# ADAMS TOWNSHIP MONTHLY MEETING November 14, 2022

The regular monthly meeting of the Adams Township Board was held on Monday, November 14, 2022 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, and Clerk Pindral. Trustee Keranen absent with excuse. There were 5 guests participating.

MOTION made by Trustee Eister with support from Treasurer Immonen to accept the minutes of the October 10, 2022 Monthly Meeting and October 10, 2022 Wholesale Water meeting. Roll call, all ayes. Motion carried.

U.P. Engineer, Chris Holmes reported due to a prior commitment, he must leave early and addressed the Board:

- Stated the wording in the agenda in regards to the Fire Department promotion should be "Bond Proposal" not millage. Next step will be application to Rural Development, who will issue the bond. Land purchase is included in proposal amount, therefore more spent on land means less on building. The design will need to be approved, bids let out, loan closing before construction can start. Recommended the design be with expansion capability in mind. Fire Chief Dan Coponen will speak with A. Moyle regarding land purchase. There are no current grant monies available.
- Easement language on snowmobile trail has been agreed by Township/State/DNR. Legal
  description received with easement and sent on to officials for finalization. Application made with
  EGLE, unsure of funding as many applicants. Suggested contacting elected representatives
  about the need to get line fixed.
- No update available on water improvement project, needs to get past review before funding is granted.
- Intent to Apply (ITA) has been submitted to EGLE for Atlantic Mine lagoon. Lagoon has had emergency discharges.

## PUBLIC COMMENT:

None.

### **CORRESPONDENCE:**

- Certificates of Determination November 8 election for the Fire Department Bond and Adams Township School millage have been received from the County Clerk.
- 2. Great Lakes Recovery Contract for the Employee Assistance Program has been signed and in effect
- Estimates for lift station generators have been received by Cummins. \$78,931 for three generators. Supervisor Heikkinen will discuss in more depth with Don Cline.
- 4. The water tank land purchase with the Village of South Range has gone through and has been recorded. The land will now be surveyed.

## FINANCIAL REPORT:

Supervisor Heikkinen stated the new F250 truck has arrived and paid through general fund as part of spend-down plan. MOTION by Trustee Eister with support from Treasurer Immonen to accept the October 2022 financial reports. Roll call, all ayes with Trustee Keranen absent with excuse. Motion approved.

#### FIRE DEPARTMENT:

There were 9 medical calls and 2 fire service calls since last report. Supervisor Heikkinen asked the promotion signs for the Fire Dept Proposal be picked up. Dan Coponen stated he will get bids/plans for fire department hall.

ASSESSOR REPORT: Board reviewed assessor report for October. December BOR is set for the 13th at 1PM.

CEMETERY/BUILDINGS REPORT: Cemeteries are now closed. Nice compliment received, "immaculate and amazing."

#### BUSINESS - UNFINISHED/NEW:

- Supervisor Heikkinen stated he did look at the progress made on the Nicholls Trail between Trimountain and Painesdale. Pilings seem to be in place for the rock wall to be built. Anticipate the trail being open for snowmobile season.
- Planning Commission did meet and developed a one-page recreation survey to mail to taxpayers. MOTION by Treasurer Immonen with support from Trustee Eister to readopt the existing 5yr recreation plan. Roll call, all ayes with Trustee Keranen absent with excuse. Motion approved. Planning Commission plans to review and update, and then hold a public hearing early 2023.
- Inquiry has been received on renewing the Atlantic Mine Post Office lease for 5 yrs. (9/1/24-8/31/29). After discussion, it was decided to table until all options have been reviewed.
- · Land use application has been streamlined to check if application is residential or business.
- Public inquiry on Township installing a street light. Practice has been unless the area is a danger on school bus stop/route, Township does not pay/install. The person will need to contact UPPCO to discuss.
- Due to weather and the asphalt plants seasonal shut-down, there will be no paving done until weather permits next year.

With no other business brought before the Board, a MOTION at 7:08PM by Trustee Eister with support from Treasurer Immonen. Roll call, all ayes. Meeting adjourned.

Depoie Pindral, Township Cl

Submitted by:

# ADAMS TOWNSHIP Wholesale Water Board November 14, 2022

The regular monthly meeting of the Adams Township Wholesale Water Board was held on Monday, November 14, 2022 at the Township Hall, 17104 First Street, Baltic, Michigan.

The meeting was called to order at 7:15PM. The following board members responded to roll call: Supervisor Heikkinen, Treasurer Immonen, Trustee Eister, and Clerk Pindral. Trustee Keranen was absent with excuse.

- Supervisor Heikkinen reported the water line fix on Hubbard Street in Painesdale went well, residents happy with good water pressure and no sediment in water. Will send Jerry and Terry to check status of sinkhole reported across the road.
- Water tank land purchase has been finalized. Engineering will be completed by the water tank company as part of the deal.
- Jerry W. is looking for projects until December layoff. Leaves have been done at the cemetery
  which is usually a spring project. Will see if ice rink can be cleaned up.
- All hydrants have been flushed and in working condition.
- Annual bonus for personal cell phone use will be paid with next payroll.
- Discussion regarding Christmas Certificates for employees. Clerk Pindral will obtain for next meeting.

With no other business or comments before the board, a MOTION by Trustee Eister with support from Treasurer Immonen to adjourn the Wholesale Water meeting at 7:40P.M. Roll call, all ayes, Motion approved.

Submitted by:

Debhie Pindral, Township Clerk