <u>Treasurer Thornton</u> to approve. 5 Ayes, 0 No. Motion Carried.
- k. Approval of Turf Badger Service Agreement. Motion by; <u>Treasurer Thornton</u> Support by <u>Trustee</u> <u>Bosio</u> to approve applications of summer and winter for \$5,064.75. 5 Ayes, 0 No. Motion Carried.
- I. Approval of Pitney Bowes Service Agreement. Motion by; <u>Treasurer Thornton</u> Support by <u>Clerk Yunker</u> to approve. 5 Aye, 0 No. Motion Carried.

12. Board Comments:

- a. Treasurer Thornton wished Clerk Yunker good luck and welcomed new Clerk Nicole Hyry.
- b. <u>Supervisor Nankervis</u> thanked <u>Clerk Yunker</u> and wished him good luck.
- c. <u>Trustee Sjoholm</u> thanked <u>Clerk Yunker</u>. He also discussed the Townships land available for possible residential development. <u>Supervisor Nankervis</u> discussed the water and sewer lines, clearing and roads.

13.	Public	Comments: None	

14. Adjournment: Motion by: <u>Treasurer Thornton</u> Supported by <u>Trust</u>	ee Bosio
All ayes. Motion passed. Time: 6:56 pm.	
Aaron Vunker Clerk	

Supervisor Comments For Board Meeting May 14, 2024

- 1. Attended the MISS DIG meeting on April 11, 2024 at the Ojibwa Casino in Marquette. Two of our employees also attended.
- 2. Attended the Marquette County Township Association meeting on April 17, 2024 at the new Marquette County Central Dispatch Center. Scott Mann gave us a review of Central Dispatch in Marquette County and a tour of the new center.
- 3. Attended the Supervisor/Manager's meeting at Marquette Township on April 18, 2024. Discussion was on housing in Marquette County, Landfill issues, etc.
- 4. Met with Chase from Loadall on our new garbage packer on April 19, 2024. It looks like we are on the schedule for the 3rd week in October for delivery.
- 5. Attended the Michigan Township Association Educational Conference in Traverse City from April 21-25, 2024.
- 6. Attended a meeting on April 29, 2024 at the Marquette County Landfill. Discussion on the proposed tipping fee increase at the Landfill for the next 7 years. Tipping fees going from \$68/ton to \$105/ton.
- 7. Attended the Township Special Board Meeting on May 6, 2024 to select a new Township Clerk to replace Aaron Yunker, who resigned effective May 19, 2024. New Clerk is Nicole Hyry and will start on May 20, 2024.
- 8. Received notice on May 3, 2024 that Chris Croley, Ishpeming Township Police Chief, resigned effective at the end of his shift on May 19, 2024.
- 9. Attended the Michigan Township Par Plan Election Committee Meeting on May 9, 2024 in Mount Pleasant.
- 10. Working on a new garbage fee for garbage collection based on the new contract with North Country Disposal and the Landfill's new rates.
- 11. Summer Student Lenny Pizziola will be starting on May 20, 2024.
- 12. The garbage carts are scheduled to be delivered to resident the week of May 20, 2024.

 North Country Disposal will be advertising on the TV, radio, newspaper and their website.