

Township Board Meeting  
Minutes

December 13, 2021

1. Tom called the meeting to order. Made mention that Linda was filling in for Clerk Pat
2. Approval Agenda- Al made the motion ,Theresa second it. Motion passed.
3. Approval of November Minutes and corrections. -Al made motion supported by Kim. Motion passed.
4. Financial Report - Al made a motion to accept Financial Report, Theresa second the motion even after mentioning that she had an issue because it was not reconciled- by the Clerk Pat. Motion passed.
5. Communications: Supervisor discussed the Mutual Agreement with the Boy Scouts to use the Township Hall for their meetings at no charge. This is an ongoing Mutual Agreement.
6. Public Comments: None
7. UNFINISHED BUSINESS :

A. It was agreed at the November Meeting that Mr. Minor had been overcharged for FOIA Request. Cathy Culliton was able to figure out that the amount due to Mr. Minor was \$165. , and had emailed Tom with the figure. Theresa made a motion to pay him . , Alfred seconded the motion : all in favor.  
Kim issued a check with Supervisor acting as co-signer.

B. Dean Van Loon was reappointed to the Planning Commission Board for an additional term .

C. Board of Review needs one new member and an Alternate member. Mr. Norman Fleury is interested in being on the Board of Review if he can be on both the Planning Commission and the Board of Review. He will look into it.

CI. Larry Klope has agreed to be reappointed to the Planning Commission.

E. Communications: Tom reported on information he received from UPPCO. They are requesting a copy of the township maps that shows flood plains . Alfred mentioned that there always was a map at the town hall office.

8. NEW BUSINESS:

A. Janitors request a new Vacuum Cleaner: Alfred made a motion and Kim seconded the motion to purchase the Commercial Style Vacuum at \$499. Motion carried.

B. The Resolution to Extend the Moratorium on the Issuance of Permits, Licenses, or Approvals for , or for any construction of all Solar Energy Facilities. It was unanimously approved.

C. ARPA money to be put in a new savings account separate from the General Fund. ( Could not hear who made the motion or the reason for it). These are American Relief Funds.

D. Contract for plowing: Mr. Jake Culliton was present to discuss his Contract for SnowRemoval .He broke down the charges according to what piece of equipment he would be required to use for the job. Trustee Chenier asked if he could get the Board a contract that would contain Contract dates and his legal signature.

He agreed.

Alfred made a motion to accept the contract , supported by Theresa, all in favor, motion carried.  
Correction ; There can be no action on this contract until the updates are submitted.

E. Peninsula Federal Credit Union / Trust and Agency Account.

The Treasurer requested permission to close this account as there has been no activity it.  
She did not know what it was for .

F. Treasurer Knauf-Whykoff requested permission to order another Quick Books Program in order to do a different type of print out for the auditor. The amount is between \$600. and \$700. There was no action on this issue. Treasurer Whykoff will get prices to be discussed at January meeting.

G. The Board Meeting Dates for the year 2022 were discussed. They will remain the second Monday of the month at 7:30 at the Escanaba Township Hall.

9. Public Comments: None

10. Board Members Comments:

a."Trustee Chenier would like to see the minutes posted ~~on line~~ within 8 business days of a board meeting.

b.Trustee Chenier also suggested that there is an online class available to learn :  
Budgeting # 103

11. Planning Commission Report:

a. Cathy Culliton can be the Planning Commission Secretary but is not allowed to vote, as Per Trustee Chenier

12. Fire Department Report: Chief Ledesma gave a report on the number of calls in December and the types of calls they were. He addressed the ages of some of the equipment the firemen are using and they may need to update some of it. Chief Ledesma also brought to the board a n issue with rodents at both Fire Halls. He would like to get estimates from exterminators.

13. Delta County Commissioner Report: Not in Attendance

14. Pay Bills Trustee Gareau moved to pay bills. No motion needed to pay bills.

15 .Adjournment

*December  
Corrected Minutes 1-11-22*

Submitted by : Deputy Clerk Linda Trombley-Robitaille