

ADAMS TOWNSHIP
MONTHLY MEETING
FEBRUARY 4, 2019

The regular monthly meeting of the Adams Township Board was held on Monday, February 4, 2019 at the Township Hall, 17118 First Street, Baltic, Michigan.

The meeting was called to order at 6:02PM. Pledge of Allegiance was recited. The following board members responded to roll call: Supervisor Heikkinen, Treasurer Immonen, Trustee Mattila, and Trustee Keranen. Clerk Pindral was absent. (Excused)

Motion was made by Trustee Keranen to accept the minutes of the January 7th meeting and January 7th Water meeting. The motion was supported by Trustee Mattila. Roll call all ayes. Motion carried.

Public Comment/Correspondence:

The Portage Health Drug Enforcement Team has 4 members. They appreciate the donation from Adams Township. There is a breakfast invite for next Wednesday if anyone is interested.

Supervisor Heikkinen will sign and send in the right of way permit extension. This is for AT&T.

We need for our upstairs office two computer towers. The ones we use are 9 years old and Lisa Karrio has had problems with them freezing up. Nancy and Deb will get information on the new ones ASAP.

Glen Anderson (new commissioner) mentioned they are looking at new jail options. He also mentioned Mark Portfleet has bought the Painesdale business.

The Treasurer's report was accepted on a motion by Trustee Keranen, supported by Trustee Mattila. All ayes. Motion carried.

Fire Dept. Trustee Mattila reported 9 medical and 1 fire call for the month.

ASSESSOR: Board of Review training will be February 5th at 11:30 at the Magnusson Inn.

Kathy, Janet, and Torey will attend.

Thanks to Carol Bukovich for serving on the board so many years before retiring.
Welcome to Torey Kostamo for joining the board.

Board of Review will be March 11th from 3pm-9pm and March 12 from 9am-3pm.

Assessing changes are coming- the Township Focus has many pages about the changes.

No new info on Circle Power.

Cemetery Millage – Vote will be on the May 7th election. (So far)

Budget – Roof insurance check will be coming. \$20,000 estimated. The new roof project has 3 estimates and money will come from the General Fund. Supervisor Heikkinen is working on the budget and needs to know if any board member can think of anything that may be needed in the coming year.

Rink – Roof needs to be shoveled and Gerry will look into if we should hire it out or not.

Motion was made by Trustee Mattila to adjourn the meeting and was supported by Trustee Keranen. All ayes. Meeting adjourned.

ADAMS TOWNSHIP
Wholesale Water Board
February 4th, 2019

The regular monthly meeting of the Adams Twsp Wholesale Water Board was held on February 4, 2019 at the Township Hall, 17104 First Street, Baltic Michigan.

The meeting was called to order at 6:32PM. The following board members were present: Supervisor Heikkinen, Trustee Mattila, Treasurer Immonen, and Trustee Keranen. Clerk Pindral was absent. (excused). Water Superintendent Thomas Pietala, and Water Dept. employees Heather Iatzke and Justin Hayranen also present.

A newsletter will be sent to residents to inform them of the coming cemetery millage and plugged sewer lines.

Let runs- no let runs in Atlantic Mine. Other towns will be on an individual basis.

Heather will put on the website about plugging the sewer lines.

Tom got a new battery for the plow truck.


Chris Holmes will bring an estimate for 2 miles of plastic line behind the High School.

The board then went into executive session to discuss employee issues. This was on a motion by Trustee Mattila, supported by Trustee Keranen

It was decided to have a special meeting with all employees and all board members on Feb. 18th, 2019. Time-2 PM.

With no other business to discuss there was a motion by Trustee Mattila, supported by Trustee Keranen to adjourn the meeting. All ayes, meeting adjourned.

Submitted by;



Nancy Immonen
Township Treasurer

ADAMS TOWNSHIP
SPECIAL MEETING
February 18, 2019

A Special meeting of the Adams Township Board was held on Monday, February 18, 2019 at the Township Hall, 17118 First Street, Baltic, Michigan.

The meeting was called to order at 2:00PM. The following board members responded to roll call: Supervisor Heikkinen, Trustee Mattila, Treasurer Immonen, Trustee Keranen, and Clerk Pindral. Also, in attendance were Heather Platzke, Justin Hayrynen and Thomas Pietila.

Supervisor Heikkinen stated the purpose of the special meeting is to discuss personnel issues and any business that comes before the Board. He elected to address other business before going into executive session to discuss personnel issues.

Clerk Pindral stated there will be upcoming resolutions regarding FOIA and/or Assessment that the Board will need to address at the March meeting in preparation for AMAR review. These were brought to attention at the Board of Review training recently held.

There has been no response from licensed contractor regarding snow removal from ice rink. Justin Hayrynen will contact Dave Hokenson again. Discussion regarding the purchase of an additional snowblower which would be left on the rink roof to facilitate snow removal next year.

Heather Platzke inquired if the Township plans to participate in FEMA for flood insurance. Supervisor Heikkinen stated that he and Treasurer Immonen will meet on February 27th to fill out required forms.

Heather also stated Northern Hardwoods has called in regards to increase in water rates and are requesting a break in price. UPEA engineer has stated rates are based on consumption. They do not pay retail sewer rates. After discussion, it was decided to analyze numbers further and discuss at March meeting with UPEA engineer present.

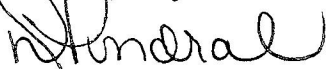
At 2:10PM a MOTION was made by Clerk Pindral with support from Trustee Mattila to leave Special meeting and go into executive session to discuss personnel issues. Roll call. All ayes. Motion carried.

At 3:35PM a MOTION was made by Trustee Mattila with support from Trustee Keranen to leave executive session and return to Special Meeting. Roll call, all ayes. Motion carried.

Supervisor Heikkinen recapped meeting stating Communication, Confidentiality and Team Work were discussed, and are crucial to moving forward.

With no other business brought before the Board, a MOTION at 3:40PM by Trustee Mattila with support from Trustee Keranen. Roll call, all ayes. Meeting adjourned.

Submitted by:



Debbie Pindral
Township Clerk