ISHPEMING TOWNSHIP MINUTES

1575 U. S. Highway 41 W Ishpeming, MI 49849

A regular meeting of the Ishpeming Township Board was held on Tuesday, October 11, 2022 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 September 13, 2022: Motion by: <u>Treasurer Thornton</u> Support by: <u>Clerk Yunker</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 Sjoholm</u> Support by: <u>Trustee Bosio</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	45789-45840	\$63,013.07
Township Payroll	33096-33149	\$34,442.06
Township Payroll Voided		\$0
MERS, AFLAC, St of MI, etc.		\$13,682.89
Total		\$111,138.02
General Fund		\$50,083.89
Police		\$4,782.50
Fire Fund		\$13,944.35
Street Improvement		\$0
Recreation Fund		\$0
Capital Improvement Fund		\$0
Street Lighting Fund		\$4,252.13
Water Fund		\$13,965.06
Sewer Fund		\$24,110.09
Total		\$111,138.02

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-G: Motion by: <u>Treasurer Thornton</u> Support by: <u>Trustee Bosio</u>. All Ayes, Motion Carried.

7. Public Comment: None

8. **Communications**:

- a. Discussed Halloween Trick or Treating hours they will be October 31, 2022, 5-7 p.m.
- b. Reviewed NICE Community Schools 2022 Tax Rate Request Form L-4029.
- c. Discussed Audit Board will review at the next board meeting.
- d. Reviewed UPEA letter regarding Applying for State Revolving Fund for the water system.

9. Supervisor Comments: See Attached

10. **Unfinished Business:**

- a. Discussed Garbage North of Ishpeming reviewed all PRE residents.
- b. Discussed roads hoping to have 2 miles of road chip sealed next year.

11. New Business:

- a. Reviewed Ishpeming Area Joint Wastewater Treatment Facility 2023 Budget.
- b. Reviewed Revised 2022 Tax Rate Request Form L-4029.
- c. Approved Northern Michigan Public Service Academy (NMPSA) Annual Membership. Motion by <u>Trustee Sjoholm</u>; Support by <u>Trustee Bosio</u> to approve to pay \$100.00. 5 Ayes 0 No. Motion Carried d. Discussed Fire Department Safety Award Banquet/Senior Party Board will support the Fire
- Department decision.
- e. Approved Project Jade Resolution for Charitable Gaming Licenses. Motion by <u>Supervisor Nankervis;</u> Support by <u>Trustee Bosio</u> to approve. 5 Ayes 0 No. Motion Carried.
- f. Approved Hannula Agency Insurance Renewal. Motion by; <u>Treasurer Thornton</u> Support by; <u>Trustee Sjoholm</u> to approve renewal for \$30,274.00. 5 Ayes 0 No. Motion Carried.
- g. Reviewed DPW Employees Training Report.
- h. Approved Superior Health and Life Insurance Company insurance rates. Motion by; <u>Treasurer Thornton</u> Support by; <u>Trustee Bosio</u> to approve payment of \$3,679.36 per month starting 1/1/23 for health insurance. 5 Ayes 0 No. Motion Carried.

12. Board Comment:

- a. <u>Trustee Sjoholm</u> discussed attending the MTA meeting.
- 13. Public Comment: None

14. <u>Ac</u>	<u>djournment:</u> Motion by: <u>Supervisor Nankervis</u> Support by: <u>Clerk Yunker</u> and	passed to
Ac	djourn. 5 Ayes 0 No. All Ayes. Time: <u>6:53 p.m.</u>	

Aaron Yunker	, Township Clerk	

Supervisor Comments

October 11, 2022 Board Meeting

- 1. Attended a presentation by Fahey Law Firm on How to Censor Board Members.
- 2. Attended the Fall Water Conference in Harris, Michigan put on by the AWWA. It was a 1 ½ day conference on September 27th & 28th.
- 3. Attended the Marquette County Township Association Meeting at Negaunee Township Hall on September 28th. Jim Iwanicki from the Road Commission talked about chip sealing and Peter Duex will be taking over for Jim Iwanicki when he retires in June 2023. Tom Flaminio, District Supervisor EGLE discussed water issues and the checking of lead and galvanized water line replacement.
- 4. Attended a meeting with Senator Ed McBroom at Marquette Township on September 30, 2022. He held discussion on various topics that people sent questions to him before the meeting.
- 5. Attended the Michigan Township Association Regional Summit in Marquette on October 4, 2022. Attended two classes; What every Board Members needs to know about Assessing and Financial Fundamentals & Insights put on Michigan Department of Treasury speakers.
- 6. Attended Rural Water 2 days of classes at Ishpeming Township in preparation for the Water Operator Test on November 2, 2022.
- 7. Sent an email to the County to see if the following properties qualify for Blight Elimination Program. 185 Silver Street and 175 Gold Street in West Ishpeming.