

ISHPEMING TOWNSHIP MINUTES

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

A regular meeting of the Ishpeming Township Board was held on Tuesday, January 9, 2018 at 6:00 P.M.

1. **Roll Call: Present** - Supervisor James Nankervis, Clerk Cory Beth Grigg, Treasurer Kristin Thornton, Trustee Curtis Sjöholm, 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
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, Sjöholm - Aye, Nankervis – Aye, Thornton - Aye, Johnson – Aye, with the abstention of the Auto Value bill. All Ayes. Motion Carried.

	CHECKS	AMOUNT
Township Operating	42490-42539	\$64,722.46
Township Payroll	30980-31012	\$24,457.09
MERS, AFLAC, St of MI, etc.		\$16,618.43
Total		\$105,797.98
General Fund		\$57,735.06
Police		\$3,889.86
Fire Fund		\$11,701.53
Street Lighting Fund		\$4,964.48
Water Fund		\$8,432.55
Sewer Fund		\$19,074.50
Total		\$105,797.98

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

7. **Public Comment:** None
8. **Communications:** None
9. **Supervisor's Comments:** See Attached
10. **Unfinished Business:**
 - a. Direct Deposit – Treasurer Thornton is in contact with Mbank and they should have the paperwork done within a week.
11. **New Business:**
 - a. No chip sealing will need to be done to Township roads this year. There is still more work that needs to be done on County Road GGG.
 - b. Marquette County Medical Care Facility requested authorization to use out Township water source for temporary potable drinking water, in the event of a water service interruption. Motion by: Treasurer Thornton Support by: Clerk Grigg. All Ayes, Motion Carried.
 - c. Laborer, Mitchel Cain will receive a \$2.00 raise effective 02/14/2018. Motion by: Trustee Johnson Support by: Clerk Grigg. All Ayes, Motion Carried.

12. Fire Department:

- a. A water leak damaged the battery charger for the Fire Department infrared camera. They will look into replacing it.
- b. New helmets are in. Fire department members would like to take expired helmets home. They will need to sign releasing Ishpeming Township from any liability. Motion by: Trustee Johnson Support by: Treasurer Thornton. All Ayes, Motion Carried.

13. Board Comments:

- a. Trustee Sjöholm asked if it was worthwhile to keep the Animal Pound open. Most of the animals come from the City of Ishpeming. The township will look into this.
- b. Trustee Johnson asked if all the electrical upgrades have been completed. Supervisor Nankervis said that most of it is done. They are still working on a couple things at the Fire Department. Also need to update the paper shack lighting still. Major items are done.

14. Public Comment:

- a. Kristi U'Ren, Ishpeming City Police, Ishpeming resident, said that having the Animal Pound is convenient for them.

15. Close Session:

- a. Motion by: Treasurer Thornton Support by: Clerk Grigg to enter into Closed Session at 6:30 p.m. Roll Call Vote: Clerk Grigg – Aye, Treasurer Thornton – Aye, Supervisor Nankervis – Aye, Trustee Sjöholm – Aye, Trustee Johnson – Aye. All Ayes. Motion Carried.

15. Return to Open Session 7:05 p.m.

- a. Agreed with Fire Department Disciplinary Action. Aye 4 No 1. Motion Carried.

16. Adjournment: Motion by: Clerk Grigg Support by: Treasurer Thornton and passed to adjourn. Ayes 5 No's 0 All Ayes. Time: 7:10 p.m.

Cory Beth Grigg, Township Clerk

Supervisor Comments

January 9, 2018

1. Attended the Superior Trade Zone Meeting in Rock on December 15, 2017. Discussion on Defense and Homeland Security – NMU Grant. Will be meeting on the 3rd Tuesday of every other month starting on February 20, 2018.
2. Started working on the budget for Fiscal Year April 1, 2018 to March 31, 2019. If you have anything you want to add let me know.
3. Made my changes to the Newsletter and we have them available at the front office for residents.
4. LAMMI Fire Protection will be at the Ishpeming Township Fire Hall on January 22, 2018 and will be selling fire extinguishers. 5# Extinguishers, \$55. 10# Extinguishers, \$75.