

ADAMS TOWNSHIP  
MONTHLY MEETING  
FEBRUARY 5, 2018

The regular monthly meeting of the Adams Township Board was held on Monday, February 5, 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 7 guests in attendance.

MOTION made by Trustee Keranen with support from Trustee Mattila to accept the minutes of the January 8, 2018 Monthly meeting and January 8, 2018 Wholesale Water meeting. Roll call, all ayes. Motion carried.

COMMENTS:

- None

CORRESPONDENCE:

- Correspondence from Friends of 4-H fundraiser. 2018 Houghton County Plat Books will be available in August for \$60. MOTION by Treasurer Immonen with support from Trustee Mattila to order one plat book. Roll call, all ayes. Motion carried.
- Letter from DEQ regarding the results of lead/copper monitoring of tap water. Bob Hudson stated there was one anomaly sample from test in Hancock. No action to be taken; No changes to be made for the annual consumer confidence report. Township water is safe to drink.
- Houghton County Planning Commission is requesting Township supervisors review the County Master plan. It can be accessed on county website with comments/corrections to be submitted by March 20<sup>th</sup>.

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

FIRE DEPARTMENT: Trustee Mattila reported January had 12 medical calls and no fire calls.

ASSESSOR REPORT: Assessor report for January reviewed. Board of Review scheduled for March 12<sup>th</sup> from 3-9PM and March 13 from 9-3PM for corrections and amendments. Assessor presented a new contract with wage increase which will be discussed at annual meeting in March.

UNFINISHED/NEW BUSINESS:

- Chris Holmes, UPEA Engineer, stated nothing to report on water project. Letter from rural development agent Duane Reid with project spreadsheets are in agreement with "checkbook".
- UPEA AMP information was submitted in December, and invoice was emailed to Township. It was approximately \$1,700.00 which was less than the \$2,000.00 authorized by Board.
- Bob Hudson presented purchase order for 118 water meters with hardware for total of \$14,985.00. MOTION by Trustee Mattila with support from Trustee Keranen to approve purchase of 118 meters with hardware in the amount of \$14,985.00. Roll call, all ayes. Motion carried. Order will be placed and invoices submitted for Water Project funds.
- Supervisor Heikkinen stated hose in ice rink is too short. A new one from Tractor Supply is \$491 for 200 ft of 2" hose and at Festival Foods it is \$199 for 125ft of 2" hose. MOTION by Treasurer Immonen with support from Trustee Keranen to order needed hose from Festival Foods. Roll call, all ayes. Motion carried.

- Assessor Kaario submitted a Performance Resolution for Waiver of Penalty and Interest for Untimely Filed Property Transfer for Affidavits. She is preparing for upcoming AMAR review, and Resolution needs to be officially in place. Treasurer Immonen stated the township currently does not charge late fee. MOTION by Trustee Mattila with support by Trustee Keranen to approve Resolution 2018-02-01 for Waiver of Penalty and Interest for Untimely Filed Property Transfer Affidavits. Roll call, all ayes. Motion approved. Clerk Pindral will sign and deliver to Assessor Kaario.

Public Comment: T. Parolini inquired if anyone was familiar with who purchased the property where old groomer is. There was no response.

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  
February 5, 2018

The regular monthly meeting of the Adams Township Wholesale Water Board was held on Monday, February 5, 2018 at the Township Hall, 17118 First Street, Baltic, Michigan.

The meeting was called to order at 6:30PM. 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. There was one guest.

- Water Superintendent Bob Hudson stated he had a meeting with Doug Pascoe, DEQ, who has taken a new position. His replacement is Tom Floreno (sp?). Mr. Pascoe reiterated that Duke Pyykkonen should take the D2, L1 and S3 exams in May. Application must be postmarked by March 1<sup>st</sup>, but he requested his application be sent in sooner for him to review.
- Supervisor Heikkinen asked Bob if Duke was shadowing him on the job. Bob stated he is learning the chemicals process but will need to study hard to pass the S3 and especially the D2 exams.
- Currently frozen water lines have not been problematic. Let-run has been permitted for lines that have frozen in the past. Currently investigating excessive volume (>169,000/month) of water by one household on let-run. Heather will check with other municipalities regarding let-run policies, especially regarding excessive volume.
- Replacement meters have been authorized and will be ordered.
- No water leaks reported in Atlantic Mine,

MOTION by Trustee Mattila with support from Trustee Keranen to exit Wholesale Water meeting at 6:40PM go into executive session to discuss personnel issues. Roll call, all ayes. Motion carried.

MOTION by Trustee Mattila with support from Trustee Keranen to exit executive session at 7:16PM and return to Wholesale Water Meeting. Roll call, all ayes. Motion carried.

MOTION by Trustee Mattila with support from Trustee Keranen to re-adjourn Wholesale Water meeting at 7:16PM. Roll call, all ayes. Motion carried.

After discussion regarding personnel issues, it was decided Supervisor Heikkinen will meet with personnel on Wednesday to discuss issues. Clerk Pindral will also attend.

With no further business to discuss, MOTION to adjourn at 7:17PM by Trustee Keranen with support from Trustee Mattila. Roll call, all ayes. Meeting adjourned.

Submitted by:

Debbie Pindral,  
Township Clerk

ADAMS TOWNSHIP  
EMERGENCY MEETING  
FEBRUARY 19, 2018

An Emergency meeting of the Adams Township Board was held on Monday, February 19, 2018 at the Township Hall, 17118 First Street, Baltic, Michigan.

The meeting was called to order at 5:00PM. Purpose of the meeting was to discuss personnel issues. The following board members responded to roll call: Supervisor Heikkinen, Trustee Keranen, Treasurer Immonen, and Clerk Pindral. Trustee Mattila was absent with excuse. Water Superintendent Bob Hudson was also in attendance.

There were no public comments.

MOTION by Treasurer Immonen with support by Trustee Keranen to go into executive session at 5:01PM to discuss personnel issues. Roll call, all ayes. Motion carried.

MOTION by Trustee Keranen with support from Treasurer Immonen to exit executive session and return to emergency meeting at 6:21PM. Roll call, all ayes. Motion Carried.

MOTION by Supervisor Heikkinen with support from Clerk Pindral to re-adjourn emergency meeting at 6:21PM. Roll call, all ayes. Meeting re-adjourned.

MOTION by Treasurer Immonen with support from Trustee Keranen to rehire Justin Hayrynen for 40 hours per week @ \$14/hour; to continue to extend Jerry Wisniewski at current rate for up to 40 hours per week as needed, and to grant Duke Pyykkonen a 30 day leave without pay to study for exams provided exam application is completed, reviewed by Bob, and turned into office by Noon on February 28<sup>th</sup>. Roll call, all ayes. Motion carried.

Supervisor Heikkinen will contact Eric Waara at the City of Houghton regarding a contract for licensed D2 operator coverage.

MOTION to adjourn at 6:25PM by Trustee Keranen with support from Treasurer Immonen. Roll call, all ayes. Meeting adjourned.

Submitted by:

Debbie Pindral  
Township Clerk