

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

A regular meeting of the Ishpeming Township Board was held on Tuesday, September 13, 2022 at 6:00 P.M.

1. **Roll Call: Present** - Supervisor James Nankervis, Clerk Aaron Yunker, Treasurer Kristin Thornton, Trustee Dave Bosio, and Trustee Curtis Sjolholm
2. **Salute to Flag:** The Pledge of Allegiance was recited.
3. **Approval of Agenda:** Motion by: Treasurer Thornton Support by: Trustee Bosio with an amendment to add New Business 11 e. Probationary Fire Department Members. All Ayes, Motion Carried.
4. **Dispense Reading of Minutes** from August 9, 2022: Motion by: Treasurer Thornton Support by: Trustee Sjolholm and passed to dispense with the reading of above minutes. All Ayes. Motion Carried.
5. **Reading of Expenditures:** Motion by: Trustee Bosio Support by: Trustee Sjolholm; Motion passed to accept the bills and order them paid as presented.
 Roll Call Vote: Yunker – Aye, Thornton – Aye, Sjolholm – Aye, Bosio – Aye, Nankervis – Aye
 Motion Carried.

| | CHECKS | AMOUNT |
|-----------------------------|-------------|---------------------|
| Township Operating | 45716-45788 | \$84,431.64 |
| Township Payroll | 33068-33095 | \$37,652.67 |
| Township Payroll Voided | | \$-62.00 |
| MERS, AFLAC, St of MI, etc. | | \$22,736.28 |
| Total | | \$144,758.59 |
| | | |
| General Fund | | \$84,066.87 |
| Police | | \$6,733.10 |
| Fire Fund | | \$12,204.72 |
| Street Improvement | | \$0 |
| Recreation Fund | | \$0 |
| Capital Improvement Fund | | \$0 |
| Street Lighting Fund | | \$4,251.75 |
| Water Fund | | \$13,463.37 |
| Sewer Fund | | \$24,038.78 |
| Total | | \$144,758.59 |
| | | |

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: Treasurer Thornton Support by: Clerk Yunker. All Ayes, Motion Carried.
7. **Public Comment:** None
8. **Communications:**
 - a. Reviewed Letter from Attorney regarding Dollar General.
 - b. Reviewed 2022 Tax Rate Form L-4029. Motion by; Treasurer Thornton Support by Trustee Bosio to approve. 5 Ayes 0 No. Motion Carried.

9. **Supervisor Comments:** See Attached

10. **Unfinished Business:**

a. Discuss Garbage North of Ishpeming. Treasurer Thornton received mapping and Billie and Tammie are completing PRE resident's chart.

11. **New Business:**

a. Approved Resolution #2022-14 Shared Police Protection Millage. Motion by; Treasurer Thornton; Support by Trustee Bosio to approve.

Roll Call Vote: Yunker – Aye, Thornton – Aye, Sjöholm – Aye, Bosio – Aye, Nankervis – Aye
Motion Carried.

b. Approved Fire Department Fire Prevention. Motion by Treasurer Thornton; Support by Trustee Bosio to approve \$1,500 for Fire Prevention Week. 5 Ayes 0 No. Motion Carried.

c. Approved Election Security Grant. Motion by Trustee Bosio; Support by Treasurer Thornton to approve buying 2 new laptop. 5 Ayes 0 No. Motion Carried

d. Reviewed Marquette County Road Commission – HMA Paving Program.

e. Approved Probationary Fire Fighters Matthew Nelson, Claudia Johnson, and Jeremy Laakso. Motion by Trustee Sjöholm; Support by Treasurer Thornton to approve. 5 Ayes 0 No. Motion Carried.

12. **Board Comment:**

a. Trustee Sjöholm asked about Grant for West End water project. Supervisor Nankervis stated UP Engineering is looking for grant funding.

13. **Public Comment:** None

14. **Adjournment:** Motion by: Treasurer Thornton Support by: Trustee Bosio and passed to Adjourn. 5 Ayes 0 No. All Ayes. Time: 6:36 p.m.

Aaron Yunker, Township Clerk

Supervisor Comments

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1. CCRA Professional services inspected 10 sites for Cross Connection Inspections on August 9, 2022, total 10 sites @ \$153/site equals \$1,530.
2. Attended ETNA open house on August 18, 2022, at their warehouse in Marquette.
3. Received the metal for the roof on the concession stand. Will be scheduling the installation.
4. Inspected the WMCSA Landfill on September 7, 2022, with Representative from EGLE. Everything was good at the old landfill.
5. Attended the Michigan Township Association Meeting in Lansing on September 9, 2022
6. Working on address on residents out North of Ishpeming.