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



# July 20, 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, Treasurer, Tammy Marier, Trustee, Rose Ekdahl, and Trustee, Dennis Bentti. Quorum is present.

- IV. AGENDA APPROVAL- Added under New Business- "Furnace and Generator Maintenance". Motion made by Supervisor, Killoran to approve agenda with the additions, seconded by Trustee, Bentti. 5 Ayes. O Nays. Motion carried.
- V. APPROVAL OF MINUTES- June 15, 2022, regular board meeting- Motion made by Trustee, Ekdahl to approve minutes, seconded by Treasurer, Marier. 5 Ayes. O Nays. Motion carried.
- VI. APPROVAL OF MINUTES- June 15, 2022, budget meeting- Motion made by Trustee, Bentti to approve minutes, seconded by Trustee, Ekdahl. 5 Ayes. O Nays. Motion carried
- VII. APPROVAL OF MINUTES- July 12, 2022, election commission meeting- Motion made by Trustee, Bentti to approve minutes, seconded by Trustee, Ekdahl. 5 Ayes. O Nays. Motion carried

# VIII. ACCOUNTS PAYABLE

- Motion made by Trustee, Bentti to approve the Accounts Payable of \$22,765.98 seconded by Trustee, Ekdahl.
  - 5 Ayes. O Nays. Motion carried.

# IX. OFFICER REPORTS

- a. Clerk, Omernick gave the balance for the general fund.
- b. Treasurer, Marier gave the Huntington Bank CD and Checking account balance.
- c. Fire Board Update- Supervisor, Killoran gave the fire board update.
  - i. 7 calls (2 water rescues) and 2 trainings held in June.
  - ii. Fire Department is going to start fundraising to raise funds to purchase a water rescue boat.

- iii. George Kendall resigned from the Fire Board. Michigamme Township is looking for another member.
- iv. The open house held in June was a success and there are plans to have this as an annual event.
- d. Zoning Administrator: Clerk, Omernick gave the update on behalf of the ZA.
- e. Assessor: Supervisor, Killoran gave the update on behalf of the Accessor.
  - i. There was one PRE exemption during the BOR meeting.
  - ii. One veteran exception was denied.
- X. PUBLIC COMMENT- 1 public comment regarding the Ohio Mine.
- XI. OLD BUSINESS- public comment after each agenda item.
  - a. ORV Trail System Update- Supervisor, Killoran gave an update.
    - i. No new updates. Last month we talked about the one landowner on North Nestoria Road will not sign an easement
  - b. Recycling Program
    - i. Waiting to hear back from Waste Management on what they can offer for recycling.
      - 1. No curbside pickup available
    - ii. 906 Recycling will transfer recycling dumpsters.
  - c. Old Township Hall Sale
    - i. The price was reduced to \$80,500. No new interest.
  - d. Imperial Heights Road Improvement
    - i. Road Commission is still obtaining bids.

### XII. NEW BUSINESS

- a. Set meeting dates for 2022/2023 Fiscal Year
  - Motion was made by Clerk, Omernick, Seconded by Trustee, Ekdahl to continue to have the monthly board meetings on the third Wednesday of the Month at 6:00 p.m. 5 Ayes. O Nays. Motion carried
- b. Planning Commission
  - i. At the last planning commission meeting the Zoning Fee Schedule was discussed to have the fees increased. The new fees were presented to the board to approve. Motion made by Trustee, Bentti, Seconded by Trustee, Ekdahl to approve the new fee schedule.

Roll Call: Supervisor, Jason Killoran, AYE Clerk, Jessica Omernick, AYE Treasurer, Tammy Marier, AYE Trustee, Rose Ekdahl, AYE Trustee, Dennis Bentti AYE

- c. Short Term Rental Ordinance
  - i. When the ordinance was first approved in November it was not published in the newspaper therefore making it not officially adopted. The township board revoted on the Short-Term Rental Ordinance.

- Motion made by Supervisor, Killoran and seconded by Treasurer, Marier to adopt the STR Ordinance. 4 Ayes. O Nays. 1 Abstain. Motion Carried. Motion carried. Ordinance to be published in the newspaper
- ii. The permit fees will be assessed in October and a discussion will be had at this time if they need to be increased.
- d. Building Maintenance Hourly Rate
  - Supervisor, Killoran made a motion and seconded by Trustee, Ekdahl to appoint Dennis Bentti to perform lawn care and maintenance at the old township hall, dumpster area and current township hall. The hourly rate will be \$20/hour. 5 Ayes. O Nays. Motion Carried
- e. Furnace and Generac Maintenance
  - Both the furnace and generator need to be serviced and get on a service schedule. Supervisor, Killoran to follow up and will set up a service schedule.
  - ii. Discussion ensued about the water filter system at the township hall. Wandels is coming on 7/29 to perform the yearly service. We will ask if a water softener can be installed so the water can be drinkable.
- XIII. Public Comment- 1 public comment

### XIV. MEETING ANNOUNCEMENTS

- a. Michigamme/Spurr Fire board meeting Tuesday August 2, 2022 at 7:00 p.m. Michigamme Fire Hall
- b. Spurr Township Planning Board Meeting Thursday August 11, 2022 at 6:00 p.m. at Spurr Township Hall
- c. Spurr Township Board Meeting Wednesday August 17, 2022 at 6:00 p.m. at Spurr Township Hall
- XV. ADJOURNMENT- Motion to adjourn the meeting at 7:10 p.m. was made by Supervisor, Killoran, seconded by Trustee, Bentti.5 Ayes. O Nays. Motion carried.

Respectfully Submitted,

Jessica Omernick, Clerk