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 8, 2020 at 6:00 P.M.

- 1. <u>Roll Call</u>: Present Supervisor James Nankervis, Clerk Cory Beth Grigg, Treasurer Kristin Thornton, and Trustee Charles Johnson, Trustee Curtis Sjoholm.
- 2. Salute to Flag: The Pledge of Allegiance was recited.
- 3. <u>Approval of Agenda</u>: Motion by: <u>Clerk Grigg</u> Support by: <u>Trustee Sjoholm</u> All Ayes, Motion Carried.
- 4. <u>Dispense Reading of Minutes</u> from August 11, 2020: Motion by: <u>Treasurer Thornton</u> Support by: <u>Clerk Grigg</u> and passed to dispense with the reading of above minutes. All Ayes, Motion Carried.
- 5. <u>Reading of Expenditures</u>: Motion by: <u>Clerk Grigg</u> Support by: <u>Trustee Johnson</u> and passed to accept the bills and order them paid for August Expenditures. Roll Call Vote: Nankervis – Aye, Thornton – Aye, Sjoholm – Aye, Johnson - Aye

	CHECKS	AMOUNT
Township Operating	44347-44424	\$101,102.59
Township Payroll	32159-32177	\$27,026.88
MERS, AFLAC, St of MI, etc.		\$16,015.02
Total		\$144,144.49
General Fund		\$42,508.11
Police		\$4,495.64
Fire Fund		\$8,172.65
Street Lighting Fund		\$4,347.56
Recreation Fund Capital Improvement		\$1,813.71
		\$18,500.92
Water Fund		\$23,711.16 \$40,594.74
Sewer Fund		
Total		\$144,144.49

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

7. Public Comment: None

8. **Communications:**

- a. Reviewed Marquette County Road Commission (MCRC) Crack, Chip, Fog Seal 2021 <u>Supervisor Nankervis</u> will provide a list of recommendation to the MCRC.
- b. Motion by: <u>Treasurer Thornton</u> Support by: <u>Clerk Grigg</u> to pay CUPPAD membership dues for October 1, 2020 to September 30, 2021 in the amount of \$703.00. 5 Ayes, 0 No. Motion Carried.
- c. Reviewed the Ishpeming Area Joint Wastewater Treatment Facility 2021 Budget of a monthly payment of \$15,546.10. It will be placed on file at the Township Hall.
- d. Reviewed State of Michigan EGLE Recycling Grant Letter, <u>Supervisor Nankervis</u> stated that the Senator is trying to have this pushed through. The Board discussed if the Partnership gives a grant for the recycling bins the residents will then be responsible for the remaining charge of each carts.
 - e. Discussed the Mining Journal story regarding Ishpeming Township ranked the safest small town.
- 9. Supervisor Comments: See Attached

10. **Unfinished Business:**

a. Discussed Township Hall Rental/Office, the Township Office will continue to work through the window access in October 2020 and there will be no hall rentals for October 2020.

11. New Business:

a. Motion by: <u>Supervisor Nankervis</u>, Support by: No Support to add Bee Keeping to the Animal Control Ordinance. Motion Failed.

Board will send Animal Control Ordinance to Township Attorney.

- b. Motion by: <u>Clerk Grigg</u>, Support by <u>Trustee Johnson</u> to approve Paisano Paving proposal of \$29,474.00 to complete paving the south parking lot and basketball court. 5 Ayes, 0 No. Motion Carried.
- c. Motion by: <u>Treasurer Thornton</u>, Support by: <u>Clerk Grigg</u> to approve 2020 Tax Rate Form L-4029. 5 Aye, 0 No. Motion Carried.

12. **Board Comment:**

- a. <u>Clerk Grigg</u> asked about the Safety Awards, Board decided to discuss next month.
- b. <u>Trustee Johnson</u> asked about the refund of \$17,000 in the Revenue and Expenditure Budget and possible disposing of old and out date fire truck parts, etc. at the Fire Hall. The refund was from UPPCO due to a difference in a rate change and <u>Supervisor Nankervis</u> will look into disposing of items from the Fire Hall.
- c. <u>Trustee Sjoholm</u> asked about the use of the horseshoe courts and possible starting a 5 year Budget Plan. <u>Clerk Grigg</u> stated she would like to see a kitchen added to the pavilion that could be rented out. Grants may be available. <u>Supervisor Nankervis</u> will look into starting a Capital Improvement 5 year Budget Plan.
- 13. <u>Public Comment:</u> Scott Mann, 1795 Glendora Lane, Ishpeming reminded everyone to vote in the November 3, 2020 election.

14. <u>Adjournment:</u> Motion by: <u>Treasurer Thornton</u> Support by: <u>Clerk Grigg</u> and p			t by: <u>Clerk Grigg</u> and passed to
	adjourn. 5 Ayes 0 No	. All Ayes. Time: 7:17 <u>p.m.</u>	
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		Cory Beth Grigg, Township Clerk	

SUPERVISOR COMMENTS FOR September 8, 2020 BOARD MEETING

- 1. Attended the groundbreaking ceremony on August 14, 2020 for the Ishpeming Multipurpose Senior Center.
- 2. For the recreation area I ordered the Fitcore Spiderwalk. It should be delivered in a month.
- 3. Wyatt Mach from CCRA Professional Services was here on August 19, 2020, to inspect the water line for Cross Connections at the Township commercial businesses.
- 4. Paisano Paving was here on August 18, 2020, to install a 1 ½ layer of bit asphalt on the parking lot on the east side of the Township Offices.
- 5. Attended a virtual Pipeline Safety Program, put on by Paradign Laison Services on August 25, 2020, from 5:30 p.m. to 7:30 p.m.
- 6. Requested a quote from Paisano Paving to install a 1 ½ layer of bit asphalt paving over the remaining portion of the parking lot on the south side of the Township building and sent it out to the Board Members.
- 7. Northern Michigan University is looking at installing a communication tower along Braastads Road on Dead River Campers Property.
- 8. Fred VanLuven, Zoning Administrator had for open heart surgery today.