

ADAMS TOWNSHIP  
MONTHLY MEETING  
JANUARY 8, 2018

The regular monthly meeting of the Adams Township Board was held on Monday, January 8, 2018 at the Township Hall, 17118 First Street, Baltic, Michigan.

The meeting was called to order at 6:00PM. Pledge of allegiance was recited followed by roll call. The following board members responded to roll call: Supervisor Heikkinen, Trustee Mattila, Treasurer Immonen, Trustee Keranen, and Clerk Pindral. There were 5 guests in attendance.

MOTION made by Trustee Mattila with support from Treasurer Immonen to accept the minutes of the December 4, 2017 Monthly meeting and December 4, 2017 Wholesale Water meeting. Roll call, all ayes. Motion carried.

COMMENTS:

- No update on Verran water issue. The weather turned severe before Siler could dig the line. This project will be high on priority list as soon as weather permits.
- Deadline has passed on Medical Marijuana opt in/out. With so many variables, Adams Township has taken the stance of waiting for the State of Michigan for clear, concise directives.

CORRESPONDENCE:

- BOR registration received for MTA class in Houghton. Significant discount if registration sent in early. Supervisor Heikkinen stated he would not be attending the class. Carol B., Kathy D., and Janet G. would respond tomorrow. Trustee Mattila stated Assessor Karrio would need to reimburse the Township for registration fee because Adams is not her only Township.

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

FIRE DEPARTMENT: Trustee Mattila reported December had 11 medical calls and 1 fire call. Total EMT responses for the year appear to be 129 with South Range the busiest, followed by Atlantic Mine, then Painesdale. Sunday was the busiest day; 10-11AM and 3-4AM busiest times.

ASSESSOR REPORT: Assessor report for December reviewed. Board of Review had 7 petitions for corrections/PRE's.

UNFINISHED/NEW BUSINESS:

- Chris Holmes, UPEA Engineer, stated rural development approved the change order presented last month. He requested the new water meters be ordered and invoices presented for reimbursement on the Water System Project. Presented draw #5 Resolution 2018-01-01 in the amount of \$1,643.01 for UPEA engineering services. MOTION by Trustee Mattila with support from Trustee Keranen to approve Resolution 2018-01-01 Draw #5 for payment of funds for the Adams Township Water System Improvements in the amount of \$1,643.01. Roll call, 5 ayes. Motion carried. Will schedule in the spring, a pre-construction/mid-construction meeting with contractor to see what plan of action will be regarding finishing up in Atlantic Mine and proceeding to Painesdale.
- Supervisor Heikkinen stated Duke and Jerry will start shoveling off the ice rink. For safety reasons, there must be two people on the project at all times. Approximately \$600 in rubber flooring has been ordered for rink floor. Employees are monitoring activities in ice rink to maintain control and prevent any damage.

- Reminder will go out on water bills to “Keep water lines covered” to avoid freezing. Currently some let runs.
- Supervisor Heikkinen stated employee Wisniewski has finished the 90 day probation period satisfactorily. Both D. Pyykkonen and J. Wisniewski have opted to accept the in-lieu-of health care payment instead of insurance. Clerk Pindral will have them sign the required form.
- Water AMP Exec. Summary was sent to those who serve 1000 customers or more. Response was sent in stating the Township will perform required steps by due dates. Monies will be placed in budget to pay for. Chris Holmes stated UPEA has a good map with shut-offs in Atlantic Mine and will get a copy to the Township.
- No update on wind farm since Township contacted them in February 2017.

MOTION at 6:25PM 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  
January 8, 2018

The regular monthly meeting of the Adams Township Wholesale Water Board was held on Monday, January 8, 2018 at the Township Hall, 17118 First Street, Baltic, Michigan.

The meeting was called to order at 6:25PM. The following board members responded to roll call: Supervisor Heikkinen, Treasurer Immonen, Trustee Mattila, Trustee Keranen, and Clerk Pindral. Also in attendance was Water Superintendent Bob Hudson, and Office Manager Heather Platzke.

- Water Superintendent Bob Hudson stated the main focus of work has been snow removal.
- Stated he anticipates a shipment of chemicals this week, and will have Duke Pyykkonen present to learn the process.
- Stated the drain put in by Northern Hardwoods leak on M-26 is holding. Looking at all options to avoid more than one bore under M-26. May be able to utilize Atlantic Mine vault, where hydrant comes off main just before Holappa property.
- Duke Pyykkonen has workbooks and could take lagoon exam in spring.  
Bob Hudson and Duke Pyykkonen will be taking a Pumps and Motors class in Marquette. Duke will also attend classes on Cross Connections, and Excavation Safety Class. Anticipate MISSDIG class in the spring.
- Supervisor Heikkinen instructed Water Superintendent Bob Hudson to make sure the Verran water situation in Baltic is high on priority list when weather permits.

With no further business to discuss, MOTION to adjourn at 6:33PM by Trustee Mattila with support from Treasurer Immonen. Roll call, all ayes. Meeting adjourned.

Submitted by:

Debbie Pindral,  
Township Clerk