ADAMS TOWNSHIP MONTHLY MEETING January 9, 2023

The regular monthly meeting of the Adams Township Board was held on Monday, January 9, 2023 at the Township Hall, 17118 First Street, Baltic, Michigan.

The meeting was called to order at 6:00PM. Meeting started with reciting the Pledge of Allegiance. The following board members responded to roll call: Supervisor Heikkinen, Trustee Eister, Treasurer Immonen, Trustee Keranen, and Clerk Pindral. There were 10 guests participating.

MOTION made by Trustee Keranen with support from Trustee Eister to accept the minutes of the December 5, 2022 Monthly Meeting and December 5, 2022 Wholesale Water meeting. Roll call, all ayes. Motion carried.

PUBLIC COMMENT:

 T. Parolini asked the Board to consider a contribution next Christmas to the Christmas for Kids held annually in South Range.

CORRESPONDENCE:

- Houghton County Equalization would like to use the building on February 6 for an Assessors Continuing Education class. Permission granted.
- Township Assessor Hayrynen is planning to hold a pre-Board of Review to let property owners view their card/property taxes before the official March BOR. Dates TBA.
- 3. Letter received informing the Township of new ownership of Negro Rukkila Accounting Agency. No information available on how this will impact Township audit.

FINANCIAL REPORT:

Supervisor Heikkinen inquired if there were any questions/concerns regarding the December 2022 Financial reports, and if none asked for a motion to approve. MOTION by Trustee Eister with support from Trustee Keranen to accept the December 2022 financial reports. Roll call, all ayes. Motion approved.

FIRE DEPARTMENT:

There were 13 medical calls and 4 fire service calls since last report. Chief Coponen and D. Kantola reported not finding diesel mechanics locally to work on fire equipment. Was able to find an outfit out of Wisconsin to work on tanker. A schedule would be set up and will split transportation costs when the outfit comes up in connection with other depts. Pumper Truck needs to be taken to the facility in Wisconsin for repairs. If approved, the company will drive the pumper truck back on next trip to the U.P. Board approved the scheduled and/or preventative work with out-of-state company due to the specialty and safety need. Supervisor asked to be pre-notified of scheduled repair work for budget purposes. Chief Coponen stated he met with Mr. Moyle regarding land purchase for the fire station. After talking with Township Lawyer, the paperwork will be drafted. Property has been topographically surveyed. Moyle will be responsible to drop the pins.

ASSESSOR REPORT: Assessor Report for December reviewed. Lots of phone calls due to winter tax bills mailed.

BUSINESS - UNFINISHED/NEW:

• Chris Holmes requested the Board authorize Supervisor to sign necessary paperwork for Rural Development. MOTION by Trustee Eister with support from Trustee Keranen authorizing Supervisor Heikkinen to sign official Rural Development documentation. Roll call, all ayes. Motion carried. Reported language for trail easement has been resubmitted to State of Michigan on December 22. The State is drawing up the paperwork. A SHPO Section 106 review has been done in preparation for the Water Tank project. No update available on loan approval from Rural Development for water line replacement project. State DNR is seeking FEMA funds on repair of trail and requesting for the cost of the pipe during the 91-92 project.

- Planning Commission Annual Report was read to the public. Recreational survey has been mailed to Adams Township residents. There are links on Township sites to fill out online.
- Supervisor Heikkinen reports the Baltic Ice rink has started the flooding process. Volunteers needed!
- The generators have been ordered, possible June/July delivery.
- Older white GMC pick-up is no longer in use and will be put out on bids.

With no other business brought before the Board, a MOTION at 6:35PM by Trustee Eister with support from Trustee Keranen. Roll call, all ayes. Meeting adjourned.

Submitted by:

Debbie Pindral, Township Clerk

ADAMS TOWNSHIP Wholesale Water Board January 9, 2023

The regular monthly meeting of the Adams Township Wholesale Water Board was held on Monday, January 9, 2023 at the Township Hall, 17104 First Street, Baltic, Michigan.

The meeting was called to order at 6:37PM. The following board members responded to roll call: Supervisor Heikkinen, Treasurer Immonen, Trustee Keranen, Trustee Eister, and Clerk Pindral. Office Manager Heather Platzke was also in attendance.

- Supervisor Heikkinen stated it was hoped there would be minimal let runs this winter. A flow rate
 of 2 gallons per hour has been developed and customers will be informed. Discount will be
 based on 1500 gallons per month at flow rate, not a full flow.
- Nodes on meters are working well, allowing remote water meter readings. When all meters and/or nodes are installed, will be big resource saver. Pictures of meters and install also help satisfy DMSI requirements in 2025.
- The road entrance permit by the lift station on M26 in Atlantic Mine has been approved. Land owner will install separate entrance and not use the temporary next to lift station.
- GPS wand is working well. Very instrumental in finding curbstops, etc. Will also be used in cemetery and by assessor.
- Hydrants have all been cleared last week. Remind to public not to block hydrants when moving snow.

With no other business or comments before the board, a MOTION by Trustee Keranen with support from Trustee Eister to adjourn the Wholesale Water meeting at 7:100P.M. Roll call, all ayes, Motion approved.

Submitted by:

Debbie Pindral, Township Clerk