

ADAMS TOWNSHIP
MONTHLY MEETING
April 1, 2019

The regular monthly meeting of the Adams Township Board was held on Monday, April 1, 2019 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 8 guests in attendance.

MOTION made by Trustee Keranen with support from Trustee Mattila to accept the minutes of the March 4, 2019 Monthly meeting and March 4, 2019 Wholesale Water meeting. Roll call, all ayes. Motion carried.

PUBLIC COMMENT/CORRESPONDENCE:

- Houghton County Board is putting together a Task Force to investigate options for Houghton County Jail. They are asking for a Township resident and one alternate to be appointed to the Task Force. Forward any suggestions to Supervisor Heikkinen before May 8th.
- USDA Compliance Review Audit is due; assigned to Treasurer Immonen.
- The official ballot received for the May7th Special Election reviewed. The renewal of the special assessment for cemetery upkeep is asking for .3 mills per \$1000 for 8 years.

FINANCIAL REPORT: Financial reports for March reviewed. Supervisor Heikkinen reiterated these are the final numbers for the fiscal year. MOTION made by Trustee Keranen with support from Treasurer Immonen to accept the March financial reports. Roll call, all ayes. Motion carried.

FIRE DEPARTMENT: Trustee Mattila reported for the last month there were 14 medical calls and 0 fire calls.

ASSESSOR REPORT: The Assessor report for March reviewed and approved. Supervisor Heikkinen reported the contract with Assessor Karrio was gone over, stressing the importance of 20% assessing requirement per AMAR. Goal will be one town completed per year. A laptop was requested to access information out in the field. Clerk Pindral stated the laptop purchased last year can be available for use. REMC will be contacted to install necessary software.

CEMETERY: Workers will start prepping once weather permits.

BUSINESS:

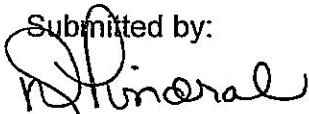
- Chris Holmes stated paperwork closing out the water improvement project was submitted last week. Currently waiting for RD to submit funds to close-out completely.
- Pre-application meeting with RD for Wholesale Water Project is scheduled for April 10th in Gladstone. RD Apply (background check) will need to be completed by Supervisor Heikkinen.
- Treasurer Immonen stated there is a CD left at Wells Fargo coming due, with a 10-day window for renewal or cash-in. Due to Flagstar taking over, Treasurer Immonen will check into procedure, and deposit into SNB if necessary. These monies are recommended to be part of the Wholesale Water loan paydown.
- No updates received in 6-7 months from Circle Power regarding wind turbines.
- The NFIP (National Flood Insurance Program) application is ready to submit upon approval by the Board of an ordinance addressing floodplain management and a resolution stating desire to participate in FEMA's Nat'l Flood Ins. Program with compliance to statutory/regulatory requirements. Both documents must be signed off by the Township Board and the Houghton County Building Dept. MOTION by Treasurer Immonen with support from Trustee Keranen to

accept "Michigan Community Resolution and Intergovernmental Agreement to Manage Floodplain Development for the National Flood Insurance Program dated April 1, 2019. Roll call, all ayes. Motion carried. Resolution to be signed by Clerk Pindral and Supervisor Heikkinen. MOTION by Trustee Keranen with support from Trustee Mattila to approve adoption of Ordinance Addressing Floodplain Management Provisions of the State Construction Code #2019-04-01. Roll call, all ayes. Motion approved and Ordinance adopted. Treasurer Immonen will take both documents to the Houghton County Building Dept. for approval and signature. The packet will then be submitted to FEMA. This will not prohibit building, just allow the purchase of flood insurance.

- Adams Township Newsletter was reviewed. Highlights include the cemetery millage renewal, Wholesale Water line improvement project, water meter installation, and water service line responsibility. The newsletter will be sent to all water customers.
- MOTION by Trustee Keranen with second by Trustee Mattila to approve \$7000 to acquire a 2wheel drive truck for cemetery/grounds maintenance utilization. Roll call, all ayes. Motion carried.
- Clerk Pindral reported that there will be ePollbook training on April 8th, that she and Deputy Clerk Torey Kostamo will need to attend.

With no other business brought before the Board, a MOTION at 7:00PM 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
April 1, 2019

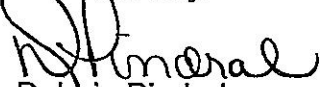
The regular monthly meeting of the Adams Township Wholesale Water Board was held on Monday, April 1, 2019 at the Township Hall, 17104 First Street, Baltic, Michigan.

The meeting was called to order at 7:10PM. The following board members responded to roll call: Supervisor Heikkinen, Treasurer Immonen, Trustee Mattila, Trustee Keranen, and Clerk Pindral. Water Superintendent Thomas Pietila, and Water Dept Employees Heather Platzke and Justin Hayrynen were also present.

- Tom Pietila stated MDEQ visited the pumping station. Due to the State changing rules, he must now do 10 water samples between the four towns. Hancock and Houghton are responsible to do their own. After establishing a baseline of 10 samples for two years, it is possible the State may go back to the 3yr rotation.
- DEQ requests Ryan Advent or appointee to review Tom's work/numbers at pumping station once per week. Tom stated he has phoned Eric Waara and Ryan, but has not received a call back.
- Atlantic Mine lagoons are very high. Major valve is broke but cannot be replaced until lagoon discharge. DEQ is aware and early discharge recommended dependent on numbers. Once lagoon is discharged, Tom will contact Siler to make the repair, as it needs bigger equipment than the Township has.
- Supervisor Heikkinen inquired if Tom was ready to take the D2 exam on May 7th. Also inquired on the Consumer Confidence Report coming due as well as bacteriological report due dates. Tom stated he is aware.
- Tom and Justin reported the Atlantic Mine lift stations are experiencing flooding, and will recheck immediately following the meeting.
- At 7:16PM a MOTION by Trustee Keranen with support from Trustee Mattila to leave Wholesale Water meeting and go into executive session to discuss personnel issues. Roll call, all ayes. Motion carried.
- At 7:55PM a MOTION by Trustee Keranen with support from Trustee Mattila to leave executive session, and re-adjourn Wholesale Water meeting. Roll call, all ayes. Motion carried.
- Supervisor Heikkinen readjourned the meeting stating personal issues were discussed, wages and hiring.

With no other business before the board. MOTION by Trustee Keranen with support from Trustee Mattila to adjourn the meeting at 7:56P.M. Roll call, all ayes. Meeting adjourned.

Submitted by:


Debbie Pindral,
Township Clerk