

ADAMS TOWNSHIP
MONTHLY MEETING
November 5, 2018

The regular monthly meeting of the Adams Township Board was held on Monday, November 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. The following board members responded to roll call: Supervisor Heikkinen, Trustee Mattila, Treasurer Immonen, Trustee Keranen, and Clerk Pindral. There were 12 guests in attendance.

Chris Holmes, UPEA, spoke stating at the October meeting it was made to appear that Siler Contracting was responsible for damage on Andrews property in Painesdale. He wanted it to be on record that this was not the case. It was due to the heavy rainfall in June that filled the culvert with debris that triggered the culvert to fail causing damage. The Board thanked him for the clarification. MOTION made by Trustee Mattila with support from Treasurer Immonen to accept the minutes of the October 1, 2018 Monthly meeting, and October 1, 2018 Wholesale Water meeting. Roll call, all ayes. Motion carried.

PUBLIC COMMENT/CORRESPONDENCE:

- Representatives from St. Germain Sandblasting gave a brief presentation regarding sandblasting and repainting of the steel and components at the pump station in Painesdale. Current paint is 20+ years old and corroding. Project would be done during winter timeframe taking approximately 20 days at a cost of \$27,990.00. Included outdoor work would be done in spring. Estimate would be honored until end of January. The Board thanked them, and tabled issue for Dec/Jan. meeting.
- Mark Van Wagner from Bay Electric presented a proposal on upgrade to the water system pumps in Painesdale. Due to age, all pumps are showing signs of wear as well as increased performance kilowatt usage. The availability of replacement parts for PLC unit is becoming problematic. The budgetary quote of \$488,800.00 is based on work being completed over the next 3-4 years. Supervisor Heikkinen requested to take on-site visit at pumping station before next Board meeting. This project will need to be worked into next budget.
- T. Parolini asked that the street sign on M-26 for Academy Road be moved to higher ground to make it visible from highway. She reported the wind anemometer on Whealkate Bluff has been dismantled.
- J.Kerttu inquired on the process to get BOR to lower taxes on property he owns. He stated the houses are currently for sale and the current assessor has refused to enter the houses to do assessment. He questions if the assessor is performing the job. Supervisor Heikkinen will talk with the assessor about the situation.

CORRESPONDENCE:

- Property foreclosure letter received from Houghton County regarding properties not sold in tax sale. MOTION by Trustee Mattila with support from Treasurer Immonen to not accept interest in properties not sold at recent tax auction. Roll call, all ayes. Motion carried.

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

FIRE DEPARTMENT: Trustee Mattila reported for the last month there were 9 medical calls and 3 fire calls. He reported the tanker truck had to be repaired at estimated cost of \$6,904.00 due to injector and fuel lines.

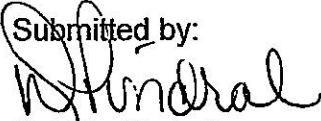
CEMETERY: Closed as of 11/1/18.

ASSESSOR REPORT: Assessor report for October reviewed and approved. BOR tentatively scheduled for Dec 11, 2018 from noon to 1PM.

BUSINESS:

- Chris Holmes, UPEA engineer, stated the Water Project punch list has been gone over with contractor. Due to blacktop plant back-ups, patches will be done in the spring under the warranty. MOTION by Trustee Mattila with support from Trustee Keranen to grant substantial completion as of October 5, 2018. Roll call, all ayes. Motion carried.
- Change Order #4 presented by Chris Holmes as a reduction, balancing the Water Project to close out. MOTION by Trustee Mattila with support from Trustee Keranen to approve Change Order #4. Roll Call, all ayes. Motion carried.
- Resolution 2018-11-1 for payment of funds for the Water Project in the amount of \$130,628.89 presented by Chris Holmes. MOTION by Trustee Mattila with support from Trustee Keranen that contingent on RD approval of Change Order #4 to approve Resolution 2018-11-1 for payment of funds in the amount of \$130,628.89 with Siler Contracting receiving final payment of \$120,147.30 and UPEA receiving \$10,481.59. Roll call, all aye. Motion carried. Chris Holmes stated any extra monies not used from loan funding will automatically roll back to Rural Development, reflecting at the end of loan payments.
- Due to low water pressure, Portage Lake Construction will be working on water line replacement on First St in Painesdale. Approximately 400ft of 1.5" line at cost of approximately \$7,000.00.
- No update received from Circle Power wind turbine project.
- A temporary patch has been put on the Township Hall roof to prevent further interior damage. Insurance claim adjuster did visit and the roof will be permanently repaired in the spring.
- Clerk Pindral reported that the School District wants to move the Veteran Memorial in Painesdale. The Veterans are working with David Mattila on a perpetual agreement to have the memorial placed on his property in Painesdale on M26, with Township providing maintenance as provided in Baltic and Atlantic Mine. Lawyer Kevin Mackey is working on the perpetual agreement.

With no other business brought before the Board, a MOTION at 7:05PM 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
November 5, 2018

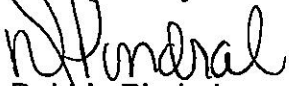
The regular monthly meeting of the Adams Township Wholesale Water Board was held on Monday, November 5, 2018 at the Township Hall, 17104 First Street, Baltic, Michigan.

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 Employee Heather Platzke were also present.

- Tom Pietila stated he has been studying for the D2 exam scheduled for Nov 7th in Marquette. He plans to travel down the night before to insure no delays in taking the test.
- The plan is for Portage Lake Construction to start on the water line replacement in Painesdale as soon as the materials arrive, weather permitting.
- Tom reported the new chlorine gas injector has been installed at the pump station and working well.
- Lagoons in Atlantic Mine have been isolated with the plan to discharge completely by Dec. Painesdale lagoons are planned for this week. This is barring any algae bloom.
- Water hydrants have been prepared for winter.

With no other business before the board. MOTION by Trustee Keranen with support from Trustee Mattila to adjourn the meeting at 7:20P.M. Roll call, all ayes. Meeting adjourned.

Submitted by:



Debbie Pindral,
Township Clerk