

**ADAMS TOWNSHIP
MONTHLY MEETING
October 5, 2020**

The regular monthly meeting of the Adams Township Board was held instituting mandated teleconferencing/social distancing guidelines on Monday, October 5, 2020 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 3 guests present.

MOTION made by Trustee Keranen with support from Trustee Mattila to accept the minutes of the September 14, 2020 Monthly meeting, and September 14, 2020 Wholesale Water meeting. Roll call, all ayes. Motion carried.

PUBLIC COMMENT:

- There were no public comments at this time.

CORRESPONDENCE:

- Supervisor Heikkinen reported the financial audit is completed. Area with comment refer to General Fund budget going over amounts that were appropriated. There were equipment expenditures that were not planned. Clerk Pindral questioned the reference on page 8 regarding Mason Sewer Project and brought to attention of auditor.
- Supervisor Heikkinen distributed outline on the adjustment to budgets. Total accounts adjustments in general fund: \$6,490. \$22,500 to be paid from both the Wholesale Water and Retail Water towards the \$107,816 payoff of Loader. \$50,000 USDA grant will make loader payoff \$57,816 leaving general fund payoff of \$12,816 at the end. Wholesale and Retail has account adjustments but no \$\$ total budget adjustment. MOTION by Trustee Mattila with support from Treasurer Immonen to accept the budget changes to General Fund, Wholesale, Water and Retail Water as outlined above. Roll call, all ayes. Motion carried.
- There has been no update on the Covid-related water assistance monies since information was submitted.

FINANCIAL REPORT: Review of financial reports for September 2020. MOTION made by Trustee Keranen with support from Trustee Mattila to accept the September 2020 financial reports. Roll call, all ayes with Trustee Mattila abstaining from vote on invoices from Mattila Rock and Dock/Superior Sand and Gravel. Motion carried.

FIRE DEPARTMENT: Trustee Mattila reported in the last month there were 10 medical calls and 2 fire calls.

ASSESSOR REPORT: Assessor report was reviewed with no action needed.

CEMETERY REPORT: No report.

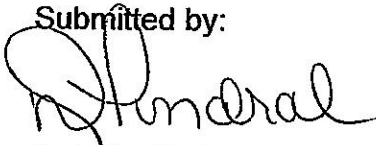
BUSINESS – OLD/UNFINISHED/NEW:

- Chris Holmes confirmed the Township did receive the RD grant for \$50,000. Copies of the initial transaction in January will need to be submitted as well as proof of lease payoff before RD will release funds. Clerk Pindral will gather the information requested. Paperwork to be submitted regarding RD \$50,000 grant towards excavator.
- Chris stated he needs a copy of the updated wholesale water budget for the water improvement project.

- T. Flamenio, EGLE, requested a 5yr/20yr capital improvement plan from the Township. This will be submitted utilizing the DSMI just completed.
- Media has been reporting that Hunt Companies, parent company to Circle Power has achieved two power purchase agreements with UPPCO for 8 turbines. Four in Stanton Township and four in Adams Township. But no direct word from Circle Power regarding permits on wind turbines.
- The Township has received a \$5000 grant to utilize towards a secure ballot box and/or PPE for election. Heather and Don will order a locked box that will be installed into the cement wall of office. Clerk Pindral will order sneeze guards for table where election inspectors have direct contact with public. Will also post signage with strong suggestion by MDHSS and Township Board that masks be worn by public when in the hall building.
- MOTION by Trustee Keranen with support from Trustee Mattila to accept the Financial Audit for year ended March 31, 2019 with the removal of "Mason Sewer Project" reference on page 8. Roll call, all ayes. Motion carried.
- Treasurer Immonen asked the Board to move the date of the November meeting because of election. MOTION by Trustee Keranen with support from Trustee Mattila to move the monthly meeting date in November to the 9th to allow Clerk Pindral prep time for November 3 General Election. Roll call, all ayes. Motion carried.

With no other business brought before the Board, a MOTION at 6:40PM 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 5, 2020

The regular monthly meeting of the Adams Township Wholesale Water Board was held on Monday, October 5, 2020 via mandated social distancing guidelines/teleconferencing at the Township Hall, 17104 First Street, Baltic, Michigan.

The meeting was called to order at 6:41PM. The following board members responded to roll call: Supervisor Heikkinen, Treasurer Immonen, Trustee Mattila, Trustee Keranen, and Clerk Pindral. Also present were Don Cline and Chris Holmes.

- Don Cline stated they have replaced a total of 10 hydrants. The west end of Painesdale is complete. The hydrant near Hanson residence on Concord has concerns with placement height. Due to heavy rains, the crew have been replacing lost topsoil around hydrants that have been worked on. Will continue with hydrants next year, and may possibly need to order 5 more new hydrants.
- Reports they have been having trouble finding valves. Would like a metal detector that shows shapes, especially for under paved roads. The valves in Baltic are under the roads and shut-offs need to be located.
- Currently working on pole barn at pumping station. Trusses are up. Steel will arrive next week. Lumber availability is sketchy due to nationwide shortage.
- The wind blew the rubber roof off on the ice rink changing area. Tapers on roofs are only 4/12 and should be 6/12 at minimum. Crew will repair but would like monies budgeted to change style to tapered slant to prevent future issues.
- Don reported that Bob, Travis and himself will be attending class in Ishpeming next week, then in Iron Mountain. He is still on schedule to take D4 exam on November 10th.

With no other business before the board, a MOTION by Trustee Keranen with support from Trustee Mattila to adjourn the Wholesale Water meeting at 6:55P.M. Roll call, all ayes. Meeting adjourned.

Submitted by:



Debbie Pindral,
Township Clerk

NOTICE

The

Adams Township Election Committee

will meet


October 5, 2020

immediately following the regularly

Scheduled 6:00PM Township Wholesale Water Meeting

Purpose of meeting is to discuss election appointments

Posted 9/30/20


D. Pindral, Clerk

A meeting of the Adams Township Election Committee was held on Monday, Oct 5, 2020 at the Township Hall, 17104 First Street, Baltic, Michigan.

The meeting was called to order at 6:56PM. The following board members responded to roll call: Supervisor Heikkinen, Treasurer Immonen, and Clerk Pindral.

Clerk Pindral stated she is offering the following election inspector nominations for the November 3, 2020 General Election with the option for last minute substitution due to the absolute uncertainty of the Covid pandemic:

- Torey Dugdale, Election Chairperson (D)
- Kathy DeForge, Back-up Chairperson (D)
- Margaret Burkman (R)
- June Verran (D)
- Marti Rashleigh (R) – AVCB/Receiving Board
- Jean Stevens (R)
- Gail Mickalich (D) – AVCB/Receiving Board
- Nancy Tinsley (D) – AVCB/Receiving Board Back-up
- Deborah Paavola (D) - Volunteer

MOTION by Treasurer Immonen with support from Supervisor Heikkinen to support and approve the above election inspector nominations. Roll call, all ayes. Motion carried.

Public accuracy test is scheduled for Wednesday, October 21, 2020 at Noon.

With no other business before the board. MOTION by Clerk Pindral with support from Treasurer Immonen to adjourn the meeting at 7:00 P.M. Roll call, all ayes. Meeting adjourned.

Submitted by:


Debbie Pindral, Township Clerk