Interior Township Interior Township Hall Regular Meeting June 10th, 2024

Meeting was opened at 6:03 pm by Supervisor O'Sullivan The Pledge of Allegiance was recited. Members Present: Trustee Fred Johnson, Treasurer Melanie Pelkola, Supervisor Joseph O'Sullivan & Clerk, Wade Boan. Members Absent: Trustee Paul Besonen

Supervisor's Report

Water pump issues. Work in progress, diagnosing problems with well in red town. Well head and system is about 30 years old.

Approval of Minutes

After review of minutes, a motion was made by Joe O'Sullivan to accept the regular scheduled meeting minutes from May, 13th 2024 and the motion was seconded by Melanie Pelkola. Motion carried.

Treasurer's Report

The Treasurer's report was presented by Melanie Pelkola and reviewed by all. A motion was made by Joe O'Sullivan to accept the Treasurer's report, seconded by Fred Johnson. Motion carried.

Approval of Expenditures

Approval of proposed expenditures supported by the Board signing of the Treasurer's report.

Public Comments

Roger R., Contacted about donation to park, Applekamp, he told them to write it to the township and place it in drop box.

Approval of Agenda

Motion was made by Melanie Pelkola to approve the agenda. Motion was seconded by Fred Johnson. Motion carried.

Committee Reports

- Need 2 Board of Review Members: Stacey Pizardi expressed interest in joining.
- Need Cemetery Committee Members
- Need 2 Planning Committee Members: Stacey Pizardi expressed interest in joining.
- Planning Committee Report No report. Next meeting in July.
- Water Report Letter from Bob Stenfors. Treatment plant went down, second plant went down. Had to manually turn water on and off. Midway working on Red town. Well company from Ironwood checking pump. Electronics company came to diagnose, so expect invoice.
 - Discussion about extra payment to Bob Stenfors and what maintenance is and is not covered under his contract.
 - Water fund is low due to extra maintenance needs.
- Sewer Report No report.
- Clerk: Discussed needed paperwork for upcoming election and limited funds for equipment purchase following purchase of tractor.

Unfinished Business

- Delinquent Water Bills It was discussed and determined that five letters of delinquent notice will be sent out on 6/11/24.
 - Stacey Pizardi, needs water turned on. Requesting partial payment to get water turned on. Also requesting breakdown of bill to understand charges.
 - Response is that the ordinance does not allow for payment plan.
- Trout Creek sign proposal is still in the works.
- Egle: Will be applying for grant through USDA, will help with drafting project plan/ preliminary report. May depend on priority issues to address. Once plan in place, then process can be repeated to fund work. Aproximatedly 25/75 grant. Need last three years of audits and financial reports, balance sheet from treasurer (balance sheet provided at meeting).

New Business

- USDA RD No conflict letter. Letter stating that there is no conflict on interest with GEI or members of the board. Payment is contingent on grant receipt.
- USDA RD resolution 06102024. Joe O'Sullivan: Yea, Fred Johnson: Yea, Melanie Pelkola: Yea, Wade Boan: Yea, Paul Besonen: Absent.

Public Comment

Opened at 6:50 pm – Stacey Pizardi expressed interest in involvement with township. Also asked for information on changing her name and address on water bill.

<u>Adjournment</u>

Meeting was adjourned by Supervisor O'Sullivan at 6:57 pm.

Wade Boan, Interior Township Clerk