ADAMS TOWNSHIP MONTHLY MEETING August 12, 2024

The regular monthly meeting of the Adams Township Board was held on Monday, August 12, 2024 at the Township Hall, 17118 First Street, Baltic, Michigan. Pledge of Allegiance recited.

The meeting was called to order at 6:00PM. The following board members responded to roll call: Supervisor Heikkinen, Trustee Eister, Treasurer Immonen, Trustee Keranen, and Clerk Pindral. There were 9 guests.

MOTION made by Trustee Keranen with support from Trustee Eister to accept the minutes of the July 12, 2024 Monthly Minutes, July 17, 2024 Special Meeting, and July 12, 2024 Wholesale Water meeting. Roll call, all ayes. Motion carried.

PUBLIC COMMENT:

- Supervisor Heikkinen reported the Road Commission did fix the manhole in front of JHS, as well as the street runoff leading to the manhole.
- E. Hartel and D. Sivonen reported a garbage problem on Kearsarge Street: Animals getting into garbage bags piled outside of fence. The health dept. has been called multiple times, but the problem keeps repeating, and asked the Township to help. Supervisor Heikkinen stated he would write a letter to the property owners as step 1.
- B. Manderfield stated the three millages were passed by the voters and inquired when the roads in Atlantic Mine will be fixed. Supervisor Heikkinen stated he spoke with the road commission regarding road repair needs. Bacco Cont. is responsible to fix the road by the Transfer Station. Ho. Co. Road Commission did patch the washed area before Obenhoff but the trend is to repair with gravel. The Township recent road millage will be used in conjunction with Co. funds to repair roads as able.

CORRESPONDENCE:

- Supervisor Heikkinen reported there will be a legislative meeting at the Houghton County Courthouse on August 20th at 4PM regarding state control of renewable energy. He plans to attend as well as Lawyer Mackey.
- Correspondence from Township Par Plan risk examiner received, and comments and recommendations were gone over. The playground and fire department practices need to be reviewed.
- Road Millage proposal was passed by voters. Supervisor Heikkinen will meet with Road Commission to discuss plan.

FINANCIAL REPORT:

Supervisor Heikkinen inquired if there were any questions or concerns regarding the July 2024 Financial Reports, and if none, asked for a motion to approve. MOTION by Trustee Eister with support from Trustee Keranen to accept the July 2024 financial reports. Roll call, all ayes. Motion approved.

FIRE DEPARTMENT:

Fire Chief Dan Coponen stated there were 18 EMT and 1 Fire Call for the month. Questioned finalization of plans and lack of progress on new fire hall. Chris Holmes, UPEA Engineer, reported MDOT has contacted UPEA on driveway culvert and are working through comments and anticipate everything to be resolved within the week.

ASSESSOR REPORT:

Assessor Report for July reviewed. BOR was busy with corrections made on previous property splits. Preparations being made in anticipation of AMAR audit in 2025.

CEMETERY:

Trustee Keranen questioned if gate will be installed at the Atlantic Mine cemetery to protect from ATV and Snowmobile damage. Discussion of lagoon-type fences with gates and signage. If easements are not obtained, a land survey may need to be done.

BUSINESS - UNFINISHED/NEW:

- DSMI TMF Grant Reimbursement paperwork was submitted to UPEA last Thursday. First reimbursement should be around \$50,000. Employees are performing the lead inspections versus contractors.
- UPEA addressed Rural Development comments, concerns on the Water Improvement application, mostly budget items. Will contact rural Development next week as out of office this week.
- The roof replacement on the retail water office will be started after Sept 3rd. Jerry and Robert will address concern on ice rink concession eaves. The public works building will be painted dark gray. Heather is checking into new lettering for the sign. Flag pole will need to be moved.
- Planning Commission had no update to report. Playgrounds did receive Par Plan deficiency due
 to lack of regular inspections and ground cover. Working to correct. Martha reported that Don
 C. could not find the corner pins for playground, may need to hire a surveyor.
- Audit is moving forward with no known hitches.
- Lawyer Mackey did review the water ordinance. Ordinance notice change to be published and a
 public hearing to be held on Sept. 9th at 5:45PM. Clerk Pindral will submit the ordinance notice
 for publication.
- Ice Rick Plans: Asphalt will need to be leveled and resealed in anticipation of busy winter.

With no other business brought before the Board, a MOTION at 7:15PM 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 August 12, 2024

The regular monthly meeting of the Adams Township Wholesale Water Board was held on Monday, August 12, 2024 at the Township Hall, 17104 First Street, Baltic, Michigan.

The meeting was called to order at 7:19PM. The following board members responded to roll call: Supervisor Heikkinen, Treasurer Immonen, Trustee Eister, Trustee Keranen, and Clerk Pindral. Supervisor Heikkinen reported Travis was on vacation and the others were busy on call-out, so he is giving their report:

- Water Plant floor in Painesdale needs work by professional for epoxy coating. Employees will address painting outside of building if fall weather permits.
- Lagoons have been mowed.
- Safety switch on loader has malfunctioned but covered under CAT warranty.
- The rail system at lift station has ben repaired and system is in full service.
- A leaking line in Trimountain has been repaired, and underground meter box installed.
- Blocked sewer line in Painesdale was determined to be on consumer side but issue addressed and repaired.
- Water line in Atlantic Mine reported with low pressure, issue repaired.
- Still waiting on meters to arrive.
- Final TMF Grant numbers submitted to UPEA for EGLE grant.
- · As recommended by Par Plan, first aid kits are being installed in all vehicles.

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 7:30P.M. Roll call, all ayes, Motion approved.

Submitted by:

Debple Pindral, Township Clerk