

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

A regular meeting of the Ishpeming Township Board was held on Tuesday, December 12, 2017 at 6:00 P.M.

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

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

3. **Approval of Agenda:** Motion by: Treasurer Thornton Support by: Clerk Grigg

4. **Dispense Reading of Minutes:** Motion by: Treasurer Thornton Support by: Clerk Grigg and passed to dispense with the reading of last month's minutes. All Ayes. Motion Carried.

5. **Reading of Expenditures:** Motion by: Clerk Grigg Support by: Trustee Johnson and passed to accept the bills and order them paid.

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

	<b>CHECKS</b>	<b>AMOUNT</b>
Township Operating	42433-42489	\$94,757.54
Township Payroll	30959-30979	\$26,490.37
MERS, AFLAC, St of MI, etc.		\$16,728.69
<b>Total</b>		<b>\$137,976.60</b>
General Fund		\$64,980.64
Police		\$3,485.04
Fire Fund		\$11,434.50
Street Lighting Fund		\$4,919.35
Water Fund		\$24,832.58
Sewer Fund		\$28,324.49
<b>Total</b>		<b>\$137,976.60</b>

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: Trustee Johnson Support by: Treasurer Thornton. All Ayes, Motion Carried.

7. **Public Comment:** None

8. **Communications:**

- a. Ishpeming Township will pay back bills owed for previous years of contracted services for Fire Department Radio Licenses. A budget adjustment will be made. Motion by: Clerk Grigg. Support by: Supervisor Nankervis. All Ayes, Motion Carried.

9. **Supervisor's Comments:** See Attached

10. **Unfinished Business:**

- a. Fire Department
  - 1. The Fire Department has been awarded a grant for new helmets.
  - 2. Fire Department needs 10 new pagers totaling \$3,690.00. Motion by: Treasurer Thornton. Support by: Trustee Johnson. All Ayes, Motion Carried.
- b. The Water System Asset Survey is behind schedule by UP Engineers, therefore they will be asking for an extension to January 31, 2018.
- c. Treasurer Thornton will meet with MBank regarding Direct Deposit.
- d. No budget adjustment needed.

**11. New Business:**

- a. Talsma Controls Co. – Well Controls. Recommend looking for other bids from a couple other companies.
- b. The 2018 Board and Planning Commission Meeting schedules were approved.
- c. The newsletter will be reviewed by board members to make corrections and then it will be completed.
- d. Police Guns were taken to Wilderness Sports for quotes on consignment, trade and outright. The guns will be put on consignment. Review if not sold within 6 months. Motion by: Trustee Johnson. Support by: Trustee Sjolholm. All Ayes, Motion Carried.
- e. School of Choice week will be January 21-27, 2018.
- f. Reviewed letter sent by Zoning Administrator to township resident regarding a new garage that was built.

**12. Board Comments:**

- a. Trustee Sjolholm asked if the Township was adequately reimbursed from other townships for Fire Assistance. He also asked if we could get a quote from Kleiman Pump and Well for the well maintenance.
- b. Treasurer Thornton commented that the Senior Citizen Christmas Party was a success. They had approximately 75 in attendance.

**13. Public Comment: None.****16. Adjournment: Motion by: Treasurer Thornton Support by: Clerk Grigg and passed to adjourn. Ayes 5 No's 0 All Ayes. Time: 6:50 p.m.**

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Cory Beth Grigg, Township Clerk

## Supervisor Comments

December 12, 2017

1. Worked on yearly newsletter. Let me know if you have anything else you want added.
2. The Senior Citizen Christmas Party sponsored by the Ishpeming Township Fire Department was well attended and everyone seemed to have a good time. Approximately 75 residents.
3. Sold the 2004 Chevrolet Pickup 4x4 to Douglas Potila for the high bid of \$1,750.00. We received two bids on the truck. The other one was for \$1,625.50
4. I will be starting on the budget for Fiscal Year April 2018 to March 31, 2019 soon. Get any requests into me as soon as possible.
5. Craig Marietti had rotator cuff surgery on November 29, 2017 and will be off for 6-8 weeks.
6. I recommend we look at purchasing an artificial Christmas tree after the holidays if the cost is okay.
7. I will be attending the Superior Trade Zone meeting in Rock on Friday, December 15, 2017.
8. Mike Carey is running for the 38<sup>th</sup> District State Senator position and will be at our February 13, 2018 board meeting.