

ADAMS TOWNSHIP
MONTHLY MEETING
October 1 2018

The regular monthly meeting of the Adams Township Board was held on Monday, October 1, 2018 at the Township Hall, 17118 First Street, Baltic, Michigan.

The meeting was called to order at 6:00PM. Pledge of allegiance was recited. The following board members responded to roll call: Supervisor Heikkinen, Trustee Mattila, Treasurer Immonen, Trustee Keranen, and Clerk Pindral. There were 9 guests in attendance.

MOTION made by Trustee Keranen with support from Trustee Mattila to accept the minutes of the September 10, 2018 Monthly meeting, and September 10, 2018 Wholesale Water meeting. Roll call, all ayes. Motion carried.

PUBLIC COMMENT:

- Kali Katerberg, Daily Mining Gazette, asked for update on wind turbines in Adams Township. Supervisor Heikkinen stated Circle Power representatives visited the area in July to check the area and terrain before the possible sale from D. Hokens. There is no lease in place with Lake Superior Timber yet. They have contacted the Township Assessor regarding tax implications, but there no final numbers yet available. The representatives will keep Supervisor Heikkinen updated.

CORRESPONDENCE:

- Great Lakes Recovery Behavioral Health Center submitted renewal contract for employee assistance program. Cost is under \$100/year. MOTION by Trustee Mattila with support from Trustee Keranen to approve renewal of annual contract with Great Lakes Recovery Center. Roll call, all ayes. Motion carried.
- MDEQ Lead and Copper Rule became effective 6/14/18. This ruling requires municipalities to pay for installation of new service lines if current lines are lead-based. Sampling is being done to determine if lead is less than 12ppb. Water Superintendent T. Pietila stated samples from Adams Township have been submitted, and he anticipates no issues. He stated the Board could invite Doug Pascoe to present explanation of ruling if desired.
- FEMA Flood Insurance application for Adams Township received and needs to be completed. Supervisor Heikkinen and Office Manager Platzke will work on and present to Board at November meeting.

FINANCIAL REPORT: Financial reports for September reviewed. MOTION made by Trustee Mattila with support from Trustee Keranen to accept the September financial reports. Roll call, all ayes. Motion carried.

FIRE DEPARTMENT: Trustee Mattila reported for September there were 9 medical calls and 4 fire calls.

CEMETERY: The drive-in gate to the Mountain View Cemetery will be locked on November 1st. Access will be thru the walk-in gate, provided there is no vandalism. Burials will be per weather permitting.

ASSESSOR REPORT: Assessor report for September reviewed and approved.

UNFINISHED BUSINESS:

- Chris Holmes, UPEA engineer, stated the Water Project is almost completed. The punch-list will be gone over with one year from completion date for any re-do work. There will be some

contingency monies left to be disbursed. He presented draw #12 in the amount of \$97,490.17 for approval for payment. MOTION by Trustee Mattila with support from Trustee Keranen to approve Resolution 2018-10-01 for payment of funds in the amount of \$97,490.17 with Siler Contracting receiving \$88,743.55 and UPEA receiving \$8,746.62. Roll call, all aye. Motion carried.

- Chris Holmes stated after investigation it was determined that Siler Contracting improperly sloped the pavement past the manhole towards T. Andrews house in Painesdale. This has been corrected by Siler crew. Township employees discovered the culvert was 95% plugged, the contractors did not clean it out properly. Township employees cleaned the culvert and then shoveled ditch to direct future flow away from residential area.
- Supervisor Heikkinen reported review of Township accounts show budgets to be fairly on target. Only small category changes were made. Wholesale Water will need to be reimbursed from other accounts for employee health insurance as budgeted. Clerk Pindral will speak with accountant as to best method to do this, monthly or quarterly.
- The Board received approved contracting with DLH for temporary roof patch on Hall roof.
- After discussion, a MOTION by Trustee Mattila with support from Trustee Keranen to approve purchase of 2018 PJ Equipment 20 Ft Trailer from Greenlight Sales. Roll call, all ayes. Motion carried.
- Treasurer Immonen questioned who pays for delinquent water/sewer bills on properties sold at tax auctions. Trustee Mattila stated past practice has been the county submits the monies to the Township after the sale, but to check with the County Treasurer office to make sure.

With no other business brought before the Board, a MOTION at 6:46PM by Trustee Mattila with support from Trustee Keranen. Roll call, all ayes. Meeting adjourned.

Submitted by:

Debbie Pindral
Township Clerk

ADAMS TOWNSHIP
Wholesale Water Board
October 1, 2018

The regular monthly meeting of the Adams Township Wholesale Water Board was held on Monday, October 1, 2018 at the Township Hall, 17104 First Street, Baltic, Michigan.

The meeting was called to order. The following board members responded to roll call: Supervisor Heikkinen, Treasurer Immonen, Trustee Mattila, Trustee Keranen, and Clerk Pindral. Water Superintendent Thomas Pietila, Water Dept Employees Justin Hayrynen and Heather Platzke were also present.

- Tom Pietila stated the lagoon discharge process has been started. He did consult with Bob Hudson. Anticipates the discharge to begin Friday after all sampling is completed.
- Tom inquired if Cole Smith could be hired to paint the inside of the pump station. Paint is old and peeling, and steps need to be taken to prevent corrosion. He will also get estimate from outside company that he has dealt with in the past to present to Board.
- Tom inquired seeing as busy season has ended and Jerry Wisniewski will be going back to 3day/wk work schedule, he would like to have Jerry Wisniewski be trained as back-up for readings at pump station. Supervisor Heikkinen stated DEQ must approve Jerry to be trained as back-up due to control of access to pumping station.
- New chlorine gauge was installed at pump station. Did experience a small chlorine leak when changing, due to valve hard to open. Ordering of chemicals is appropriate according to what is allowed to be stored onsite.
- Still waiting for representative to give an estimate on pumps.
- Supervisor Heikkinen if application for D2 test has been submitted. Tom stated it has, and he has been studying for the test on November 7th.
- Supervisor Heikkinen stated the budget for Wholesale Water looks on track for fiscal year.

With no other business before the board. MOTION by Trustee Keranen with support from Trustee Mattila to adjourn the meeting at 7:58P.M. Roll call, all ayes. Meeting adjourned.

Submitted by:

Debbie Pindral,
Township Clerk