

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 8, 2019 at 6:00 P.M.

1. **Roll Call: Present** - Supervisor James Nankervis, Clerk Grigg, Treasurer Kristin Thornton, Trustee Curtis Sjolholm and Trustee Charles Johnson.

2. **Salute to Flag:** The Pledge of Allegiance was recited.

3. **Approval of Agenda:** Motion by: Clerk Grigg Support by: Treasurer Thornton
 All Ayes, Motion Carried.

4. **Dispense Reading of Minutes** from September 10, 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: Trustee Johnson Support by: Trustee Sjolholm and passed to accept the bills and order them paid.

Roll Call Vote: Sjolholm - Aye, Grigg – Aye, Nankervis – Aye, Thornton – Aye, Johnson – Aye, with the abstention of the Auto Value bill.

All Ayes. Motion Carried.

	CHECKS	AMOUNT
Township Operating	43728-43769	\$52,460.34
Township Payroll	31761-31789	\$27,573.98
MERS, AFLAC, St of MI, etc.		\$22,728.75
Total		\$102,763.07
General Fund		\$53,695.48
Police		\$4,535.04
Fire Fund		\$5,846.47
Street Lighting Fund		\$4,309.90
Water Fund		\$11,191.43
Sewer Fund		\$23,184.75
Total		\$102,763.07

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, B, C, D, E & G: Motion by: Treasurer Thornton Support by: Clerk Grigg All Ayes, Motion Carried.

7. **Public Comment:** None

8. **Communications:**

a. Erick Smith and Don Salo from NMU discussed the NMU LTE on County Road GPC water tank Motion by Trustee Johnson and Support by Trustee Sjolholm to approve the LTE Implementation Agreement, with the agreement that NMU will pay for the power. The Township Attorney and the Insurance Company must review and agree with it.

9. **Supervisor Comments:** See Attached

10. **Unfinished Business:** None

11. **New Business:**

- a. Review of letter to Jim Iwanicki – Paving Project 2020
- b. Review of letter to Kim Wing – Ref. Ely Twp. Letter of August 22, 2019 – Supervisor Nankervis will start to work on proposed negotiations.

- c. Review letter from CUPPARD 544
- d. Review Resolution for Embers Credit Union Motion by Clerk Grigg Support by: Trustee Sjöholm to approve Resolution 2019-5 to open deposit account(s).
Roll Call Vote: Sjöholm - Aye, Grigg – Aye, Nankervis – Aye, Thornton – Aye, Johnson – Aye.
All Ayes. Motion Carried.
- e. Discussion of Halloween Hours – agreed to keep the same as in the past October 31st,
5:00 – 7:00 pm.
- f. Review of letter to Kurt Taavola – Paving & Chip Seal
- g. Review purchase of Police vehicle Motion by: Treasurer Thornton Support by Clerk Grigg to purchase police vehicle as long as it is in the Township guide lines. 5 Ayes, 0 No. Motion Carried.
- h. Review of new Paper Shack details.
- i. Review old Deer Lake Sewer Plant Demolition - it was agreed to pay 50% from the general fund and 50% from the sewer fund and to obtain permits if necessary.

12. **Board Comment:**

Clerk Grigg discussed being in contact with Clerk Linda Talsma from Marquette County regarding combining the two election precincts into one. Trustee Sjöholm stated he attended the MERS conference.

13. **Public Comment:** None

14. **Adjournment:** Motion by: Treasurer Thornton Support by: Clerk Grigg and passed to adjourn. 5 Ayes 0 No. All Ayes. Time: 7:06 p.m.

Cory Beth Grigg, Township Clerk

SUPERVISOR COMMENTS

FOR October 8, 2019 BOARD MEETING

1. Attended the Superior Trade Zone meeting in Rock on September 17th. An update on the Michigan Launch Initiative was held. A site inspection will be held in October. An update on Escanaba and Delta County Joint Water Front Project was given.
2. Attended the Michigan Township Association meeting in Lansing on September 13th.
3. Attended the Landfill meeting on Wednesday, September 18th at the Marquette County Landfill. They purchased a GMC Acadia AWD from Marthaler in Marquette. Started issuing contracts for the 906 Regional Recycling Center.
4. Wrote letters to Marquette County Road Commission on road projects in Ishpeming Township for 2020 construction season.
5. Attended the Marquette County Township Association meeting on September 25th held at the Marquette County Landfill. Brad Austin, Josh Wales from the Landfill and Jill Martin Recycling Partnership gave a presentation on recycling.
6. Sent a letter to a couple campers on Camp 10 Road asking them what they are looking for in road repairs.
7. Went with Police Officer to look at junk cars and other junk in yards. Officer has contacted most of the worst offenders and has given them a 30 day warning to get area cleaned up.
8. Have been in contact with the Township Attorney on the chicken, duck, turkey complaints in West Ishpeming. Defendants have agreed to have area cleaned up by October 30, 2019 Pre-Trial Conference is set for November 4, 2019.
9. Working on information for the Census and met with them on October 3, 2019.
10. Security camera's where does the board want them – 3 on backside of hall and 1 on pavilion.