Spurr Township Board Meeting Spurr Township Hall 29257 US HWY 41 Michigamme, MI 49861



# October 19, 2022

- I. CALL TO ORDER- The meeting was called to order by Supervisor, Jason Killoran at 6:00 p.m.
- II. PLEDGE OF ALLEGIANCE- The Pledge of Allegiance was recited.

#### III. ROLL CALL

Spurr Township Board Members: Supervisor, Jason Killoran, Clerk, Jessica Omernick, Trustee, Rose Ekdahl, and Trustee, Dennis Bentti.

Absent: Treasurer, Tammy Marier Quorum is present.

- IV. AGENDA APPROVAL- Motion made by Trustee, Bentti to approve agenda, seconded by Clerk, Omernick. 4 Ayes. O Nays. Motion carried.
- V. APPROVAL OF MINUTES- September 21, 2022, regular board meeting- Motion made by Trustee, Bentti to approve minutes, seconded by Trustee, Ekdahl. 4 Ayes. O Nays. Motion carried.

# VI. ACCOUNTS PAYABLE

a. Motion made by Trustee, Bentti to approve the Accounts Payable of \$142,406.72 seconded by Trustee, Ekdahl. 4 Ayes. O Nays. Motion carried.

# VII. OFFICER REPORTS

- a. Clerk, Omernick gave the General Fund Balance Sheet report.
- b. Supervisor, Killoran gave the Q1 2022/2023 Budget review
  - i. Currently, the township is in budget with its projections.
- c. Supervisor, Killoran gave the Fire Board Update
  - i. The fire board did not meet in September due to the board members attending the MTA conference that day.
- d. Zoning Administrator, Mike Simula gave an update. He approved 3 new building permits.
- e. Planning Commission update given by Trustee, Bentti
  - i. During the last meeting Short Term Rentals and the Master Plan were discussed, but nothing was voted on.
- f. Assessor: Supervisor, Killoran gave an update. There is a new law coming out that there will be more responsibilities on the Supervisor when it comes to assessing.

- VIII. PUBLIC COMMENT- 1 public comment about planning commission and 1 about short term rental policing.
  - IX. OLD BUSINESS- public comment after each agenda item.
    - a. ORV Trail System Update- Supervisor, Killoran gave an update.
      - i. Waiting on Lyme Great Lakes Timberlands in order to proceed with posting the trail signs.
      - ii. Still hung up with C&N to take the tracks out on the railroad from Baraga/L'anse.
    - b. Recycling Program
      - i. Still haven't heard from Vincent, Federal Grant contact.
        - 1. Recommended to piggyback off of Michigamme pick up day. Spurr would have its own dumpster.
          - a. Have a trial and see how it works.
    - c. Old Township Hall Sale
      - i. Motion made by Clerk, Omernick to reduce the selling price to \$50,000, seconded by Supervisor, Killoran. 4 Ayes. O Nays. Motion carried.
    - d. Imperial Heights Road Improvement
      - i. The road work is complete, and the invoice is paid. No finish date yet
    - e. Recycling Program
      - Motion made by Trustee, Bentti and seconded by Trustee, Ekdahl to have GFL bring the Township a containerized dumpster that is lockable and covered for single stream recycling, but glass will be prohibited.
      - ii. A list of rules will need to be made and posted outside of the dumpster.
      - iii. A mailing or website posting will need to be made in order to inform residents that recycling is available to the taxpayers.
    - f. Short Term Rentals
      - Motion made by Trustee, Bentti and seconded by Supervisor, Killoran to keep the short-term rental ordinance and fees as it is and revisit the number of rentals allowed once we get over 10 permits. 4 Ayes. O Nays. Motion carried.
    - g. Snow Plowing Bids Received for Winter 2022/2023
      - Only one bid was received by Dan Swiedels. Motion made by Clerk, Omernick and Trustee, Ekdahl to accept Swiedels bid for this season. 4 Ayes. O Nays. Motion carried.

### X. NEW BUSINESS

- a. ARPA Funds- Ohio Mine
  - i. Discussion ensued on how to fund the culvert replacement at Ohio Mine Road.
- b. Zoning Board of Appeals
  - i. Need to confirm members on the board and fill vacancies. Supervisor, Killoran to contact current members to confirm.
- c. Plat Book Advertisement

- i. The township has an opportunity to run an advertisement in the county plat book. Supervisor, Killoran to enquire with the County Clerk how much a ¼ page would cost.
- d. Deputy Treasurer Appointment
  - i. Michelle Suring is appointed the deputy treasurer and was read the oath.
- e. Clerk, Omernick gave a reminder that the general election is being held on Tuesday November 8, 2022, and polls are open 7:00am-8:00pm.
- XI. Public Comment- 1 public comment from the Baraga County Sheriff department

# XII. MEETING ANNOUNCEMENTS

- a. Michigamme/Spurr Fire board meeting Tuesday November 1, 2022, at 7:00 p.m. Spurr Township Hall
- b. Spurr Township Planning Board Meeting Thursday November 10, 2022, at 6:00 p.m. at Spurr Township Hall
- c. Spurr Township Board Meeting Wednesday November 16, 2022, at 6:00 p.m. at Spurr Township Hall
- XIII. ADJOURNMENT- Motion to adjourn the meeting at 7:29 p.m. was made by Supervisor, Killoran and seconded by Trustee, Ekdahl.

  4 Ayes. O Nays. Motion carried.

Respectfully Submitted,

Jessica Omernick, Clerk