

**ISHPEMING TOWNSHIP MINUTES**

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

A regular meeting of the Ishpeming Township Board was held on Tuesday, May 8, 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: Treasurer Thornton Support by: Clerk Grigg
  4. **Dispense Reading of Minutes:** Motion by: Treasurer Thornton Support by: Trustee Johnson 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 Sjöholm 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.

	<b>CHECKS</b>	<b>AMOUNT</b>
Township Operating	42704-42761	\$67,866.51
Township Payroll	31125-31178	\$30,496.44
MERS, AFLAC, St of MI, etc.		\$17,704.72
<b>Total</b>		<b>\$116,067.67</b>
General Fund		\$51,127.63
Police		\$4,034.55
Fire Fund		\$19,809.70
Street Improvement		\$9,164.29
Street Lighting Fund		\$12,522.67
Water Fund		\$12,522.67
Sewer Fund		\$19,408.83
<b>Total</b>		<b>\$116,067.67</b>

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 and G:** Motion by: Clerk Grigg Support by: Treasurer Thornton  
All Ayes, Motion Carried.

7. **Public Comment:**

- a. Gary Dalton of 805 Patriot Street. Marcus Harper of 850 N. Westwood Drive, and Don & Becky Heliste of 1950 North Lake Drive, spoke to the Board about the use of the land located in North Lake, owned by Antlers Tree Service. Complaints of dust, dangers to children in the neighborhood, noise, and how the area looks now.

8. **Communications:**

- a. Marquette County Treasurer sent information to the Township Board regarding 2 properties that are being foreclosed upon, no action taken by Board.
- b. Marquette County Solid Waste Management sent letter regarding new tipping fees that will be imposed on July 1, 2018, to \$49.50 per ton. There will be a meeting on May 30, 2018 that Jim will be attending.
- c. MissDig has increased our fee per month from \$16.30 to \$25.00.

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

10. **Unfinished Business:**

- a. Mbank working on getting Direct Deposit set up.
- b. Social Media policy was discussed will be looked over by the Fire Department, and they will provide feedback to Board.
- c. 4 applications received for Summer Student position, applications due by May 15<sup>th</sup>.

**11. New Business:**

- a. Accept Point and Pay Agreement for Credit Card and Online Payment Services. Motion by: Clerk Grigg, Support by: Trustee Johnson. All Ayes, Motion Carried.
- b. Board has approved the ballot language for the Road Millage to appear on the August Ballot, sent to County Clerk. Motion by: Treasurer Thornton, Support by: Clerk Grigg. All Ayes, Motion Carried.
- c. Award Superior Lawn Care bid for lawn maintenance. Motion by: Clerk Grigg, Support by: Treasurer Thornton. 4 Ayes, 1 No. Motion Carried.

**12. Fire Department:**

- a. The Board and Fire Department will meet to discuss the Constitution and Bylaws along with the Hiring Policy. Tentative Special Board Meeting date of May 16, 2018 at 6:00 pm, pending attorney's confirmation.
- b. Begin lamResponding.com subscription. Motion by: Trustee Johnson, Support by: Clerk Grigg. All Ayes. Motion Carried.
- c. Board approved Ken Peterson as a Permanent Member of Fire Department. Motion by: Treasurer Thornton, Support by: Trustee Johnson. All Ayes. Motion Carried.
- d. Accept quote from Total Tool for 2 Fuel Brushless Sawzall Kit w/2 batteries with trade in credit for old sawzall's, and six bay charger, along with an additional 2 battery packs at no cost. Total cost \$697.00. Motion by: Trustee Sjolholm, Support by: Clerk Grigg. All Ayes. Motion Carried.

**13. Board Comments:**

- a. Trustee Sjolholm inquired whether a zoning district can be changed, after the fact.
- b. Trustee Sjolholm asked if we could tear down the old sewer building in Deer Lake
- c. Trustee Sjolholm inquired to the number of tickets our officer is writing. Supervisor Nankervis stated that he will be attending the radar class at NMU soon.
- d. Trustee Sjolholm suggested that the DEQ test the dirt on Antlers Tree Service land located on North Lake Drive.

**14. Public Comment:**

- a. Don Heliste of 1950 North Lake Drive, would like an estimate on the cost to tie into the sewer lines.

16. **Adjournment:** Motion by: Treasurer Thornton Support by: Clerk Grigg and passed to adjourn. Ayes 5 No's 0 All Ayes. Time: 7:15 p.m.

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Cory Beth Grigg, Township Clerk

#### Supervisor Comments

1. Attended the Fire Department meeting on April 9, 2018.
2. Attended the Miss Dig meeting at Northern Michigan University on Thursday, April 12, 2018 along with our DPW Employees
3. Attended the Marquette County Solid Waste meeting on April 18, 2018 at Negaunee Township Hall. Received bids on the new administration building. Looking at taking recyclables from out of the county.
4. Attended the Michigan Township Association Educational Conference in Traverse City from April 23-26.
5. Attended the Superior Trade Zone meeting on May 1, 2018 in Rock, MI. Reviewed the Superior Trade Zone Marketing Strategy from Michael Stumpf, Place Dynamics.
6. Filled out the paperwork for the LED bulb rebate application and sent it in.
7. There will be a meeting at 7:00 p.m. May 30, 2018 at Marquette Township with Landfill Authority and the Constituent Municipalities to discuss Landfill Operations.