

INTERIOR TOWNSHIP MEETING

AGENDA November 11, 2024

Township Hall – 06:00 P.M.

140 Division Street; Trout Creek, MI 49967

1. CALL TO ORDER

- a. Meeting was opened at 6:05 pm by Supervisor O’Sullivan

2. PLEDGE TO THE FLAG

- a. The Pledge of Allegiance was recited.

3. ROLL CALL

- a. Members Present: Trustee Fred Johnson, Trustee Paul Besonen, Treasurer Melanie Pelkola, Supervisor Joseph O’Sullivan & Clerk Wade Boan.
- b. Members Absent: None

4. APPROVAL OF AGENDA

- a. Motion made by Wade Boan Seconded by Paul Besonen to approve agenda with addition of discussion on outstanding checks to be added to new business.

5. NEW BUSINESS:

- a. Water billing: Township was contacted by M28 Auto Body regarding commercial discount for W/S. Need to include other active commercial businesses on discount. Some businesses were missed when the initial decision was made to give a commercial discount. Current commercial discounts: White Door, School, Old M28, SDM Carpentry (will be discounted), Snow Valley Riders (will be discounted).
 - i. According to ordinances if building is still there, it gets charged for W/S.
 - ii. Discussion on how adjacent properties with single owner be handled when only one residence. The “Old barn” owned by Dick and Arvella Kalbfleisch has not had water pipes to it for many years.
 - iii. Motion to charge commercial discount on W/S for White Door, School, Old M28, SDM Carpentry, Snow Valley Riders made by Joe O’Sullivan. Motion seconded by Wade Boan. Motion Carried.
 - iv. Motion that old barn owned by Dick and Arvella be removed from W/S by Joe O’Sullivan. Second by Melanie. Motion carried.
- b. Welcome Nikki and Kris
- c. Thank You Veterans
- d. Don’t have Township Meetings on Federal or State Holidays: Suggestion to consider that future meetings not be held on federal holidays. Will be considered in future plans.
- e. Outstanding checks. Motion made by Joe O’Sullivan to remove outstanding checks from the budget in Quickbooks, and all future checks that are issued need to be tendered within 90 days of issuance. Seconded by Wade Boan. Motion carried.

6. PUBLIC COMMENT (2 Minutes – Comment/Addition on Agenda Items)

None

7. APPROVE MINUTES OF PREVIOUS MEETING

After review of minutes, a motion was made by Joe O’Sullivan to accept the regular scheduled meeting minutes from October 14th 2024 and the motion was seconded by Paul

Besonen. Motion carried.

8. TREASURERS REPORT

- a. 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 Paul Besonen. Motion carried.
- b. APPROVAL OF EXPENDITURES
Approval of proposed expenditures supported by the Board signing of the Treasurer's report.

9. REPORTS:

- a. Need 2 BOR members
- b. Need Cemetery Committee members. Need to clarify responsibilities for these positions.
- c. Need 2 Planning Committee Members
- d. Planning Committee Reports
- e. Water Report
- f. Sewer Report: Cell 2 drained. Cell 1 will be drained after tests.
- g. SUPERVISOR'S REPORT: none

10. Unfinished Business

- a. Delinquent Water Bills
There will be 6 delinquency letters to be mailed 11/12/24 and 2 shut offs. Need to review the ordinance to clarify the language of the late/turn on fee.
- b. Trout Creek sign proposal. Won't be made until spring/summer. Need approval after design complete.
- c. EGLE Needs a list of our customers and a compliant spreadsheet completed (Gei).
- d. SAM access for grants. Very slow process.
- e. Master Plan: Draft available on website. Notification for the date of public hearing will be in the Ontonagon Herald.

11. PUBLIC COMMENT

- a. Request for Bios for new board members.

12. ADJOURNMENT

Meeting was adjourned by Supervisor O'Sullivan at 7:39 pm.

Wade Boan, Interior Township Clerk