## ADAMS TOWNSHIP MONTHLY MEETING October 10, 2022

The regular monthly meeting of the Adams Township Board was held on Monday, October 10, 2022 at the Township Hall, 17118 First Street, Baltic, Michigan.

The meeting was called to order at 6:00PM. Meeting started with reciting the Pledge of Allegiance. The following board members responded to roll call: Supervisor Heikkinen, Trustee Eister, Treasurer Immonen, Trustee Keranen, and Clerk Pindral. There were 7 guests participating.

MOTION made by Trustee Keranen with support from Trustee Eister to accept the minutes of the September 12, 2022 Monthly Meeting and September 12, 2022 Wholesale Water meeting. Roll call, all ayes. Motion carried.

#### PUBLIC COMMENT:

J. Sleeman asked if there were any updates from Circle Power. Supervisor Heikkinen stated no.

## CORRESPONDENCE:

- 1. Semco Communication Survey received. Will work with D. Cline and then submit.
- 2. Annual invoice/contract received from Great Lakes Recovery for the Employee Assistance Program. MOTION by Trustee Keranen with support from Trustee Eister to renew contract and pay the fee of approximately \$150.00. Roll call, all ayes. Motion carried. Clerk Pindral will submit.
- 3. Portage Health Foundation thank you received for the donation to UPSET West

### FINANCIAL REPORT:

Supervisor Heikkinen stated the audit is complete. The auditor would prefer the VAC truck be paid through the general fund but the VAC truck was paid through wholesale and retail as part of the Wholesale Water Improvement project along with excavator. He will contact auditor again. MOTION by Trustee Eister with support from Trustee Keranen to accept the September 2022 financial reports, and the FY Audit 21-22. Roll call, all ayes. Motion

### FIRE DEPARTMENT:

There were 18 medical calls and 1 fire service calls since last report. Promotion Signs for the Fire Department Millage Proposal have been posted around Township. An open house is planned at the Atlantic Mine Fire Hall on October 29th. Have received some negative feedback regarding more taxes.

ASSESSOR REPORT: Board reviewed assessor report for September, busy month.

CEMETERY/BUILDINGS REPORT: Supervisor extended thanks to J. Wisniewski for repairs and painting the cemetery building at Mountain View.

# BUSINESS - UNFINISHED/NEW:

- Chris Holmes stated no new updates on water project application, or DNR easements despite multiple meetings/calls. Stated the water project is close to the top of the to do list. Inquired about obtaining emergency funding.
- Purchase agreement for water tank property in South Range was agreed on but not closed yet.
- Planning Commission met on September 22nd, working on revamping the recreation plan for October meeting.
- Township lawyer has reviewed the information regarding the PFAS Recover Program. Not worth getting involved as lawyers receive most of any settlement, and there has been no detection of PFAS in water system.
- Treasurer Immonen has spoken with County Treasurer about the house in Baltic inquired by R. Paavola. It is house only. There are delinquent taxes on it. If more than five years, it should go through County Treasurer. Can still go after delinquent utilities.
- Clerk Pindral encouraged use of the online bill payment system through website: UPadamstownship.com, then

With no other business brought before the Board, a MOTION at 6:50PM by Trustee Eister with support from Trustee Keranen. Roll call, all ayes. Meeting adjourned.

Submitted by: bie Pindral, Township Clerk

## ADAMS TOWNSHIP Wholesale Water Board October 10, 2022

The regular monthly meeting of the Adams Township Wholesale Water Board was held on Monday, October 10, 2022 at the Township Hall, 17104 First Street, Baltic, Michigan.

The meeting was called to order at 6:53PM. The following board members responded to roll call: Supervisor Heikkinen, Treasurer Immonen, Trustee Eister, Trustee Keranen, and Clerk Pindral.

- Supervisor Heikkinen reported CC Ford finally has a new F250 ¾ Ton crew cab available to Township. With the addition of this truck to the fleet, the oldest truck will be placed out on bids for sale. MOTION by Trustee Keranen with support from Trustee Eister to purchase the F250 at estimated cost of \$50-60,000. Roll call, all ayes. Motion carried.
- The roller attachment has arrived and will be a fixed asset in retail water. Will pave Iroquois St this year if blacktop plants are open. Otherwise will pack down the street.

With no other business or comments before the board, a MOTION by Trustee Eister with support from Trustee Keranen to adjourn the Wholesale Water meeting at 7:23P.M. Roll call, all ayes, Motion approved.

Submitted by:

Debbie Pindral, Township Clerk