

Negaunee Township Board Meeting February 8, 2024

Call to Order

Pledge of Allegiance

Approval of Consent Agenda

- a. Previous Meeting Minutes
- b. Bills & Claims
- c. Department Reports

Approval of Agenda

PUBLIC COMMENT

PRESENTATION: None

PUBLIC HEARING: 5-Year Recreation Plan Update

1. **Old Business**

- a. EGLE Air Quality Monitor
- b. Long-Term & Short-Term Disability
- c. Solid Waste Collection Ordinance Amendment
- d. _____
- e. _____

2. **New Business**

- a. 5-Year Recreation Plan Update – Adoption Resolution
- b. Wellhead Protection Plan Update Proposal – Traverse Engineering
- c. Wellhead Protection Fire Department Member
- d. Annual Salary Schedule
- e. Annual Budget Hearing & Annual Meeting
- f. Board of Review Dates
- g. _____
- h. _____

3. **Correspondence**

- a. _____
- b. _____

PUBLIC COMMENT

4. **Informational Items**

- a. _____
- b. _____
- c. _____

5. **Board Member Comments**

6. **Adjournment**

Negaunee Township Regular Board Meeting – January 11, 2024

Call to Order

Gary Wommer, Supervisor, called the meeting to order at 5:30 p.m. with the Pledge of Allegiance.

Board members in attendance included: Kathy Carlson, Thyra Karlstrom, Patrick Moyle, Rachel Sertich and Gary Wommer.

Excused Absence: None

Also in Attendance: Nick Leach, Township Manager; Andy Hall, Water Supervisor; and Cam Fuess, Assessor.

Consent Agenda

Upon motion of Thyra Karlstrom, seconded by Patrick Moyle, the Consent Agenda was approved. Motion Carried.

- Minutes of the regular Township Board meeting held on December 14, 2023.
- Clerks Bills and Claims (December, 2023):

<u>Account</u>	<u>Item Numbers</u>
CCB Security Deposit Checks	2004
GF Pooled Checks	10406-10440
• Direct Deposit Payroll	DD 1796-1826
• EFT Items	EFT 387, 392-393
• Electronic (E)	7556-7571
Tax Checks	5044-5050
Water Checks	15113-15124
• Electronic (E)	<u>245-249</u>
TOTAL:	<u>\$ 554,501.99</u>

Regular Agenda

The Agenda was revised to include New 2.D and 2.E (Gym Acoustics and Carp River Falls Community Forest), along with Informational Item 4.B (Iron Ore Heritage Trail Year in Review). Upon motion of Patrick Moyle, seconded by Rachel Sertich, the revised Agenda as amended was approved. Motion Carried.

Public Comment

Amber Silvergren, Owner of Pet Sitters Plus (107 County Road 480), addressed the Board regarding her commercial property. The parcel also contains a residential rental structure with no current tenants (prior tenant was evicted). She is now running into an issue where she is receiving a quarterly residential garbage billings despite the fact she has a dumpster on site for the commercial business and no one occupying the residence. It was noted two options would be available: 1) remove the rental building, or 2) change the use of the building from residential to commercial storage. It was recommended she speak with the Township Manager to obtain additional information on the options available.

Presentation

Kristy Badolo-Malmster from the Negaunee Senior Center addressed the Board and provided a PowerPoint presentation about the services offered to the community and residents of Negaunee Township including:

- Social Worker is on staff to provide services to individuals 60 years and older
- The Center is one of four Senior Centers in Marquette County
- In 2022 the Center provided 440 Social Work services, 20 In-Home services (including housekeeping) and 26 health related events to Township residents. 2023 numbers are currently being compiled.
- Annual 2023 equates to 428.25 hours for Social Work services and 528.25 for In-Home services.
- The Township's \$3,000 donation (made during the Township's 2023-2024 fiscal year) allows the Center to directly serve 50 Township residents.

- Currently no one from Negaunee Township serves on the Advisory Board for the Commission on Aging

Old Business

EGLE Air Quality Monitor Township Manager Leach noted electrical work will begin in the Spring of 2024 to install power to the pumphouse location for the monitor. The Township will pay the cost to have the power installed (approximately \$5,000 or less), with reimbursement to come from EGLE. Bids for the work will be received from several local electrical contractors. In addition, EGLE’s work to prepare a User Agreement is still in process.

Long-Term / Short-Term Disability Proposals The Township Clerk had shared information with the Township’s VAST representative noting potential Short-Term and Long-Term Liability plans for employees will be taken into consideration during budget review for the 2024-2025 fiscal year.

Recreation Site Master Plan The Township will be working with Traverse Engineering Services (TES) to update the Recreation Site Master Plan information, pertaining to the existing Township infrastructure (buildings / utilities / septic / new playground / electrical for trail lights), updating property elevations, along with starting the design process for proposed restrooms and parking lot area in the vicinity of the new playground. A proposal had been received from TES dated 1/4/2024, including an updated drainage plan for the area. Upon motion of Patrick Moyle, seconded by Kathy Carlson, approval was given to accept the Traverse Engineering Services proposal for updated site plan for the Negaunee Township M-35 Recreation Area at a cost not to exceed \$9,500. Motion Carried.

New Business

CUPPAD Annual Dues Discussion was held regarding renewing CUPPAD dues for 2024. Upon motion of Patrick Moyle, seconded by Gary Wommer, approval was given to pay the CUPPAD annual dues at a cost of \$644 for 1/1/2024 – 12/31/2024. Motion Carried *with Thyra Karlstrom abstaining from the vote due to serving as Chairperson of CUPPAD’s Executive Committee.*

Solid Waste Ordinance Amendment (Ordinance No. GRB – 01 – Section 5) – Temporary & Permanent Haulers Board members discussed Section 5 of the Solid Waste Ordinance dealing with Temporary & Permanent Hauler Permits. However, it was noted clarification was also needed as to how individuals renting within the Township could obtain a permit with the property owners written permission. Upon motion of Patrick Moyle, seconded by Rachel Sertich, the amendments to Section 5 of the Solid Waste Ordinance for Temporary & Permanent Haulers as presented were approved, with an additional update noting property owner approval for tenants to be brought to the February, 2024 Board meeting.

Aye: Carlson, Karlstrom, Moyle, Sertich & Wommer
 Nay: None
 Absent: None
 Motion Carried.

Community Center Building Security It was noted security for the Community Center Building needed to be updated to make certain only authorized individuals had keys and access to the premises. In addition, the Township would be looking into grants to help offset any cost of the updated door access and overall building security. The Township Supervisor has brought this information to the attention of the Community Center Board and will continue to pursue.

Gym Acoustic Paneling Information from Flynn Design Services regarding acoustic paneling for the gym to help minimize the reverberation within the gym space. As a specialized professional service, a proposal had been received but not yet accepted by the Community Center Board. In light of the potential cost, the Township Board reviewed the Township’s Bids & Quote Policy. Upon motion of Patrick Moyle, seconded by Gary Wommer, approval was given to waive the Bids & Quote Policy for the professional service for the gym acoustic paneling proposal. Motion Carried.

Carp River Falls Community Forest Letter of Support Discussion was held regarding the Township providing a Letter of Support for the Carp River Falls Community Forest Proposal. Upon motion of Kathy Carlson, seconded by Rachel Sertich, approval was given for Negaunee Township to provide a Letter of Support for the Carp River Falls Community Forest Proposal to be submitted by the Superior Watershed Partnership for the 2024 Community Forest and Open Space Conservation Program. Motion Carried.

Township Supervisor Update

- Discussion with the MCRC regarding the status / quality of the ¼ mile of Old Co. Rd. 510 which connects to Nee Jee Road.
- MCRC will be parking a front-end loader on Township property near the water tank to assist with the clearing of turn loons on U.S. 41 during snowfall.
- The Township will be working to add LED light fixtures to help illuminate the Community Center parking lot area.
- The new office furnishings have arrived with the new layout working out well.

Correspondence

- None

Public Comment

- None

Informational Items

- Negaunee Public Library December, 2023 Report

Board Member / Township Manager Comments

- Patrick Moyle – The new Board meeting format with the Consent Agenda has worked out well.
- Kathy Carlson – Thank you to the Water Department and the Water Supervisor for making certain the water loss is kept to a minimum.
- Gary Wommer noted with colder weather work has begun on the Township ice rink.

Next meeting

The next regularly scheduled Township Board Meeting will be held on Thursday, February 8, 2024, beginning at 5:30 p.m.

Adjournment

With no further business appearing and upon motion of Rachel Sertich, seconded by Thyra Karlstrom, the meeting was adjourned at 7:20 p.m. Motion Carried

Respectfully submitted,

Rachel Sertich
Negaunee Township Clerk

NEGAUNEE TOWNSHIP
CHECK DATE FROM 1/01/2024 - 1/31/2024

Check Date	Bank	Check	App	Vendor	Vendor Name	Amount
GENERAL POOLED CASH						
01/02/2024	GEN	7572(E)	AP 461		MQT BOARD OF LIGHT & POWER	625.74
01/02/2024	GEN	7573(E)	AP 461		MQT BOARD OF LIGHT & POWER	2,438.00
01/02/2024	GEN	7574(E)	AP 461		MQT BOARD OF LIGHT & POWER	52.11
01/02/2024	GEN	7575(E)	AP 461		MQT BOARD OF LIGHT & POWER	94.51
01/02/2024	GEN	7576(E)	AP 461		MQT BOARD OF LIGHT & POWER	81.19
01/02/2024	GEN	7577(E)	AP 461		MQT BOARD OF LIGHT & POWER	233.41
01/02/2024	GEN	10441	AP MISC		BROOKE OLLANKETO	88.29
01/02/2024	GEN	10442	AP 173		DALCO	293.99
01/02/2024	GEN	10443	AP MISC		JACKIE LAURILA	88.30
01/02/2024	GEN	10444	AP 656		OFFICE PLANNING GROUP	116.66
01/02/2024	GEN	10445	AP 1024		WEX BANK	94.16
01/02/2024	GEN	EFT403(E)	PR OPTUM		OPTUM	3,750.00
01/03/2024	GEN	EFT394(E)	PR EFTPS		EFTPS	1,855.17
01/04/2024	GEN	10446	PR 01		STEVE R AYOTTE	46.17
01/04/2024	GEN	10447	PR 92		CHRISTOPHER A FILIZETTI	44.04
01/04/2024	GEN	10448	PR 44		JASON E MAKINEN	66.07
01/04/2024	GEN	10449	PR 52		LINDA M OLSEN	55.41
01/04/2024	GEN	10450	PR 61		ALAN J REYNOLDS	66.07
01/04/2024	GEN	DD1827(A)	PR 05		KATHLEEN A CARLSON	1,327.67
01/04/2024	GEN	DD1828(A)	PR 25		THYRA W KARLSTROM	594.67
01/04/2024	GEN	DD1829(A)	PR 43		EUGENE R MAKI	44.04
01/04/2024	GEN	DD1830(A)	PR 45		WILLIAM J MICHELIN	115.44
01/04/2024	GEN	DD1831(A)	PR 48		PATRICK L MOYLE	550.63
01/04/2024	GEN	DD1832(A)	PR 54		LISA M PETERSEN	46.17
01/04/2024	GEN	DD1833(A)	PR 100		EMILY D PONTIUS	52.86
01/04/2024	GEN	DD1834(A)	PR 85		MICHAEL L RIVORD	44.04
01/04/2024	GEN	DD1835(A)	PR 62		DALE ROGERS	44.04
01/04/2024	GEN	DD1836(A)	PR 65		RACHEL R SERTICH	1,397.83
01/04/2024	GEN	DD1837(A)	PR 75		PAUL T WOLFSON	44.04
01/04/2024	GEN	DD1838(A)	PR 76		GARY L WOMMER	1,488.06
01/08/2024	GEN	7578(E)	AP 774		SEMCO ENERGY	755.85
01/08/2024	GEN	7579(E)	AP 774		SEMCO ENERGY	86.71
01/08/2024	GEN	7580(E)	AP 774		SEMCO ENERGY	281.12
01/09/2024	GEN	10451	AP 173		DALCO	123.16
01/09/2024	GEN	10452	AP 220		ELECTION SOURCE	615.00
01/09/2024	GEN	10453	AP 233		ESRI	440.00
01/09/2024	GEN	10454	AP 238		FAHEY SCHULTZ BURZYCH RHODES PLC	908.00
01/09/2024	GEN	10455	AP 484		MENARDS	233.86
01/09/2024	GEN	10456	AP 534		MIDWAY RENTALS & SALES	42.42
01/09/2024	GEN	10457	AP 560		MOYLE TRUCKING	887.50
01/09/2024	GEN	10458	AP 976		MQT CO SOLID WASTE MANAGEMENT	12,135.68
01/09/2024	GEN	10459	AP 609		NEGAUNEE TOWNSHIP WATER DEPARTMENT	5,303.58
01/09/2024	GEN	10460	AP 624		NORTH COUNTRY DISPOSAL	13,696.20
01/09/2024	GEN	10461	AP 1041		WEX - FIRE	169.23
01/10/2024	GEN	7581(E)	AP 108		CARDMEMBER SERVICE	145.47
01/10/2024	GEN	7582(E)	AP 127		CHARTER COMMUNICATIONS	431.47
01/10/2024	GEN	7583(E)	AP 128		CHARTER COMMUNICATIONS FIRE	158.17
01/10/2024	GEN	EFT395(E)	PR EFTPS		EFTPS	10,200.94
01/11/2024	GEN	7584(E)	AP 108		CARDMEMBER SERVICE	708.17
01/11/2024	GEN	10462	PR 117		DANIEL R DULANY	2,785.72
01/11/2024	GEN	10463	PR 11		JAMES C ELENBAAS	6,255.90
01/11/2024	GEN	10464	PR 12		WILLIAM ELLERBRUCH	1,055.43
01/11/2024	GEN	10465	PR 19		MARC C HERRING	1,385.25
01/11/2024	GEN	10466	PR 30		JEFFREY KONTIO	2,292.36
01/11/2024	GEN	10467	PR 31		SCOTT M KOSKEY	488.07

NEGAUNEE TOWNSHIP
CHECK DATE FROM 1/01/2024 - 1/31/2024

Check Date	Bank	Check	App	Vendor	Vendor Name	Amount
01/11/2024	GEN	10468	PR 39		JOHN M LEVRA	1,136.48
01/11/2024	GEN	10469	PR 129		JAMES MAKI	244.91
01/11/2024	GEN	10470	PR 126		ROSS A MONTCALM	278.40
01/11/2024	GEN	10471	PR 130		TERRY J PARK	19.38
01/11/2024	GEN	10472	PR 58		CRYSTAL M REICHEL	426.66
01/11/2024	GEN	10473	PR 63		REUVEN ROMBACK	1,383.40
01/11/2024	GEN	10474	PR 101		DAWSON R TILLY	3,844.68
01/11/2024	GEN	DD1839(A)	PR 88		JOSHUA B BALL	930.34
01/11/2024	GEN	DD1840(A)	PR 116		RYAN J BOSLEY	816.37
01/11/2024	GEN	DD1841(A)	PR 06		RICHARD A CARLSON	1,913.81
01/11/2024	GEN	DD1842(A)	PR 121		COLTON A CLEMENT	2,373.41
01/11/2024	GEN	DD1843(A)	PR 108		KYLE C FENTON	459.90
01/11/2024	GEN	DD1844(A)	PR 118		RUDOLPH A GOUPILLE	519.78
01/11/2024	GEN	DD1845(A)	PR 78		IAN D HANSON	984.95
01/11/2024	GEN	DD1846(A)	PR 104		JESSE M LAPIN	722.42
01/11/2024	GEN	DD1847(A)	PR 96		JESSE OSSENHEIMER	1,867.72
01/11/2024	GEN	DD1848(A)	PR 71		MICHAEL R THOMAS	585.87
01/11/2024	GEN	DD1849(A)	PR 14		TIFFANY L FILBRANDT	1,461.22
01/11/2024	GEN	DD1850(A)	PR 95		CAMERON FUESS	1,314.39
01/11/2024	GEN	DD1851(A)	PR 109		HUNTER W HAANPAA	1,045.13
01/11/2024	GEN	DD1852(A)	PR 15		ANDREW HALL	1,535.61
01/11/2024	GEN	DD1853(A)	PR 24		LARRY S KALLIOINEN	544.55
01/11/2024	GEN	DD1854(A)	PR 36		JACQUELINE R LAURILA	1,480.39
01/11/2024	GEN	DD1855(A)	PR 37		NICHOLAS LEACH	2,047.67
01/11/2024	GEN	DD1856(A)	PR 86		DYLAN J MATTHEWS	1,244.43
01/11/2024	GEN	DD1857(A)	PR 122		BROOKE D OLLANKETO	650.27
01/15/2024	GEN	EFT400(E)	PR MERS		VSP	11,654.75
01/15/2024	GEN	EFT401(E)	PR STATE OF MI		STATE OF MI	3,707.56
01/15/2024	GEN	EFT402(E)	PR VSP		VSP	29.54
01/16/2024	GEN	10475	AP 001		906 TECHNOLOGIES	398.70
01/16/2024	GEN	10476	AP 1001		AMAZON BUSINESS	196.45
01/16/2024	GEN	10477	AP 044		APEX SOFTWARE	635.00
01/16/2024	GEN	10478	AP 162		COUNTY OF MARQUETTE	582.58
01/16/2024	GEN	10479	AP 171		CUPPAD	644.00
01/16/2024	GEN	10480	AP 173		DALCO	10.60
01/16/2024	GEN	10481	AP 347		J MAKI DOOR SERVICE	100.00
01/16/2024	GEN	10482	AP MISC		JESSE OSSENHEIMER	24.74
01/16/2024	GEN	10483	AP 969		MCDONALD, WOLF, OMBRELLO & MARIN	260.00
01/16/2024	GEN	10484	AP 484		MENARDS	25.92
01/16/2024	GEN	10485	AP 560		MOYLE TRUCKING	790.00
01/16/2024	GEN	10486	AP 473		MQT CO ROAD COMMISSION	12,033.97
01/16/2024	GEN	10487	AP 656		OFFICE PLANNING GROUP	10,000.00
01/16/2024	GEN	10488	AP 700		POSTMASTER	1,452.00
01/16/2024	GEN	10489	AP 880		UP HEALTH SYSTEM - MARQUETTE	180.00
01/18/2024	GEN	7585(E)	AP 897		UPPCO - UP POWER COMPANY	22.64
01/19/2024	GEN	7586(E)	AP 967		OPTUM	90.00
01/23/2024	GEN	10490	AP 1045		A+ PEST MANAGEMENT	45.00
01/23/2024	GEN	10491	AP MISC		COOPER WOMMER	237.43
01/23/2024	GEN	10492	AP 173		DALCO	121.00
01/23/2024	GEN	10493	AP MISC		LEE BYMAN	237.43
01/23/2024	GEN	10494	AP 563		MARQUETTE EMBROIDERY	803.50
01/23/2024	GEN	10495	AP 484		MENARDS	38.27
01/23/2024	GEN	10496	AP 534		MIDWAY RENTALS & SALES	42.20
01/23/2024	GEN	10497	AP 547		MINING JOURNAL	197.20
01/23/2024	GEN	10498	AP 986		OK RENTAL SALES & SERVICE	176.25
01/23/2024	GEN	10499	AP 886		UP ODORITE	36.00

NEGAUNEE TOWNSHIP
CHECK DATE FROM 1/01/2024 - 1/31/2024

Check Date	Bank	Check	App	Vendor	Vendor Name	Amount
01/23/2024	GEN	10500	AP 1021		VERIZON	31.02
01/24/2024	GEN	7587(E)	AP 015		AFLAC	195.60
01/24/2024	GEN	EFT398(E)	PR EFTPS		EFTPS	3,904.20
01/25/2024	GEN	DD1858(A)	PR 111		LEE R BYMAN	50.90
01/25/2024	GEN	DD1859(A)	PR 110		BRAYDEN J EDWARDS	50.90
01/25/2024	GEN	DD1860(A)	PR 14		TIFFANY L FILBRANDT	854.56
01/25/2024	GEN	DD1861(A)	PR 95		CAMERON FUESS	1,314.39
01/25/2024	GEN	DD1862(A)	PR 109		HUNTER W HAANPAA	1,045.14
01/25/2024	GEN	DD1863(A)	PR 15		ANDREW HALL	1,763.53
01/25/2024	GEN	DD1864(A)	PR 24		LARRY S KALLIOINEN	808.35
01/25/2024	GEN	DD1865(A)	PR 36		JACQUELINE R LAURILA	1,501.48
01/25/2024	GEN	DD1866(A)	PR 37		NICHOLAS LEACH	2,047.67
01/25/2024	GEN	DD1867(A)	PR 86		DYLAN J MATTHEWS	1,528.99
01/25/2024	GEN	DD1868(A)	PR 122		BROOKE D OLLANKETO	740.13
01/25/2024	GEN	DD1869(A)	PR 127		COOPER R WOMMER	50.90
01/29/2024	GEN	7588(E)	AP 066		BLUE CROSS BLUE SHIELD	2,446.24
01/30/2024	GEN	10501	AP 1001		AMAZON BUSINESS	87.94
01/30/2024	GEN	10502	AP 1039		BECKETT & RAEDER	260.00
01/30/2024	GEN	10503	AP 173		DALCO	51.40
01/30/2024	GEN	10504	AP 220		ELECTION SOURCE	35.95
01/30/2024	GEN	10505	AP 993		MI STATE FIREMANS ASSOCIATION	129.85
01/30/2024	GEN	10506	AP 918		NEGAUNEE TOWNSHIP WATER DEPT	507.43
01/30/2024	GEN	10507	AP 656		OFFICE PLANNING GROUP	116.66
01/30/2024	GEN	10508	AP 1018		PRIME SPECIALTY CONTRACTING LLC	875.11
01/30/2024	GEN	10509	AP 1019		QUICK TROPHY	180.18
01/30/2024	GEN	10510	AP 1014		SPECTRUM PRINTERS, INC	2,269.71
01/30/2024	GEN	10511	AP 855		THE STANDARD	16.52
01/31/2024	GEN	EFT399(E)	PR EFTPS		EFTPS	1,868.77
Total of 139 Disbursements:						176,762.43

CURRENT TAX COLLECTION

01/03/2024	TAX	5051	AP 338		IRON ORE HERITAGE TRAIL	10,220.79
01/03/2024	TAX	5052	AP 439		MARQUETTE ALGER RESA	828.82
01/03/2024	TAX	5053	AP 447		MARQUETTE COUNTY TREASURER	123,274.19
01/03/2024	TAX	5054	AP 603		NEGAUNEE PUBLIC SCHOOLS	1,917.38
01/03/2024	TAX	5055	AP 977		NEGAUNEE TOWNSHIP GF	358,365.11
01/03/2024	TAX	5056	AP 977		NEGAUNEE TOWNSHIP GF	78,154.09
01/03/2024	TAX	5057	AP 607		NEGAUNEE TOWNSHIP TREASURER	218.15
01/03/2024	TAX	5058	AP MISC		ADAM WERNHOLM	252.34
01/03/2024	TAX	5059	AP 985		CORELOGIC CENTRALIZED REFUNDS	593.67
01/29/2024	TAX	5060	AP 338		IRON ORE HERITAGE TRAIL	14,115.81
01/29/2024	TAX	5061	AP 439		MARQUETTE ALGER RESA	1,176.82
01/29/2024	TAX	5062	AP 447		MARQUETTE COUNTY TREASURER	170,332.45
01/29/2024	TAX	5063	AP 603		NEGAUNEE PUBLIC SCHOOLS	3,588.45
01/29/2024	TAX	5064	AP 977		NEGAUNEE TOWNSHIP GF	346,677.20
01/29/2024	TAX	5065	AP 977		NEGAUNEE TOWNSHIP GF	107,917.26
01/29/2024	TAX	5066	AP 607		NEGAUNEE TOWNSHIP TREASURER	368.21
Total of 16 Disbursements:						1,218,000.74

WATER

01/02/2024	WATER	250(E)	AP 461		MQT BOARD OF LIGHT & POWER	642.45
01/02/2024	WATER	251(E)	AP 461		MQT BOARD OF LIGHT & POWER	62.68
01/02/2024	WATER	15125	AP MISC		JACKIE LAURILA	66.61
01/02/2024	WATER	15126	AP 656		OFFICE PLANNING GROUP	23.33
01/02/2024	WATER	15127	AP 1024		WEX BANK	137.19
01/08/2024	WATER	252(E)	AP 774		SEMCO ENERGY	103.54

NEGAUNEE TOWNSHIP
CHECK DATE FROM 1/01/2024 - 1/31/2024

Check Date	Bank	Check	App	Vendor	Vendor Name	Amount
01/08/2024	WATER	253(E)	AP 774		SEMCO ENERGY	79.09
01/08/2024	WATER	254(E)	AP 774		SEMCO ENERGY	17.55
01/09/2024	WATER	15128	AP 484		MENARDS	1.80
01/09/2024	WATER	15129	AP 607		NEGAUNEE TOWNSHIP TREASURER	42,000.00
01/16/2024	WATER	15130	AP 001		906 TECHNOLOGIES	132.90
01/16/2024	WATER	15131	AP 139		CITY OF MARQUETTE	50.00
01/16/2024	WATER	15132	AP 484		MENARDS	37.05
01/16/2024	WATER	15133	AP 534		MIDWAY RENTALS & SALES	72.80
01/16/2024	WATER	15134	AP 653		OK INDUSTRIAL SUPPLY	26.93
01/16/2024	WATER	15135	AP 714		PSI PRINTING SYSTEMS, INC.	179.85
01/23/2024	WATER	15136	AP 534		MIDWAY RENTALS & SALES	279.00
01/23/2024	WATER	15137	AP 582		NAPA AUTO PARTS	41.99
01/23/2024	WATER	15138	AP 714		PSI PRINTING SYSTEMS, INC.	464.50
01/23/2024	WATER	15139	AP 1021		VERIZON	31.02
01/30/2024	WATER	15140	AP 595		NEG TWP GF	13,644.01
01/30/2024	WATER	15141	AP 656		OFFICE PLANNING GROUP	23.33
Total of 22 Disbursements:						58,117.62

Report Total of 177 Disbursements:

TOTAL CHECKS: 1,452,880.79

Negaunee Township Community Center Board Meeting
Meeting Minutes
January 10, 2024

MEETING CALL TO ORDER AND PLEDGE at 5:30 PM by Russ Williams

ROLL CALL

Members Present: Bob Johnson, Steve Wallner, Russ Williams, Dale Rogers, Mike Rivord, Rob Bennett

Absent: Nora Jungswirth

Others Present: Gary Wommer, Dylan Matthews, George Larson and BSA Troop 346 Leaders

ADDITIONS/APPROVAL OF AGENDA

Add request for new dust mop under lead maintenance worker

Add Traverse Engineering Bid for Township Site Plan

Motion by Steve Wallner to approve agenda with 2 additions

Seconded by Dale Rogers

Roll Call vote: Motion carries 6-0

APPROVAL OF MINUTES: November 6, 2023 Meeting

Motion by Rob Bennett to approve minutes

Seconded by Bob Johnson

Roll Call vote: Motion carries 6-0

APPROVAL OF BILLS From November and December 2023

Motion to approve November 2023 bills in the amount of \$4,409.52 by Steve Wallner

Seconded by Bob Johnson

Roll Call vote: Motion carries 6-0.

Motion to approve December 2023 bills in the amount of \$4,346.41 by Steve Wallner

Seconded by Mike Rivord

Roll Call vote: Motion Carries 6-0

PUBLIC COMMENT

-None

1. **REPORTS**

a. **Lead Maintenance Worker: Dylan Matthews**

- i. Marquette BLP has repaired 2 street lights in the parking lot.
- ii. Prime replaced the heat recirculating pump in the boiler room
- iii. Replaced broken soap dispenser in women's bathroom
- iv. Repaired holes in some of the walls and repainted walls in the office, along with installing new desks and cubicles
- v. **Request made by Rob Bennett to look at getting a new dust mop for the gym.**
 1. Dylan can purchase this as a maintenance item.

2. **OLD BUSINESS**

- a. Flooring
 - i. Grant process delayed due to abundance of requests

3. **NEW BUSINESS**

- a. Door Locks (Boy Scouts)
 - i. Greg Larson, Troop 346 addressed the board about the boy scouts use of the location and the history of it. Stated that it has been a great asset and keys were passed down in the passed unknowingly against township wishes.
 - ii. Gary addressed the boy scouts from the townships point of view that they will not be able to store items in the township hall and the basement room does not fall under ADA standards. They will remove items stored in there and will only utilize the building when rented (for free) through the township office. All keys they know of are turned in.
 - iii. Township staff will look into getting a company to get bids for new door locks and security for the building
- b. Traverse Engineering Bid (Site plan)
 - i. Motion to accept bid for the township grounds site plan from Traverse engineering in the amount of \$9500 to be split pursuant to the millage split with the Recreation Committee by Steve Wallner
 - 1. Seconded by Rob Bennett
 - 2. Roll Call Vote: 6-0

BOARD COMMENTS

-Dale does like the idea of monthly board meetings so we are available to address issues as they arise and to go over bills.

-Steve Wallner asked if the gym was ever open during the day for people to utilize the gym. Gary informed the board there is a pickleball group that has approached the township to ask for use during daytime hours.

CORRESPONDANCE

None

PUBLIC COMMENT

None

INFORMATIONAL ITEMS

Sound attenuation project in the gymnasium is being looked at by the township staff. A company that has done work in the past will submit a bid with the scope of work to be presented at the next meeting.

Prime will be consulted to get a bid for fixing some of the outside lighting around the building for security purposes. A bid should be presented at next meeting.

ADDITIONAL COMMENTS FROM BOARD MEMBERS

The next Community Center Board Meeting will be on Monday February 5, 2024 at 5:30 PM

ADJOURNMENT

Motion to adjourn made by Dale Rogers at 6:30 PM

Seconded by Rob Bennett

All in Favor 6-0.

Meeting minutes prepared by Steve Wallner, CCB Secretary

Negaunee Township Recreation Committee Meeting
Meeting Minutes
January 10, 2024

MEETING CALL TO ORDER AND PLEDGE at 6:30 PM by Dale Rogers

ROLL CALL

Members Present: Mike Rivord, Dale Rogers, Steve Ayotte

Absent: Emily Pontius & Jason Makinen

Others Present: Gary Wommer, Dylan Matthews, (2) members of Boy Scouts, Lee Ossenheimer

ADDITIONS/APPROVAL OF AGENDA

Motion by Steve Ayotte to approve agenda

Seconded by Mike Rivord

Motion passes

APPROVAL OF MINUTES: December 4, 2023 Meeting

Motion by Steve Ayotte to approve minutes

Seconded by Mike Rivord

Motion carries

APPROVAL OF BILLS From December 2023 totaling \$992.93

Motion by Steve Ayotte to approve December 2023 bills in the amount of \$992.93

Seconded by Mike Rivord

Motion carries

PUBLIC COMMENT

-None

1. **REPORTS**

a. **Lead Maintenance Worker: Dylan Matthews**

- i. Replaced oil & did other maintenance on Honda snowblower
- ii. Repairing & replacing boards on the ice rink
- iii. Dale discussed Negaunee City Trail plans

2. **OLD BUSINESS**

- a. Discussed Forest Management
- b. 5 year plan & project list

3. **NEW BUSINESS**

- a. Engineering & Site plan from traverse Engineering
- b. Motion by Steve Ayotte to recommend Traverse Engineering plan to Township Board for approval, seconded by Mike Rivord

- c. Winter boots for part-time ice rink workers – Mike Rivord made a motion to re-imburse part time employees for winter boots, Steve Ayotte seconded.
Motion carries

BOARD COMMENTS

None

CORRESPONDANCE

None

PUBLIC COMMENT

None

INFORMATIONAL ITEMS

None

ADDITIONAL COMMENTS FROM BOARD MEMBERS

The next Recreation Committee Meeting Meeting will be on Monday February 5, 2024 following the CCB Board Meeting at 5:30 PM

ADJOURNMENT

Motion to adjourn made by Steve Ayotte at 7:17 PM

Seconded by Mike Rivord

Motion Carries

Meeting minutes prepared by Russ Williams, REC Committee Secretary

Negaunee Township Fire/EMS Monthly Report

February 8th 2024

There were 14 calls for the month January

Training was PPE and SCBA

Chief Jeff Kontio

Water report

Jan 2024

- 8 miss digs
- Finished our cross-connection inspection annual report for 2023
- Finished our annual pumpage report for 2023
- Continued working on our consumer confidence report for 2023
- We had to thaw out a frozen water meter at 47 Forest Dr
- Started shoveling out fire hydrants
- Contacted the County for the frost tube numbers
- Had our annual safety training/meeting for freeze ups using the welder
- Shut and turned on the water at the health department so they could update their fire suppression system
- Opened up the PRV Vault to check on it due to a resident concerned about high water pressure

LET RUN LISTING

Account #	Name	Address	Date Started	Month of Credit	Total Use	Average	Gallons Credited	\$ Credited	Type
301	Dan Peterson	61 Midway Dr				1,200			precautionary
291	Brett Olivier	69 Co Rd 510				2,400			precautionary
503	Scott Sippola	1A Longyear				2,000			precautionary
38	Tristan Palomaki	10 Longyear Dr				6,000			precautionary
66	Sandy Croschere	84 Midway Dr				2,400			precautionary
217	Josh Halquist	126 Midway Dr				3,000			precautionary
194	Ashley Nylander	15 Co Rd 510				3,100			precautionary
352	St Germain Sandbl	7 Brebner Rd				100			precautionary
384	UPS	37 Industrial Pk				-			precautionary
5	UP Family Solutions	369 US 41				1,800			precautionary
390	Arrow Construction	422 US 41 E				1,000			precautionary
424	Jim Inch	424 US 41 E				1,700			precautionary
6	CWB Develop	426 US 41 E				1,100			precautionary
499	Arrow - back	422 US 41 E				900			precautionary
411	Susan Malik	18 White Birch				1,000			precautionary
240	Shane Gibson	9 Longyear				3,600			precautionary
137	Ross Anthony	30 Longyear				2,200			precautionary
147	Dana Echelbarger	23 Longyear				2,300			precautionary
313	Pam Rosten	44 Longyear				2,400			precautionary
17	Premium Sheds	240 US 41 E				700			precautionary
231	Ray Carlson	19 Longyear Dr				2,300			precautionary
281	Kelly Chapman	31 Longyear				3,300			precautionary
421	Robert Morrison	28 Longyear				2,300			precautionary
102	Tony Giotto	27 Longyear				2,400			precautionary
196	Susan Larson	43 HLC							precautionary
444	Frito Lay	211 Summit				8,300			precautionary
77	Marion Dorf	22 Longyear				800			precautionary
335	Walt Sauer	1 Longyear				3,800			precautionary
116	David Cooper	21 Longyear Dr				3,000			precautionary
80	Lou Duerfeldt	5 Longyear				2,600			precautionary
1211	Wolfe/Schultz	4 Longyear				1,600			precautionary
228	Odovero Properties	110 Airport Rd				200			precautionary
203	John Lenten	11 Longyear				1,000			precautionary
190	Matthew Glomp	12 Longyear				3,800			precautionary
75	Tyler Losinski	16 Longyear				2,400			precautionary
311	Amanda Marlowe	25 Longyear Dr				2,700			precautionary
150	Chris Scott	7 Longyear				2,700			precautionary
507	Leo Islieb	15 Longyear				3,300			precautionary
375	Trevor Fosco	18 Woodlawn				2,700			precautionary
1232	Fire Station	162 Heritage							precautionary
1215	Keith Kangas	96 Oakview				5,400			precautionary
483	Coca Cola	201 Summitt				700			precautionary
92	Chris Filizetti	26 Longyear Dr				2,900			
47	Rick Carlson	3 Longyear Dr							
393	Gary Walimaa	17 Longyear Dr							
319	Dave Rice	29 Longyear Dr							
215	Fastenal	356 US 41 E							
57	Tanner Mallory	47 Forest Dr	1/16/2024	January	6,200	3,000	3,200	\$20.38	froze 1/16/24

WATER PUMPAGE, LOST SOLD
2023 - 2024

MONTH	WATER PUMPED	WATER SOLD	MISC USED	TOTAL DIFFERENCE	% LOST	NOTES
Apr-23	1,529,000	1,445,310	0	83,690	5%	61,200 Let Run
May-23	2,028,000	1,900,670	15,000	112,330	6%	15,000 FD
Jun-23	2,603,000	2,409,360	56,730	136,910	5%	FD training/CD Hughes
Jul-23	1,701,000	1,603,460	5,000	92,540	5%	FD training
Aug-23	2,300,000	2,062,580	92,387	145,033	6%	FD landfill fire (est)- Payne & Dolan
Sep-23	2,005,000	1,660,370	250,978	93,652	5%	Fd training/Payne & Dolan/hydrant flushing
Oct-23	1,856,000	1,600,830	163,470	91,700	5%	hydrant flushing/Payne & Dolan/Michels Pipeline
Nov-23	1,638,000	1,510,480	54,973	72,547	4%	hydrant flushing/Michels
Dec-23	1,575,000	1,458,590	15,438	100,972	6%	Michels Pipeline
Jan-24	1,761,000	1,621,530		139,470	8%	
	18,996,000	17,273,180	653,976	1,068,844		

NEGAUNEE TOWNSHIP CLERK'S REPORT

February 4, 2024

- Revize continues work on the Township website refresh as we move forward with the site template layout which should be available in
- Submitted all monthly payroll contributions for December, 2023: MERS (Defined Benefit, Defined Contribution, 457 Plan and HCSP) and State of Michigan Withholding
- Submitted quarterly payroll reporting (941/941B and State Unemployment)
- Completed W2s, W3 and 1099 submissions to employees and vendors. Working with Agencies to submit electronically as nearly requi
- Continue work with City of Negaunee, City of Ishpeming and Ishpeming Township Clerks to establish workers for Early Voting Site for Presidential Primary in February, 2024 which begins 2/17/2024 and ends 2/25/2024. Site will be open 10 a.m. - 6 p.m. daily and will
- Attended meeting 2/1/2024 with County Clerk to receive new Early Voting Site laptop and discuss procedures.
- Working to complete January, 2024 bank reconciliations.

Mem o r a n d u m

To: Township Board
 Date: February 5, 2024
 From :Nick Leach, Manager
 RE: Monthly Report

HIGHLIGHTS

Planning Commission and Other Committees

- Zoning text amendment application to be reviewed at the February meeting
 - Public hearing to amend the ZO to add potential definitions and include a defined use under the Forestry District.
 - If PC approves recommendation it will go to county PC for further review.

Ordinance Enforcement/Violations

- Court order appeared to be conformed to for a brief period however the property appears to be accumulating debris again. Will continue to monitor.

Notes

- CCB Grant submitted for flooring and window modernization. Award notification moved to 2024.
 - Still no update.
- Fire safety grant award confirms we will receive \$10,000 for reimbursement for the callout gear we purchased earlier this year.
 - Waiting on funds from State.
- Fire dept. backup camera grant submitted. Reimbursement is submitted.
 - Check has been cut and rep. will be hand delivering this month.

Date: February 1st, 2024

To: Gary Wommer, Negaunee Township Supervisor
Negaunee Township Board

From: Cameron Fuess, Negaunee Township Assessor

RE: Monthly Report – January

Activates

Deeds, Principal Residence Exemptions and Property Transferred Affidavits were all collected, coded and entered.

This is the month when we assessors need to wrap up our entire years work. This month I completed our property splits for 2024 rolls and entered and priced all new construction and visited properties. I also did an audit of the Qualified Forest parcels and assigned a building value to each seeing that they do not get a tax reduction on buildings. I have also sent veterans exemption forms to all of our vets receiving the exemption, and mailed out the personal property statements to qualified businesses.

Change of assessment notices will be sent by the middle of February, and we have a March Board of Review scheduled for Tuesday, March 12th from 9am-3pm and Wednesday, March 20th from 9am-3pm.

NEGAUNEE TOWNSHIP
42 M-35, Negaunee MI 49866
906-475-7460

O.c.h

TREASURER OFFICE

Kathleen Carlson, Treasurer
Tiffany Filbrandt, Deputy Treasurer

Treasurer's Report

February 8, 2024

Bank Accounts: Balances on January 31, 2024

Incredible Bank:

6645- General Fund Checking	\$ 2,467,771.30
6736- Security Deposit	\$ 1,124.34
6678- Water Operations & Maintenance	\$ 113,997.13
6702- Brownfield Checking	\$ 52,853.43
6710- Combined Water Checking	\$ 379,077.87
6686- Tax Checking	\$ 709,803.61
6694- Trust and Agency Checking	\$ 52,725.07
0437- Pooled Savings Account.....	\$ 623,910.24
9552- Road Capital Improvement Project.....	\$ 133,571.89
9511- Road Improvement Debt Service.....	\$ 580.80

Michigan Class:

0001- Pooled Savings.....	\$ 526,119.73
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TOTAL.... \$ 5,061,535.41

Interest Earned – Fiscal Year 2018 / 2019 - \$44,086.68

Interest Earned – Fiscal Year 2019 / 2020 - \$46,561.96

Interest Earned – Fiscal Year 2020 / 2021 - \$13,091.20

Interest Earned to Date – Fiscal Year 2021 / 2022 - \$3,831.15

Interest Earned to Date – Fiscal Year 2022 / 2023 - \$67,651.76

Interest Earned to Date – Fiscal Year 2023 / 2024 - \$163,171.52

Interest Earned – January, 2024 - \$15,357.32

Negaunee Township
Treasurer's Monthly Report
February 8, 2024
By: Kathy Carlson, Treasurer & Tiffany Filbrandt, Deputy Treasurer

Month of January, 2024

Along with standard job duties, these are the additional projects worked on:

- Worked on delinquent personal property taxes
- Worked on various property tax questions from residents
- Worked with the Administrative Assistant on delinquent garbage & tipping fees
- Worked with Incredible Bank on ACH exceptions
- Collection and disbursement of 2023 Summer & Winter Taxes

Meetings/Events/Training attended:

- Wellhead Protection Meeting – January 18th

**NEGAUNEE TOWNSHIP
ORDINANCE NO. GRB – 01**

**AN ORDINANCE TO PROVIDE FOR THE COLLECTION AND
DISPOSAL OF SOLID WASTE WITHIN THE TOWNSHIP OF
NEGAUNEE**

The Township of Negaunee **ORDAINS:**

The by authority of Public Act 345 of 1978 and all elements thereto, as follows:

SECTION 1

CREATION OF SYSTEM FOR DISPOSAL OF SOLID WASTE

1. There is hereby established as system for the collection and disposal of solid waste generated within Negaunee Township, hereafter referred to as “the System”, which shall conform to the Marquette County Solid Waste Authority User Agreement.
2. Negaunee Township shall provide, or arrange by contract with another person, for the regular collection, curbside or roadside pickup and disposal of solid waste generated within the Township, and each and every residential premises within the Township shall be served by such pickup and disposal service, and shall be assessed a reasonable charge for the service as determined by the Township Board.
3. No inhabitant of residential premises in the Township shall be allowed dispose of their solid waste except in accordance with this ordinance, through the Township or its contractor nor shall any such residential inhabitants be exempt from the prescribed user fees.
4. Non-residential premises in the Township, such as commercial properties, shall be required to dispose of all solid wastes generated on their premises according to law, but may elect to utilize pickup and disposal services apart from the system, provided that they establish that their alternate services adequately protect the public health upon request by the township supervisor.

SECTION 2

DEFINITIONS

As used in the ordinance, the following words and phrases are hereby defined:

1. “ashes” means the residue from burning wood, coal, coke, refuse wastewater sludge, or other combustible materials.

2. “garbage” means rejected food wastes, including accumulation of animal, fruit, or vegetable matter used or intended for food, or that attends the preparation, use, cooking, dealing in, or storing of meat, fish, fowl, fruit or vegetable matter.
3. “person” means an individual, sole proprietorship, partnership, association, or corporation, public or private, organized or existing under the laws of this state or any other state, including federal corporation.
4. “residential solid waste” means solid waste generated or originating from any building, home, structure, or premise which is used or intended for use as a dwelling or place of residence of one or more natural persons and shall include seasonal dwellings.
5. “rubbish” means non-putrescible solid waste, consisting of both combustible and non-combustible waste, including paper, cardboard, metal containers, yard clippings, wood, glass, bedding, crockery, and litter of any kind, that may be detrimental to the public health and safety, but excluding ashes, excluding demolished building material, and excluding building materials.
6. “solid waste” means garbage, all non-hazardous and non-toxic type II and type III materials regulated by Public Act 641 of 1978.
7. “user” means a person receiving solid waste pickup service.
8. “residential premise” is a dwelling place or residence, including a rental unit which is intended for year-round habitation.
9. “seasonal residential premise” is a temporary dwelling, residence or camp which is inhabited for less than six (6) months.
10. Terms or words used in this Ordinance and not defined herein shall have the meaning as defined in Public Act 641 of 1978, as amended, and the rules and regulations issued thereunder, or as commonly understood and used if not so defined.

SECTION 3

PROCEDURE FOR PICK UP OF SOLID WASTE

1. The Township Board shall establish a schedule for the pick up of solid waste at least once weekly for all residential premises within the township year-round, and for all seasonal residential premises within the township from May1 through November 1.

2. All non-residential premises shall arrange for the pick up of solid waste generated onsite as often as is necessary for the protection of the public health. The Township Board shall have the right to determine the frequency of pick ups necessary for such protection.
3. Inhabitants of residential premises shall place their solid waste for pick up at a roadside or curbside adjacent to their premises as scheduled, however, inhabitants of multiple family residential premises may use approved large solid waste containers at other sites on their premise so long as pick up may be made safely and conveniently.
4. Occupiers of non-residential premises shall place their solid waste for pick up at roadside or curbside adjacent to their premises as scheduled, or in approved large solid waste containers, such as dumpsters, at other sites at their premises so long as pick up may be made safely and conveniently.
5. All solid waste shall be placed in plastic bags which are properly sealed to prevent leakage or spillage. No plastic bags shall be filled in excess of thirty (30) pounds. such plastic bags shall be placed in durable, containers with a lid at the pick up site so long as the container is convenient to lift and is not filled in excess of sixty (60) pounds.
6. Except for solid waste which is properly bagged and placed in approved large solid waste containers such as dumpsters, no solid waste in plastic bags or durable containers shall be placed for pickup more than (12) hours before the scheduled pick up time.
7. No person shall dispose of solid waste in the township except as provided in this ordinance.
8. No person shall dispose of substances which are not solid waste as defined in Public Act 641 of 1978 through “the System”, such as household appliances, machinery, vehicle parts, human body waste, toxic or hazardous waste, or any other substances which are excluded from the definition of solid waste as set forth in Public Act 641 of 1978 as amended, except as ins otherwise provided by law for the disposal of such substances.

SECTION 4

COLLECTION OF USER FEE CHARGES AND

ADMINISTRATION OF ORDINANCE

1. There is hereby created a Solid Waste Disposal Fund which is established as a separate fund to be maintained by the township.
2. All fees and charges assessed against persons pursuant to this Ordinance shall be collected and deposited into the Solid Waste Disposal Fund.

3. User fee charges as established by the Township Board from time to time shall be billed to each user once per month or as otherwise determined by the Township Board. Bills shall be payable within twenty (20) days, and thereafter, if not paid shall become delinquent and subject to a service charge as the Township Board may determine.
4. The rates and charges to uses of the System shall be a lien on the premises for which the services have been provided, and amounts delinquent for three (3) months or more shall be certified annually to the Township tax assessor, to be entered upon the next tax roll against the premises to which the services have been rendered. The charges shall be collected and the lien enforced in the same procedure established by law for the enforcement and collection of delinquent real property taxes against the premises, and may be utilized whether or not there are any delinquent real property taxes outstanding against the premises.
5. The Township Board shall establish and maintain a user fee charge schedule which will provide sufficient revenues to operated the System. If the income generated from the schedule is not sufficient to operate the System, then funds may be transferred, as a loan, from the general fund or any other fund which may be validly used for such purpose to meet the deficiency in the Solid Waste Disposal Fund.
6. The current user fee charges and service charge as established by the Township Board shall be posted at the township offices and copies shall be made available upon request. Notice of any changes in such fee schedule or service charges shall be sent to all users with a regular bill in advance.

SECTION 5

TEMPORARY & PERMANENT HAULER PERMITS

1. Temporary haulers are established by verifying the applicant is a parcel owner in Negaunee Township. User must obtain a permit at the Township office for a fee of \$5.00.
2. Permanent haulers are established by verifying the applicant has a valid business within the township and is a parcel owner. User must submit their business license along with a completed permit and the user fee of \$60 (\$5/month).
3. The temporary and/or permanent hauler will be billed at the beginning of the following month. Bills shall be payable within twenty (20) days, and thereafter, if not paid shall become delinquent and subject to a service charge as the Township Board may determine.
4. The rates and charges to uses of the System shall be a lien on the premises for which the services have been provided, and amounts delinquent for three (3) months or more shall be certified annually to the Township tax assessor, to be entered upon the next tax roll against the premises to which the services have been rendered. The charges shall be collected and the lien enforced in the same procedure established by law for the enforcement and collection of delinquent real property taxes against the premises, and may be utilized whether or not there are any delinquent real property taxes outstanding against the premises.

SECTION 6

UNLAWFUL COLLECTION OR DISPOSAL OF SOLID WASTE

1. It shall be unlawful for any person to pick up or transport solid waste from residential premises in Negaunee Township unless that person has been authorized to do so by the Township Board.
2. It shall be unlawful for any person to dispose of solid waste at any location except a duly licensed disposal area which is acknowledged as such by the Michigan Department of Natural Resources, and except in a manner consistent with the Marquette County Solid Waste Authority User Agreement.
3. It shall be unlawful for any person to transport within the township or arrange for the transportation within the township of any solid waste except by a person who is qualified as a solid waste hauler pursuant to Public Act 641 of 1978, as amended and the rules promulgated thereunder, or as otherwise authorized by the Township Board.

SECTION 7

PENALTIES

A person who violates the provisions of this Ordinance shall be subject to a fine of not more than \$100.00 for each day of violation. Prosecution of offenders shall not preclude the Township from pursuing any and all civil remedies for violation of this Ordinance, including the enforcement of any lien against premises for non-payment of fees and charges provided in this Ordinance.

SECTION 8

SEVERABILITY

In the event that any provision or part of provision of this Ordinance is declared invalid by a Court of competent jurisdiction, then the remaining provisions of this Ordinance shall remain effective.

SECTION 9

EFFECTIVE DATE

This Ordinance shall become effective

ADOPTED: _____

PUBLISHED: _____

Supervisor

Clerk

Moved by (Name) and seconded by (Name) to adopt the Resolution for Adoption of the Negaunee Township 2024-2028 5-Year Parks and Recreation Master Plan.

Voting yea: (number) Voting nay: (number) Absent: (name) MOTION CARRIED

NEGAUNEE TOWNSHIP

RESOLUTION FOR ADOPTION OF THE NEGAUNEE TOWNSHIP

2024-2028 5-YEAR PARKS AND RECREATION MASTER PLAN

WHEREAS, Negaunee Township has undertaken the development of a five (5) year Parks and Recreation Master Plan update which describes the physical features, existing recreation facilities, and the desired actions to be taken to improve and maintain recreation facilities during the period between 2024 and 2028; and

WHEREAS, the Plan was available for public review and comment for a period of thirty (30) days beginning on December 5, 2023 and ending on January 4, 2024; and

WHEREAS, a public hearing was held at the regularly scheduled Township Board meeting on Thursday, February 8, 2024 at 5:30 p.m. to provide an opportunity for citizens to express opinions, ask questions, and discuss all aspects of the Plan; and

WHEREAS, Negaunee Township has developed the Plan for the benefit of the entire community and desires to adopt the Plan as a document to assist in meeting the recreation needs of the community.

THEREFORE, BE IT RESOLVED, that the Township Board hereby adopts the Negaunee Township 2024 Parks and Recreation Master Plan as a guideline for improving recreation for the residents of the Township.

**TRAVERSE ENGINEERING SERVICES, PC**

ENGINEERS • SURVEYORS • GEOLOGISTS

701 Hancock Street • Hancock, MI 49930
traverseengineering@gmail.com • 906-482-6696

January 8, 2024

Negaunee Township
42 M-35
Negaunee, MI 49866

Attn: Mr. Gary Wommer

Re: Wellhead Protection Plan Update

Ref: TES File No. 386-03

Dear Mr. Wommer:

Pursuant to our recent discussions and email correspondence from Nick, we are pleased to submit this proposal to provide engineering services to assist the Township with the preparation of revisions to the Negaunee Township Wellhead Protection Plan (WPP). One intent of the Plan revisions is to address comments provided by EGLE Agent Jason Berndt via email on June 29, 2023.

Our Scope of Work includes, but is not necessarily limited to the following items:

1. Perform the contaminant source inventory as recommended by Mr. Berndt. We will also prepare the map that he requested. The map provided will essentially cover the current service area. Contaminated sites near Co Road 480 and the Dead River, if any, will not be shown on the map, but may be mentioned in the discussion, because they have little or no identifiable effects on the Wellhead Protection Area.
2. Assist the Township in updating the WPP management strategy(ies). I am not sure what Mr. Berndt is looking for under this section. It seems like eternal vigilance and immediate action under your zoning ordinance has worked quite well. You implemented the strategy several years ago, so the implementation schedule mentioned by Mr. Berndt seems moot.
3. Mr. Berndt suggested specific education and outreach strategies and an implementation schedule. We have assumed that the Wellhead Protection Committee will make the necessary revisions to the plan, if any are required.
4. Assist the Township in updating the Contingency Plan.

Mr. Gary Wommer
January 8, 2024
Page 2 of 2

5. Meet with Township Representatives to establish the specific revision that will be made to the WPP.

We have assumed that Township personnel will physically update the affected sections of the Plan and submit the revised copy to the responsible EGLE Agent.

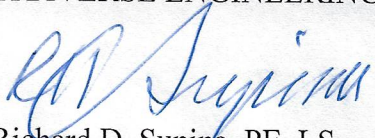
Our fee for the services described in Items #1 through #5 above will be charged in accordance with our current rate schedule. Our fee will not exceed \$4,500 without written authorization from you. Traverse Engineering Services, P.C. will render an itemized bill for compensation for such services performed hereunder during the period covered by the invoice.

If you have any questions or need clarification on any of the Scope of Work items, please contact us at your convenience. If you are in agreement with the terms of our proposal, please affix your signature to the space provided and return one copy to our office. Receipt of the signed copy will serve as our Agreement and Notice to Proceed.

We sincerely appreciate the opportunity to provide Engineering Services to Negaunee Township.

Very truly yours,

TRAVERSE ENGINEERING SERVICES, P.C.



Richard D. Supina, PE, LS
Engineer

c: Nick Leach
File 386-03-1



NEGAUNEE TOWNSHIP FIRE/EMS DEPARTMENT

42 M-35 • Negaunee, Michigan 49866 • Phone: 906.475.7543

January 24, 2024

To: Negaunee Township Board

The Fire Department is requesting a change to our appointed representative to the Wellhead Protection Committee. Jim Elenbaas is resigning his position effective February 8, 2024 and we are requesting Rick Carlson to be appointed in his place.

Chief Jeff Kontio

RECEIVED

BY: _____ DATE: 12/19/23



Application for Negaunee Township Boards, Commissions, and Committee Positions

NAME RICK CARLSON

ADDRESS 3 LONGYEAR DRIVE

CITY, STATE, ZIP NEGAUNEE, MI 49866

PHONE (906) 204-8494 E-MAIL ADDRESS rickc12@yahoo.com

LENGTH OF RESIDENCY 1966-72 = 6 1990 - PRESENT = 33 39 years

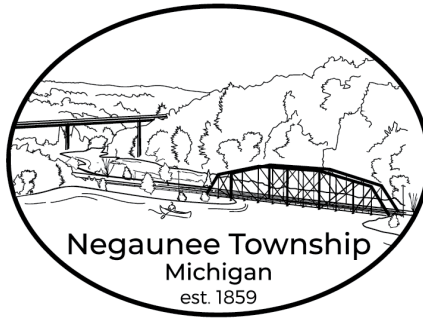
POSITION APPLYING FOR:

- PLANNING COMMISSION
- ZONING BOARD OF APPEALS
- BOARD OF REVIEW
- WELLHEAD PROTECTION COMMITTEE
- BROWNFIELD COMMISSION
- RECREATION COMMITTEE

SIGNATURE Rick Carlson DATE 12-18-2023

Board Action: Appointed Date _____ Terms Ends _____

42 East State Highway M-35
Negaunee, MI 49866



Telephone: 906-475-7869
Fax: 906-475-5071

February 5th 2024

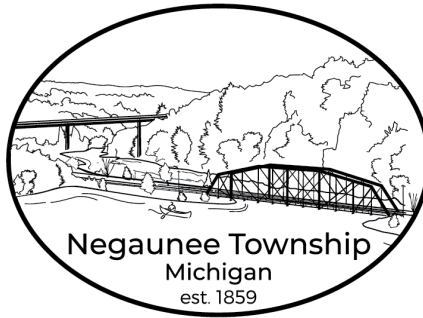
By statute, the salaries of members of a board of trustees must be at least reviewed yearly. The resolutions for them to be presented to the public at the annual meeting must be brought to the board at least 30 days before it. The only thing that needs to be changed as far as the procedure goes is that each position's salary must be voted on by its' own separate resolution. Therefore, I propose the following salary schedule for the board positions for the next fiscal year:

Supervisor: \$21,000
Clerk: \$24,000
Treasurer: \$20,000
Trustee: \$ 7,500

I am not proposing any changes to the current Negaunee Township Board of Trustees salaries.

Gary Wommer, supervisor

42 East State Highway M-35
Negaunee, MI 49866

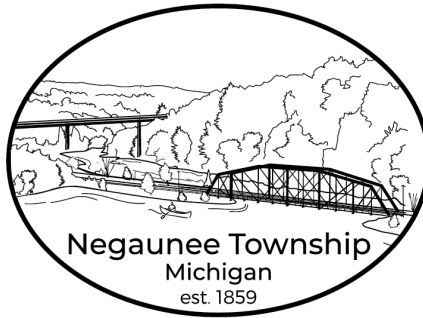


Telephone: 906-475-7869
Fax: 906-475-5071

Annual Budget Hearing and Annual Meeting

Whereas, it is in the best interest of the Township of Negaunee to hold a Budget Hearing and Annual Meeting in 2024, the Negaunee Township Board resolves that such a Budget Hearing and Annual Meeting will be held. That Budget Hearing is scheduled to be held on Thursday, March 21st, 2024, at 5:30 p.m. to be followed immediately by the Annual Meeting. The purpose of the meeting will be a review of various budgets, empowering the Township Board to buy and sell property, designation of a Township attorney, and such other business traditionally constituting an agenda for such annual budget hearing.

42 East State Highway M-35
Negaunee, MI 49866



Telephone: 906-475-7869
Fax: 906-475-5071

RESOLUTION FOR BOARD OF REVIEW DATES

WHEREAS the General Property Tax Act, Act 206 of 1893 as amended, allows alternative dates for the Board of Review meeting; and

WHEREAS the Negaunee Township Board of Review wishes to meet on an alternative date in March;

NOW, THEREFORE, IT IS RESOLVED, Negaunee Township sets the Board of Review alternative starting dates as follows:

2024 Dates / Times

Organizational Meeting 3/4/2024 - 9:30 a.m.

Board of Review 3/12/2024 - 3 p.m. to 9 p.m.

Board of Review 3/20/2024 - 9 a.m. to 3 p.m.

Road License 18120

Negaunee Township, 42 E M-35, Negaunee, MI 49866 being the landowner, grants permission to J.M. Longyear, LLC (Longyear) of 210 N Front St., Marquette, MI 49855 to use an existing roadway located in the Town 48 North, Range 26 West, Section 26, part of NW ¼ of the NW1/4 , Negaunee Township, Marquette County, Michigan, as shown on the attached map (Exhibit A).

Longyear shall indemnify and hold harmless for any and all harm, damage, and injury to any person or property arising out of or connected with activities of Longyear, its agents, contractors, or employees. Land owner assume no responsibility or liability for the acts or omissions of Longyear, its agents, contractors, or employees.

In addition, Longyear agrees to the following Terms and Conditions regarding the use of the roadway:

1. Longyear's use and road improvements shall be limited to the existing roadway.
2. Longyear's use of said roadway is for the purpose of logging, timber hauling, and other activities related to Longyear's forest operations.
3. Longyear agrees to leave the roadway in as good or better condition than now exists, with any road damage repaired and restored. Precautions will be taken to protect soil and water quality from contaminates from fuels, lubricants, and other toxic materials associated with the operation. No dumping of equipment fluids (fuel, oil, coolants, etc.) will be allowed.
4. The Term of this license shall be Feb 9 – July 4, 2024.

Having read this Road License Agreement, the parties mutually agree to the Terms and Conditions by signing below.

Agreed to:

Nick Leach

Negaunee Township

Date: _____

Jon Bessolo

J.M. Longyear LLC

Forest Lands & Stumpage Manager

Date: _____

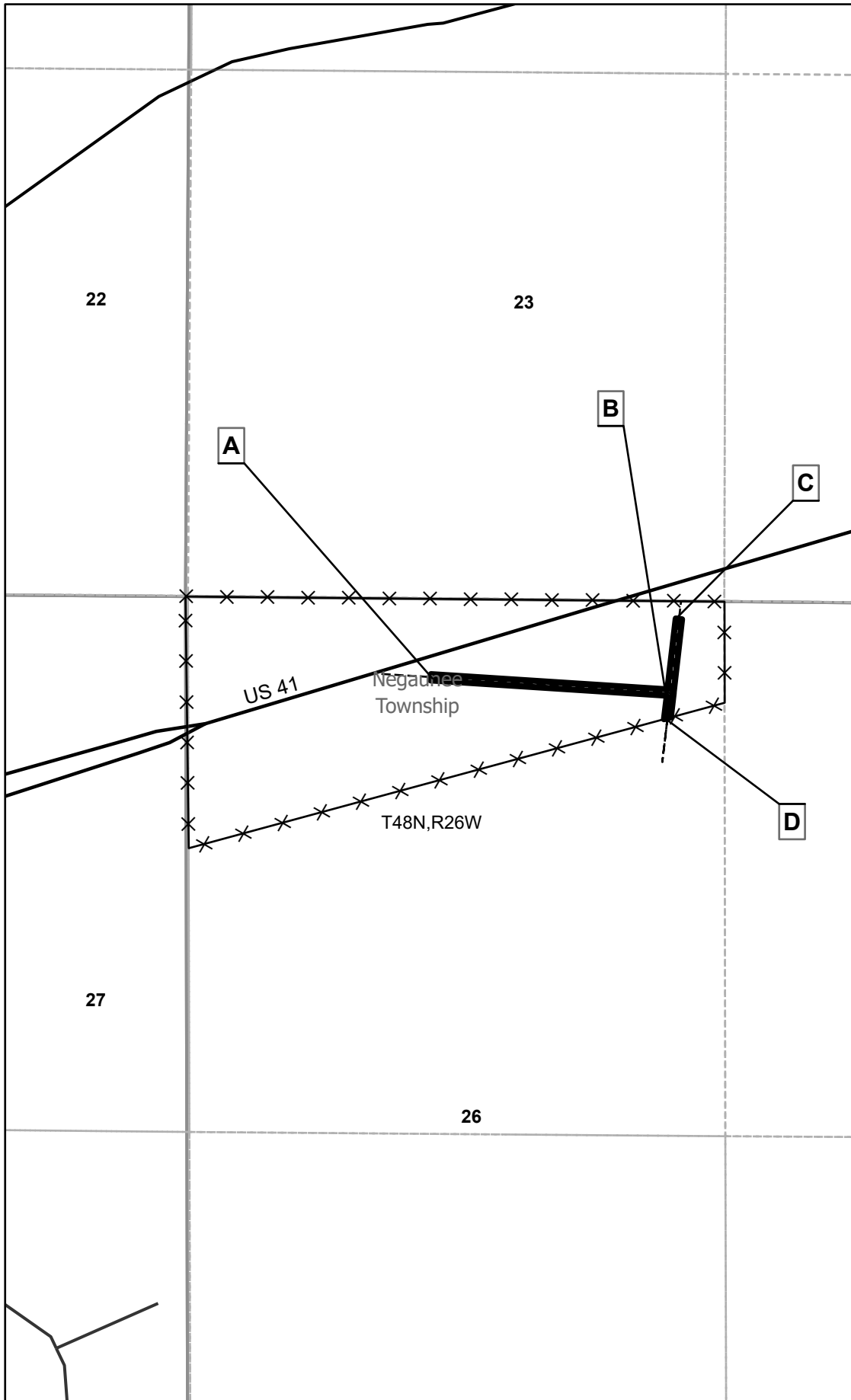


Exhibit A
T. 48 N. - R. 26 W.
Section 26

Marquette County



Negaunee Township Land
Description

T. 48 N. - R. 26 W.
Section 26 Part of
NW1/4 of NW1/4



License Parcel
Description
Point "A" to Point "B"
Point "C" to Point "D",
8 feet either side of centerline
of existing roadway

Legend

-  Road Use License
-  Property Line

