ADAMS TOWNSHIP MONTHLY MEETING May 1, 2023

5:45PM The Pledge of Allegiance started a public hearing for the Adams Township 5 Year Recreation Plan. Comments received, positive. Motion made by P. Eister wiht support from T Parolini to accept the Adams Township Recreation Plan and present to the Adams Township Board for approval. Roll call of Planning Commission, all ayes. Motion carried.

The regular monthly meeting of the Adams Township Board was held on Monday, May 1, 2023 at the Township Hall, 17118 First Street, Baltic, Michigan.

The meeting was called to order at 6:00PM. The following board members responded to roll call: Supervisor Heikkinen, Trustee Eister, Treasurer Immonen, and Clerk Pindral. Trustee Keranen was absent with excuse. There were 9 guests participating.

MOTION made by Trustee Eister with support from Treasurer Immonen to accept the minutes of the April 3, 2023 Monthly meeting and April 3, 2023 Wholesale Water meeting. Roll call, all ayes. Motion carried.

PUBLIC COMMENT:

None

CORRESPONDENCE:

- Supervisor Heikkinen reported EGLE is holding a webinar on 5/22/23 related to the DSMI expectations, which is due 1/1/25.
- FYI regarding Houghton County Commissioners adopting Houghton Count Resolution 23-10
 affirming support of all constitutional rights plus adequately funding of metal health services.
- 3. Thank-you acknowledgement received from KEDA for membership renewal.

FINANCIAL REPORT:

Supervisor Heikkinen inquired if there were any questions or concerns regarding the April 2023 Financial Reports, and if none asked for a motion to approve. MOTION by Trustee Eister with support from Treasurer Immonen to accept the April 2023 financial reports. Roll call, all ayes. Motion approved. Trustee Keranen was absent with excuse. He requested a meeting with Treasurer Immonen regarding how to best address stagnant accounts.

FIRE DEPARTMENT:

There were 10 medical calls and 7 fire service calls since last report. Chief Coponen inquired why the process of actual building a new fire hall has not begun or bidding process begun. A meeting is planned on 5/5/23 with Lawyer Mackey, Fire Chief Coponen and engineer to review electrical and mechanical aspects. Land purchase has not yet gone through.

ASSESSOR REPORT: Assessor Report for April reviewed. No issues.

CEMETERY: Sexton Wisniewski started 5/1/23. Working on preparing equipment and ready to open gates if weather permits tomorrow.

BUSINESS - UNFINISHED/NEW:

- Water improvement project is at stalemate. No updates from Rural Development. Surveying for Water Tank project will be completed when snow permits. EGLE grant application will be submitted this month. Schedule a public hearing after plans are drawn up.
- Official copy received of trail easement has been recorded at courthouse and has been filed in safe.
- Martha Dugdale gave an update on Planning Commission activities and will currently focus on grant opportunities. She has one more MTA Zoning Class and states the classes were very informative. Presented resolution for Adams Township Recreation Plan for Board to approve. MOTION by Trustee Eister with support from Clerk Pindral to approve and adopt Resolution for

- Adams Township Recreation Plan #2023-05-01 covering years 2023 through 2027. Roll call, all ayes. Motion carried. Trustee Keranen was absent with excuse.
- Supervisor Heikkinen stated the Houghton County Road Commission has set week of June 12 for oiling of roads. Cemetery Road will be the only road oiled. Paperwork will be submitted to the Road Commission.
- Travis Cline and Terry Wiitala will be taking licensure tests this week. Travis is taking a test for lagoons and Terry is taking S3 for distribution.
- Lawyer Mackey stated he researched Lot 28 in Painesdale being donated to Painesdale Mine & Shaft. MOTION by Trustee Eister with support from Clerk Treasurer Immonen to have Lawyer Mackey include Lot 29 with Lot 28 in the donation to Painesdale Mine & Shaft with stipulation of 'revert back to Township if PM&S dissolved'. Roll call, all ayes. Motion carried. Lawyer Mackey will draw up paperwork.

With no other business brought before the Board, a MOTION at 6:30PM by Trustee Eister with support from Treasurer Immonen. Roll call, all ayes. Meeting adjourned.

Submitted by:

Debbie Pindral, Township Clerk

ADAMS TOWNSHIP Wholesale Water Board May 1, 2023

The regular monthly meeting of the Adams Township Wholesale Water Board was held on Monday, May 1, 2023 at the Township Hall, 17104 First Street, Baltic, Michigan.

The meeting was called to order at 6:30PM. The following board members responded to roll call: Supervisor Heikkinen, Treasurer Immonen, Trustee Eister, and Clerk Pindral. Trustee Keranen was absent with excuse.

- Supervisor Heikkinen reported the lagoons are reaching capacity due to run off. Don Cline has EGLE approval to discharge one.
- No updates on arrival of new water meters yet.
- Travis Cline and Terry Wiitala have been studying for testing this week. Board wished them well.
- Don, Gerry and two representatives for the State will be meeting about the culverts and arranging the water line improvements to be in line with culvert replacements. Probably won't know anything until 2025 about the 5-million-dollar grant for the water line improvements.
- The water tank engineer has been on site and the plan is to get the water tank as close to the trail as possible to use less pipe. The water tank and the line replacement are two major projects.

With no other business or comments before the board, a MOTION by Trustee Eister with support from Treasurer Immonen to adjourn the Wholesale Water meeting at 6:40P.M. Roll call, all ayes, Motion approved.

Submitted by:

Debbie Pindral, Township Clerk