Negaunee Township Board Meeting January 11, 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: Negaunee Senior Center

1. Old Business

- a. EGLE Air Quality Monitor
- b. Long-Term & Short-Term Disability
- c. Recreation Site Master Plan
- d. _____
- e. _____

2. New Business

- a. CUPPAD Annual Dues
- b. Solid Waste Collection Ordinance Amendment
- c. Community Center Building Security
- d. _____
- e. _____

3. Correspondence

- a. b.

PUBLIC COMMENT

4. Informational Items

- a. Negaunee Public Library December Report
- b. с.
 - _____
- 5. Board Member Comments
- 6. Adjournment

Negaunee Township Regular Board Meeting – December 14, 2023

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; Cam Fuess, Assessor; and Jeff Kontio, Fire Chief.

Consent Agenda

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

- Minutes of the regular Township Board meeting held on November 9, 2023.
- Clerks Bills and Claims (November, 2023):

Account	Item Numbers
GF Pooled Checks	10367-10405
Direct Deposit Payroll	DD 1754-1795
EFT Items	EFT 382, 385-386, 389-391
• Electronic (E)	7541-7555
Tax Checks	5039-5043
Water Checks	15102-15112
• Electronic (E)	240-244
TOTAL:	<u>\$ 291,919.62</u>

Regular Agenda

Upon motion of Patrick Moyle, seconded by Rachel Sertich, the regular Agenda was approved with the discussion of the Negaunee Senior Center item being moved to the January, 2024 agenda. Motion Carried.

Public Comment

Burt Mason, Candidate for 109th State Representative, was in attendance to provide information on his candidacy for State office. After providing a brief personal history, he noted one of his concerns is the drop in the population of the UP which directly impacts school enrollment. He is traveling to various municipal Board meetings to learn and understand issues impacting those municipalities and to see if he could be of assistance if elected to State office.

Presentation

None

Old Business

<u>EGLE Air Quality Monitor</u> Township Manager Leach and Water Supervisor Hall had met with the EGLE's Environmental Quality group on 11/14/23 regarding a PM2.5 monitoring station to be located in Negaunee Township. He noted a location had been chosen near pumphouse #2. EGLE is working on a draft Use Agreement. The site would have its own electric meter, and it is anticipated EGLE would hire a contractor to run power conduit to the location. The Manager will continue provide additional information as it becomes available.

<u>Long-Term / Short-Term Disability Proposals</u> Additional information from VAST regarding costs and plan details for long-term and short-term liability plans was provided by the Township Clerk. The information will be taken into consideration during budget review for the 2024-2025 fiscal year.

<u>Recreation Site Master Plan</u> The Township will be working with Traverse Engineering 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.

New Business

<u>Master Plan Adoption Resolution</u> Board members review the Resolution to Adopt the updated Community Master Plan. A Public Hearing regarding the draft Plan had been held on 12/12/2023. Two minor changes had been made regarding future land use map including: 1) correct Industrial Park currently showing as Forestry, and 2) correct Acocks Facility showing as Forestry (to remain Rural Residential). The Marquette County Plan Commission had approved the Plan. Upon motion of Gary Wommer, seconded by Kathy Carlson, the following Resolution was adopted:

NEGAUNEE TOWNSHIP MARQUETTE COUNTY, MICHIGAN RESOLUTION REGRADING THE ADOPTION OF THE NEGAUNEE TOWNSHIP COMMUNITY MASTER PLAN

WHEREAS, the Michigan Planning Enabling Act (MPEA) authorizes municipal planning commissions to prepare a "master plan" pertinent to the future development of the municipality; and

WHEREAS, the Planning Commission has prepared a draft master plan for the municipality to update and replace its previous community master plan; and

WHEREAS, the Planning Commission at its July 11, 2023 meeting approved by motion recommending that the Township Board authorize distribution of the draft master plan pursuant to the Michigan Planning Enabling Act (MPEA), and

WHEREAS, the Township Board authorized the distribution of the draft Community Master Plan to the general public and the various entities as required by the MPEA, for review and comment purposes; and

WHEREAS, on December 12, 2023, the Negaunee Township Planning Commission convened a public hearing to solicit public input on the plan, and

WHEREAS, on December 12, 2023, the Planning Commission approved the Negaunee Township Community Master Plan and recommended the adoption of the master plan by the Board of Trustees.

NOW, THEREFORE BE IT RESOLVED, that the Township Board hereby adopts the Negaunee Township Community Master Plan.

Aye:Carlson, Karlstrom, Moyle, Sertich & WommerNay:NoneAbsent:None

Motion Carried

<u>Michigan Public Act 152 of 2011 – Publicly Funded Health Insurance Contribution Act</u> Board members discussed Michigan Public Act 152 of 2011 and how it impacts the Township and the employees due to the costs the employees would be liable for and incur for insurance purposes. Upon motion of Rachel Sertich, seconded by Patrick Moyle, approval was given for Negaunee Township to exempt itself from the requirements of Michigan Public Act 152 of 2011 (Publicly Funded Health Insurance Contribution Act) for the calendar year 2024 as allowed in Section 8 (1) of the Act. Motion Carried.

Bathroom Shower Repair – Correspondence from A& F Construction Co. Correspondence had been received from A & F Construction Co. (A & F) regarding the cost to repair the water leak in the newly remodeled men's restroom at the Township Hall building. The contractor noted A & F and Prime Specialty (subcontractor) would be willing to pay 50% of the repair cost (\$4,464). Upon motion of Patrick Moyle, seconded by Thyra Karlstrom, approval was given to accept the offer from A & F Construction and Prime Specialty to pay \$4,464 towards the cost of the bathroom shower repair. Motion Carried.

<u>Fire Department – Election of Officers for 2024</u> Upon motion of Patrick Moyle, seconded by Rachel Sertich, the following individuals were appointed as officers of the Negaunee Township Fire Department for 2024.

Name	Position
Jeff Kontio	Fire Chief
Jim Elenbaas	Assistant F
John Levra & Ian Hanson	Captain
Rick Carlson	EMS Capt
Josh Ball & Dawson Tilly	Lieutenant
Bill Ellerbruch	Treasurer
Reuven Romback	Secretary

Fire Chief Assistant Fire Chief Captain EMS Captain Lieutenant Treasurer Secretary

Motion Carried

Township Supervisor Update

- He will be attending the CCB meeting to discuss the need to review the building security / key situation as it appears non-authorized individuals have keys to access the building.
- Work is being done to improve the current lighting situation in the Township Hall park lot.
- He is working with the MCRC regarding Pond Road / East & West Jarvi Road / possible Co.Rd. 510 extension.

Correspondence

• None

Public Comment

• Burt Mason, Candidate for 109 State Representative, followed up his previous comments to the Board by noting he is working with a citizen's initiative regarding zoning for renewable energy which would require 350,000 signatures to be gathered/

Informational Items

- 2024 Meeting Calendar
- Negaunee Public Library November, 2023 Report

Board Member / Township Manager Comments

- Thyra Karlstrom wished everyone a Merry Christmas.
- Kathy Carlson also wished everyone a Merry Christmas, and it was brought to her attention a street light should be installed at the highway entrance to the Carpenters building on U.S.41.
- Patrick Moyle wished everyone a Happy Holiday.
- Rachel Sertich wished everyone a blessed holiday season.

Next meeting

The next regularly scheduled Township Board Meeting will be held on Thursday, January 11, 2024, beginning at 5:30 p.m.

Adjournment

With no further business appearing and upon motion of Rachel Sertich, seconded by Kathy Carlson, the meeting was adjourned at 6:08 p.m. Motion Carried

Respectfully submitted,

Rachel Sertich Negaunee Township Clerk

NEGAUNEE TOWNSHIP CHECK DATE FROM 12/01/2023 - 12/31/2023

Check Date	Bank	Check	App Vendor	Vendor Name	Amount
CCB SECURI	TY DEPO				
12/05/2023	BRSCD	2004	AP MISC	MIDWAY RENTALS	200.00
				-	200.00
GENERAL PC	DOLED C	ASH			
12/04/2023	GEN	7556(E)	AP 461	MQT BOARD OF LIGHT & POWER	551.12
12/04/2023	GEN	7557(E)	AP 461	MQT BOARD OF LIGHT & POWER	82.92
12/04/2023	GEN	7558(E)	AP 461	MQT BOARD OF LIGHT & POWER	238.81
12/04/2023	GEN	7559(E)	AP 461	MQT BOARD OF LIGHT & POWER	2,438.00
12/04/2023	GEN	7560(E)	AP 461	MQT BOARD OF LIGHT & POWER	52.25
12/04/2023	GEN	7561(E)	AP 461	MQT BOARD OF LIGHT & POWER	89.83
12/05/2023	GEN	10406	AP 238	FAHEY SCHULTZ BURZYCH RHODES PLC	1,423.00
L2/05/2023	GEN	10407	AP 554	MICHIGAN MUNICIPAL TREASURER'S ASSO	198.00
2/05/2023	GEN	10408	AP 560	MOYLE TRUCKING	652.50
12/05/2023	GEN	10409	AP 624	NORTH COUNTRY DISPOSAL	13,696.20
2/05/2023	GEN	10410	AP 656	OFFICE PLANNING GROUP	116.66
12/05/2023	GEN	10411	AP 1018	PRIME SPECIALTY CONTRACTING LLC	1,469.05
2/05/2023	GEN	10412	AP 1041	WEX - FIRE	99.80
L2/05/2023	GEN	10413	AP 1024	WEX BANK	132.94
12/06/2023	GEN	EFT387(E)	PR EFTPS	EFTPS	1,845.83
2/07/2023	GEN	7562(E)	AP 108	CARDMEMBER SERVICE	418.05
.2/07/2023	GEN	7563(E)	AP 774	SEMCO ENERGY	168.58
2/07/2023	GEN	7564(E)	AP 774	SEMCO ENERGY	534.02
2/07/2023	GEN	7565(E)	AP 774	SEMCO ENERGY	60.60
2/07/2023	GEN	10414	PR 01	STEVE R AYOTTE	46.17
2/07/2023	GEN	10415	PR 44	JASON E MAKINEN	66.07
2/07/2023	GEN	DD1796(A)	PR 123	ROBERT S BENNETT	44.05
L2/07/2023	GEN	DD1797(A)	PR 05	KATHLEEN A CARLSON	1,319.17
2/07/2023	GEN	DD1798(A)	PR 21	ROBERT D JOHNSON	44.04
12/07/2023	GEN	DD1799(A)	PR 128	NORA JUNGWIRTH	44.05
12/07/2023 12/07/2023	GEN	DD1799(A) DD1800(A)	PR 128	THYRA W KARLSTROM	550.62
12/07/2023					
	GEN	DD1801(A) DD1802(A)	PR 48		550.63
2/07/2023	GEN	. ,	PR 100		44.04
2/07/2023	GEN	DD1803(A)	PR 85	MICHAEL L RIVORD	88.10
2/07/2023	GEN	DD1804(A)	PR 62	DALE ROGERS	88.10
2/07/2023	GEN	DD1805(A)	PR 65	RACHEL R SERTICH	1,385.33
.2/07/2023	GEN	DD1806(A)	PR 124	STEVE J WALLNER	52.86
12/07/2023	GEN	DD1807(A)	PR 73	RUSSELL L WILLIAMS	124.68
2/07/2023	GEN	DD1808(A)	PR 76	GARY L WOMMER	1,402.75
2/12/2023	GEN	10416	AP 001	906 TECHNOLOGIES	379.95
2/12/2023	GEN	10417	AP 1039	BECKETT & RAEDER	1,500.00
.2/12/2023	GEN	10418	AP 074	BELL PHYSICIAN PRACTICES INC	342.00
2/12/2023	GEN	10419	AP 1065	JEFFERSON FIRE & SAFETY	1,680.00
12/12/2023	GEN	10420	AP 963	KCI	740.75
2/12/2023	GEN	10421	AP 484	MENARDS	94.90
2/12/2023	GEN	10422	AP 993	MI STATE FIREMANS ASSOCIATION	75.00
2/12/2023	GEN	10423	AP 534	MIDWAY RENTALS & SALES	101.94
2/12/2023	GEN	10424	AP 560	MOYLE TRUCKING	587.50
12/12/2023	GEN	10425	AP 976	MQT CO SOLID WASTE MANAGEMENT	34,402.65
12/12/2023	GEN	10426	AP 718	QUALITY CAR CARE CENTER	2,811.69
12/13/2023	GEN	7566(E)	AP 108	CARDMEMBER SERVICE	770.65

NEGAUNEE TOWNSHIP CHECK DATE FROM 12/01/2023 - 12/31/2023

Check Date	Bank	Check	App Vendor	Vendor Name	Amount
12/13/2023	GEN	7567(E)	AP 128	CHARTER COMMUNICATIONS FIRE	158.17
12/13/2023	GEN	7568(E)	AP 127	CHARTER COMMUNICATIONS	431.47
12/13/2023	GEN	EFT392(E)	PR EFTPS	EFTPS	3,820.15
12/14/2023	GEN	DD1809(A)	PR 14	TIFFANY L FILBRANDT	1,156.80
12/14/2023	GEN	DD1810(A)	PR 95	CAMERON FUESS	1,308.63
12/14/2023	GEN	DD1811(A)	PR 109	HUNTER W HAANPAA	1,041.21
12/14/2023	GEN	DD1812(A)	PR 15	ANDREW HALL	1,526.69
12/14/2023	GEN	DD1813(A)	PR 24	LARRY S KALLIOINEN	603.31
12/14/2023	GEN	DD1814(A)	PR 36	JACQUELINE R LAURILA	1,470.58
12/14/2023	GEN	DD1815(A)	PR 37	NICHOLAS LEACH	2,039.49
12/14/2023	GEN	DD1816(A)	PR 86	DYLAN J MATTHEWS	1,520.81
12/14/2023	GEN	DD1817(A)	PR 122	BROOKE D OLLANKETO	719.38
12/19/2023	GEN	10427	AP 1001	AMAZON BUSINESS	102.00
12/19/2023	GEN	10428	AP 1043	JP ELECTRIC PROFESSIONALS, INC	6,245.00
2/19/2023	GEN	10429	AP MISC	KATHY CARLSON	42.17
2/19/2023	GEN	10430	AP 484	MENARDS	94.43
2/19/2023	GEN	10431	AP 473	MQT CO ROAD COMMISSION	259,812.01
2/19/2023	GEN	10432	AP 994	SOUTH SHORE CLEANING SERVICES LLC	331.25
2/19/2023	GEN	10433	AP 1021	VERIZON	31.02
2/21/2023	GEN	7569(E)	AP 897	UPPCO - UP POWER COMPANY	22.76
2/26/2023	GEN	7570(E)	AP 015	AFLAC	195.60
2/26/2023	GEN	7571(E)	AP 066	BLUE CROSS BLUE SHIELD	2,446.24
2/27/2023	GEN	10434	AP 1045	A+ PEST MANAGEMENT	45.00
2/27/2023	GEN	10435	AP 1042	CARPET SPECIALISTS	300.00
2/27/2023	GEN	10436	AP 484	MENARDS	311.78
2/27/2023	GEN	10437	AP 918	NEGAUNEE TOWNSHIP WATER DEPT	355.76
2/27/2023	GEN	10438	AP MISC	NICK LEACH	255.38
2/27/2023	GEN	10439	AP 855	THE STANDARD	16.52
2/27/2023	GEN	10440	AP 886	UP ODORITE	36.00
2/27/2023	GEN	EFT393(E)	PR EFTPS	EFTPS	4,359.07
2/28/2023	GEN	DD1818(A)	PR 14	TIFFANY L FILBRANDT	1,102.30
2/28/2023	GEN	DD1819(A)	PR 95	CAMERON FUESS	1,308.62
2/28/2023	GEN	DD1820(A)	PR 109	HUNTER W HAANPAA	1,114.09
2/28/2023	GEN	DD1821(A)	PR 15	ANDREW HALL	1,574.77
.2/28/2023	GEN	DD1822(A)	PR 24	LARRY S KALLIOINEN	737.69
2/28/2023	GEN	DD1823(A)	PR 36	JACQUELINE R LAURILA	1,536.74
2/28/2023	GEN	DD1824(A)	PR 37	NICHOLAS LEACH	2,039.48
.2/28/2023	GEN	DD1825(A)	PR 86	DYLAN J MATTHEWS	1,385.52
12/28/2023	GEN	DD1826(A)	PR 122	BROOKE D OLLANKETO	719.39
					375,923.13
CURRENT TA		CTION			
12/28/2023	TAX	5044	AP 338	IRON ORE HERITAGE TRAIL	2,717.12
12/28/2023	TAX	5045	AP 439	MARQUETTE ALGER RESA	1,422.99
12/28/2023	ТАХ	5046	AP 447	MARQUETTE COUNTY TREASURER	36,425.10
12/28/2023	ТАХ	5047	AP 603	NEGAUNEE PUBLIC SCHOOLS	2,979.17
12/28/2023	TAX	5048	AP 977	NEGAUNEE TOWNSHIP GF	95,327.97
12/28/2023	TAX	5049	AP 977	NEGAUNEE TOWNSHIP GF	20,778.10
12/28/2023	TAX	5050	AP 607	NEGAUNEE TOWNSHIP TREASURER	112.16
					159,762.61

NEGAUNEE TOWNSHIP CHECK DATE FROM 12/01/2023 - 12/31/2023

Check Date	Bank	Check	App V	endor Vendor Name	Amount
WATER					
12/04/2023	WATER	245(E)	AP 461	MQT BOARD OF LIGHT & POWER	616.39
12/04/2023	WATER	246(E)	AP 461	MQT BOARD OF LIGHT & POWER	59.02
12/05/2023	WATER	15113	AP 212	DUQUAINE, INC.	192.84
12/05/2023	WATER	15114	AP 656	OFFICE PLANNING GROUP	23.33
12/05/2023	WATER	15115	AP 1024	WEX BANK	144.97
12/07/2023	WATER	247(E)	AP 774	SEMCO ENERGY	17.55
12/07/2023	WATER	248(E)	AP 774	SEMCO ENERGY	69.94
12/07/2023	WATER	249(E)	AP 774	SEMCO ENERGY	87.98
12/12/2023	WATER	15116	AP 001	906 TECHNOLOGIES	126.65
12/12/2023	WATER	15117	AP 139	CITY OF MARQUETTE	25.00
12/12/2023	WATER	15118	AP 484	MENARDS	133.12
12/12/2023	WATER	15119	AP 653	OK INDUSTRIAL SUPPLY	6.45
12/19/2023	WATER	15120	AP 484	MENARDS	36.59
12/19/2023	WATER	15121	AP 595	NEG TWP GF	16,325.45
12/19/2023	WATER	15122	AP 653	OK INDUSTRIAL SUPPLY	307.95
12/19/2023	WATER	15123	AP 1021	VERIZON	31.02
12/27/2023	WATER	15124	AP 033	AMERICAN WATER WORKS ASSOCIATION	412.00
					18,616.25

Report Total of 110 Disbursements:

TOTAL CHECKS: 554,501.99

Negaunee Township Community Recreation Committee Meeting Meeting Minutes December 4, 2023

Meeting called to order: at 6:04pm by Jason Makinen

Members present:

Mike Rivord, Emily Pontius, Jason Makinen, Dale Rogers, Steve Ayette

Others present: Dylan Matthews, Gary Wormer, Nick Leach

Additions/Approval of Agenda:

Added "Approve CCB/REC 2024 Meeting Calendar to New Business Motion by Dale Rogers to approve the agenda as amended. Seconded by Mike Rivord Roll call vote: Motion carries unanimously.

Approval of the November 6th, 2023 meeting minutes:

Motion by Steve Ayotte Seconded by Emily Pontius Roll call vote: Motion carries unanimously.

Approval of the November 2023 bills totaling \$1,172.98:

Motion by Steve Ayotte Seconded by Dale Rogers Roll call vote: Motion carries unanimously.

Public Comment: Nick Leach talked about the need to hire a forester to review the township forest management plan and create a bid package to have ready for the spring.

Reports:

Township Supervisor: Gary updated that Traverse Engineering will lay out the site master plan, once updated we can take it to the landscape architect at CUPPAD. And they are getting preliminary bathroom plans and parking.

City of Negaunee Rec: Dale reports that Negaunee City Rec did not meet. Trails committee had a general meeting, and the group will meet for a year.

Lead Maintenance Worker:

-Cleaning up bone yard, have piles of wood and concrete to take to dump and Lindberg's pit.

-Clearing the brush and trees on the trails to prepare for winter storms, had a wind storm come through and take out some trees.

-Hoping for snow and colder weather to start the ice rink soon. Nets are done and ready for the season.

Old Business:

Forest Management Plan: Steve Ayotte makes a motion to add the Forest Management plan to the 2024 project list so Nick can start to contact foresters to review the current plan and create a bid package.

Seconded by Jason Makinen.

Roll call vote: Motion carries unanimously.

New Business:

-Recreation Plan: Nick updated that the Township Recreation Plan was not approved due to some oversights by the consultant and township. The plan needs to be re-submitted, have a public review period, and before we re-submit we can make changes to the plan.

Jason Makinen makes a motion to make the following changes to the Recreation Plan listed below:

2024 Bathroom to replace vault toilets at township - \$150,000 2024 Complete parking around new playground at township - \$30,000 2024 Dugouts at Kivela park - \$15,000 2026 Build new picnic pavilion at township - \$35,000 And to re-submit the plan to the state and open up the 30 day review period. Seconded by Dale Rogers. Roll Call Vote: Motion carries unanimously.

-Ice Rink 2023/2024: Everything is ready, we just need snow. The high school kids will be helping out again with a flexible schedule.

-Recreation Chairperson Appointment: Dale Rogers makes a motion to accept the resignation as chair from Jason Makinen.

Seconded by Mike Rivord. Roll call vote: Motion carries unanimously. Dale Rogers will be the interim chairperson.

-Approve CCB/Rec 2024 Meeting Calendar: Dale Rogers makes a motion to accept the 2024 calendar.

Seconded by Emily Pontius. Roll call vote: Motion carries unanimously.

Board Comments: Dale Rogers reminded of board terms. Dale's and Mike's term ends March 31, 2024, and they need applications in before February 2024 board meeting. Steve's term ends March 2025. Emily's and Jason's end March 2026.

Correspondance: None

Public Comment: None.

Informational: The next REC meeting will be on Monday January 8th, 2024 at 6pm or after CCB meeting ends.

Adjournment: Motion by Mike Rivord to adjourn at 7:30pm. Seconded by Dale Rogers. Roll call vote: Motion carried unanimously. Meeting minutes prepared by Emily Pontius.

Negaunee Township Fire/EMS Monthly Report January 11th 2024

There were 15 calls for the month December bring our yearend total to 226

Training was our annual CPR/AED training

Chief Jeff Kontio

212	12/02/23	4410 M-35, Richmond Twp	Structure Fire - Mutual Aid
213	12/06/23	11 N Basin Dr	EMS
214	12/10/23	36 Horseshoe Lake Cir	EMS
215	12/14/23	Front of 394 US 41	Vehicle Fire
216	12/15/23	91 BLK of Bufflo Rd	Power Line
217	12/15/23	582 M-35	EMS
218	12/18/23	Front of 396 US 41	PI Accident
219	12/18/23	475 M-35	EMS
220	12/19/23	582 M-35	EMS
221	12/19/23	582 M-35	EMS
222	12/24/23	137 Heritage Drive	EMS
223	12/25/23	20 Brandon Dr	EMS
224	12/25/23	10 Pine Run	EMS
225	12/29/23	Neejee and 510	PI Accident
226	12/29/23	116 Arbutus Dr	EMS

Water report DEC 2023

• 4 miss digs

- Finished up doing cross connection inspections for 2023
- Rechecked the fire hydrants to make sure no water was getting by for winter
- Started working on our pumpage report for 2023
- Started working on our cross-connection report for 2023
- Started working on our consumer confidence report for 2023
- Replace three psi gauges in the pump houses
- We ended 2023 with a 5.25 percent average water loss

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/h	ydrant flushing
Oct-23	1,856,000	1,600,830	163,470	91,700	5%	hydrant flushing/Payne & Do	lan/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	
	17 225 000	45 654 650		020 274			

17,235,000 15,651,650 653,976

929,374

U.P. OFF ROAD AND PERFORMANCE, INC.

Ext Labor Description

91 COUNTY ROAD 480 NEGAUNEE, MI. 49866 Phone: 906-475-7166 Fax: 906-475-7190 ESTIMATE #

039943

MI. FAC. REG.# F151224

Extended

Estimate Date : 1/4/2024

Hours

Estimate for Services

NEGAUNEE TOWNSHIP BLD/REC 42 M35

Negaunee, MI 49866

Part Description / Number

Home: 906-475-7869 : 906-362-1398 RUSS

2022 Ford - F-250 Super Duty XLT - 6.2L, V8 (379CI) VIN(6) Lic # : - MI Odom. In: 0

VIN #: 1FTBF2B63 NEF37508

Add a leaf kit 1.00 350.00 350.00 Install add-leaf 2.50 250.00 ххх Install front Timbren block 1.25 125.00 267.86 Timbren front blocks 1.00 267.86 Hazardous Materials 4.00 FF350sdc **Shop Supplies** 10.00

Sale

Qtv

Parts/Supplies: 627.86

Labor: 375.00

Total: \$ 1,006.86

ALL PARTS ARE NEW UNLESS OTHERWISE STATED

I hereby authorize the above repair work to be done along with the necessary material and hereby grant you and/or your employees permission to operate the vehicle described for testing and/or insp. Express mechanic's lien is hereby acknowledged on above vehicle to secure the amount of repairs thereto. SMOG: I understand that I can have emission service and/or adjustments done elsewhere. I hereby waive this right. TEARDOWN ESTIMATE: I understand that my vehicle will be reassembled within_____days of the date shown above if I choose not to authorize the service

recommended. All Parts removed will be discarded unless instructed otherwise: Save all Parts______NOT RESPONSIBLE FOR LOSS OR DAMAGE TO CARS OR ARTICLES LEFT IN CARS IN CASE OF FIRE, THEFT OR ANY OTHER CAUSE. YOU ARE ENTITLED BY LAW TO THE RETURN OF ALL PARTS REPLACED EXCEPT THOSE WHICH ARE TOO HEAVY OR LARGE, AND THOSE REQUIRED TO BE SENT BACK TO THE MANUFACTURER OR DISTRIBUTER BECAUSE OF WARRANTY WORK OR AN EXCHANGE AGREEMENT. YOU ARE ENTITLED TO INSPECT THE PARTS WHICH CANNOT BE RETURNED TO YOU.

Date

Signature

Page 1 of 1

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NEGAUNEE TOWNSHIP CLERK'S REPORT

December 31, 2023

- Continued work with Revize on Township website refresh gave approval to move forward with site template layout.
- Submitted all monthly payroll contributions for December, 2023: MERS (Defined Benefit, Defined Contribution, 457 Plan and HCSP) and State of Michigan Withholding
- Working quarterly payroll reporting (941/941B and State Unemployment)
- Working on annual payroll reporting (W2s, W3 and 1099 submissions)
- Working with City of Negaunee, City of Ishpeming and Ishpeming Township Clerks to establish workers for Early Voting Site for Presidential Primary in February, 2024.
- Equipment for Early Voting Site (Tabulator and Drop Box) picked up from County Clerk's Office
- Working to complete December, 2023 bank reconciliations.

Memorandum

To: Township Board Date: January 8, 2024 From:Nick Leach, Manager RE: Monthly Report

HIGHLIGHTS

Planning Commission and Other Committees

- Master Plan process is complete. I am waiting on final copies from the consultant.
 - Congratulations on the first full update of the plan since 1997.
- Zoning text amendment application to be reviewed at the February meeting
 - I have set up an escrow account for the applicant and they have deposited \$5,000 for us to draw from to cover the cost of our attorney reviewing the application.

Ordinance Enforcement/Violations

- Several active enforcement issues. One property is in court over misc. debris with a court hearing scheduled for Dec. 6th
 - Court order in effect and property owner appears to be clearing debris.

Notes

- CCB Grant submitted for flooring and window modernization. Award notification moved to 2024.
 - o 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.
 - \circ Funds
- Unfortunately, I have received notice from the State that our Recreation Plan was rejected due to insufficiencies in the document. I have reached out to the consultant on this matter and we are working on rectifying this issue. They take full responsibility of the plan being rejected.
 - The process will be as follows:
 - The plan is being slightly amended to include the bathroom project and playground parking that the rec committee neglected to include in the first submission.

- Those changes will be reviewed at the Dec. 4 Rec meeting and that will start the new 30-day review period closing on early January
- We will need to hold a public hearing at the January 11th Board meeting to take final comments and formally adopt the plan.
- Adopted plan needs to be resubmitted to the state by 3/1/24
- Updates:
 - The Rec Committee approved the plan for a 30-day review and that period has ended with no additional comments
 - Public hearing scheduled for the Board February 8th meeting
 - Still within timeline for submission by 3/1/24

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

Kathleen Carlson, Treasurer

Tiffany Filbrandt, Deputy Treasurer

Treasurer's Report January 11, 2024 Bank Accounts: Balances on December 31, 2023

Incredible Bank:

6645- General Fund Checking	\$	2,388,140.68
6736- Security Deposit	\$	1,120.55
6678- Water Operations & Maintenance	\$	124,141.74
6702- Brownfield Checking	\$	52,673.78
6710- Combined Water Checking	\$	335,858.31
6686- Tax Checking	\$	243,247.36
6694- Trust and Agency Checking	\$	52,394.76
0437- Pooled Savings Account	.\$	625,528.70
9552- Road Capital Improvement Project	\$	34,215.95
9511- Road Improvement Debt Service	.\$	576.55

Michigan Class:

0001- Pooled Savings	\$ 523,65	8.79
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TOTAL....\$ 4,381,557.17

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 - \$147,814.20 Interest Earned – December, 2023 - \$14,548.76

Negaunee Township Treasurer's Monthly Report January 11, 2024 By: Kathy Carlson, Treasurer & Tiffany Filbrandt, Deputy Treasurer

Month of December, 2023

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

- Worked on delinquent personal property taxes
- Worked on various property tax questions
- Sent out DBOR documents and updated tax bills to petitioners
- Collection and disbursement of 2022 Summer & Winter Taxes

Meetings/Events/Training attended:



ENGINEERS • SURVEYORS • GEOLOGISTS

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

January 4, 2024

Negaunee Township 42 M-35 Negaunee, MI 49866

Attn: Mr. Gary Wommer

Re: Rec Plan Update

Ref: TES File No. 90-409

Dear Mr. Wommer:

Pursuant to our recent discussions we are pleased to submit this proposal to provide engineering services associated with the preparation of an updated site plan for the Negaunee Township M-35 Recreation Area. The Township is considering various improvements to the recreation facilities on M-35. Improvements being considered include full-service restrooms, including a septic system, and additional parking. The objective is to update the existing site plan to show existing facilities and to provide planning for future improvements.

Our scope of work includes, but is not necessarily limited to the following items:

- 1. Meet with representatives from the Township Board and Recreation Committee verify objectives and expectations.
- 2. Survey/locate the existing corners of the Kroop property and the exception as needed to update the property boundaries for the Township Hall site to include the Kroop parcel. This does not include a certified boundary survey.
- 3. Survey the locations of the existing improvements on the site including the soccer field and playground equipment. Our scope of work includes the location of the ski trail on Township property and the trails extending onto the property south of the Township property. The survey of the locations of trail lights is included. If the underground power lines for the trail lighting are marked, we will also survey those locations.
- 4. Survey developed areas as required to establish ground contours in areas that have been altered since the original mapping.

Mr. Gary Wommer January 4, 2024 Page 2 of 2

- 5. Update the drainage plan for the developed areas. Meet with Township personnel to determine areas with drainage issues.
- 6. The property involved is quite large so we are assuming maps at different scales will be needed to facilitate the planning process. We will provide a small-scale overall map that shows the property boundaries and generalized improvements. Our proposal includes the preparation of large-scale maps of up to four specific areas to be used for more detailed planning. We can provide however many areas you need but our proposal includes the cost for the preparation of up to four areas. The maps will be provided in PDF, AUTOCAD or text format in addition to printed copies.
- 7. Meet with Township Representatives to establish the specific improvements that need to be shown on the Master Plan. Prepare final master plan maps.

Our fee for the services described in Items #1 through #7 above will be charged in accordance with our current rate schedule. Our fee will not exceed \$9,500 without written authorization from you. Traverse Engineering Services, P.C. shall 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.

John Paul Pietila, PE President

c: Nick Leach File 90-409



2950 College Avenue Escanaba, MI 49829 Phone: 906-786-9234

Invoice Date: December 19, 2023	INVOICE	Due Date: 30-days

Bill To:

Negaunee Township Rachel Sertich 42 East M-35 Negaunee, MI 49866

Quantity	Description	Price	Amount Due
	Membership Dues for	.20 per	
1	January 1, 2024 to December 31, 2024	capita	
То	tal Amount Due		\$644.00

PERMANENT HAULER PERMIT

We currently have two permanent haulers in the township who are not property owners; Forge Builders and Midway Handyman. Andy Wills is the owner of Forge Builders and lives with his parents on Forge Road. He is not a property owner, but he's had a permanent hauler's permits since 2021. Pat Potila is the owner of Midway Handyman. He lives with his girlfriend on Midway drive and has obtained a permit from us since 2020. These two business owners would be affected by the "property owner" clause in the amended garbage ordinance. Here are a few options that I thought we could do; or if you have ideas of how to approach this:

- Grandfather them in and allow them to continue as normal.
- Add a clause that states any business in the township that does not own the property in which they operate out of can obtain a permanent haulers permit, by having the property owner apply for one.
- Add a clause that any business that wishes to get a permit who does not own property must first be approved by the board. Case by case basis. If they should default, they would be sent to collections.

Andy Wills has defaulted in the past and was sent to collections. He has since paid and been current with his account. Pat Potila has paid his invoices in a timely fashion.

NEGAUNEE TOWNSHIP ORDINANCE NO. <u>GRB – 01</u>

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 noncombustible 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 meeting 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.

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 <u>May1 through November 1</u>.

- 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.

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.

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- 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.

TEMPORARY & PERMANENT HAULER PERMITS

- 1. Temporary haulers are established by verifying the applicant is a property owner who has a current garbage account. 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. User must submit their business license along with a completed permit and the user fee of \$60 (\$5/month).
- 3. The temporary 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.

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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.

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EFFECTIVE DATE

This Ordinance shall become effective

ADOPTED: _____

PUBLISHED:

Supervisor

Clerk

ſ

Negaunee Public Library Monthly Statistics December 2023

Items Checked Out		1058		
Patron Initiated Interloan Borrowed Loaned		69 87		
MEL Borrowed Loaned		5 42		
Attendance		907, including: 64 virtual 843 physical (in- house, curbside, outreach)		
Computer Use		48		
Kanopy Videos Viewed		46		
Titles Added		82		
Patrons Added		12		
# Items checked out by Residents# Items checked out by Twp# Items checked out by Others# Items checked out electronically		429 144 32 453	41% 14% 3% 43%	
Total checked out		1058		
Cardholders City Negaunee Negaunee Twp Others Total	Population 4627 3232 N/A 7859	Patrons 1757 678 373 2808	% of Library 63% 24% 13% 100%	% of Residents 38% 21% N/A 31%

Please note: the above statistics are from November 2023.

All-ages online storytime was offered on Facebook live stream every Monday except Dec. 25.

The Monday Dungeons & Dragons group met every week but Dec. 25 with Zoom meetings.

The Tuesday in-person Dungeons & Dragons group and the Tuesday Zoom Dungeons & Dragons group met every week but December 26.

The knitters met in the library every Wednesday.

The "Wings of Fire" interest group met in the library every Wednesday except December 27.

The Pokemon Club met on December 2, 9, and 16.

S. Anderson and J. Glenn of Superior Alliance for Independent Living visited the library on December 6 and performed a site review for accessibility.

Music, Movement, & More storytime, led by library board member E. Becker, met on December 7 and 14.

The Building Club (LEGO Club) began this month and met on December 7 and 14.

The Board of Review met in the library on December 12.

J. Holman proctored an exam on December 13.

The Westwood High School Gender and Sexuality Alliance held a clothing swap at the library on December 21.

The Caregiver/Child Book Club was postponed and then canceled for December.

The library advisory board did not meet, due to a lack of a quorum.

The library was closed for Christmas, December 25-26.