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

August 18, 2021 6:00 p.m.

Supervisor, Cynthia Dittman called the meeting to order at 6:01 p.m. The Pledge of Allegiance was recited.

BOARD MEMBERS PRESENT

Supervisor, Cynthia Dittman, Clerk, Vickie Voegtline, Treasurer, Lori Carlson, Trustee, Rose Ekdahl and Trustee, Jason Killoran. Quorum is present.

AGENDA

Added items:

Assessor's Report

Flag Pole added to Old Business

Motion was made by Clerk, Vickie Voegtline to approve the agenda with additions. Seconded by Trustee, Rose Ekdahl. Ayes: 5 Nays: 0 Motion carried.

APPROVAL OF MINUTES

Motion was made by Trustee, Rose Ekdahl to approve the July 21, 2021 Board Meeting Minutes and Seconded by Supervisor, Cindy Dittman. Ayes: 5 Nays: 0 Motion Carried

PUBLIC COMMENT

ACCOUNTS PAYABLE

Treasurer, Lori Carlson requested an addition of \$94.82 added to the August accounts. This was due to a change in property taxes made at the July Board of Review on a home that burnt. Taxes had already been paid, and disbursed, money had to be reimbursed to Baraga County.

Motion was made by Trustee, Rose Ekdahl to approve the Accounts Payable totaling \$13,032.05.

CORRESPONDENCE

None

OFFICERS REPORTS

Treasurer's Report

Motion was made by Clerk, Vickie Voegtline to accept the Treasurer's Report as presented. Seconded by Trustee, Jayson Killoran. Ayes: 5 Nays: 0 Motion carried.

Fire Board Report

Treasurer, Lori Carlson gave the Fire Board Report from August 2, 2021.

Chief, Joe Perry was present and spoke to the Board about the future need to purchase a new Fire Truck for the Department, and asking approval of the Township Board to implement a Junior Firefighter Program. This program will allow young 14-18-year-old boys and girls, to begin training and learning the process of becoming a Firefighter. With lack of membership in small areas like ours, this is very critical to find and keep volunteer members. Jr. members may only perform support or auxiliary work at fireground operations, and must stay out of the "hot zone".

Motion was made by Clerk, Vickie Voegtline, Seconded by Treasurer, Lori Carlson to approve the Michigamme/Spurr Fire Departments request to begin a Junior Firefighter Program, under the supervision of the Michigamme - Spurr Fire Department guidelines established.

Ayes: 5 Nays:0 Motion carried.

Zoning Administrator

No report

OLD BUSINESS

Tower Lease was again discussed and decided we would like to see the American Tower Company's original lease that is more legible.

Playground Equipment bid of \$700.00 was presented and was turned down. After much discussion, the Board felt we could wait until next spring and remove it ourselves. Joe Perry would check with the Fire Department about helping out with the removal.

Old Spurr Township Hall needs to be sold.

Motion was made by Treasurer, Lori Carlson and Seconded by Jay
Killoran to allow Supervisor, Cynthia Dittman to contact Linda
Keohane about listing the property for sale. Ayes: 5 Nays: 0 Motion
carried.

The flag pole out front has the new part on and is back in working order. Thank you to Don Carlson for putting on the new piece of pipe and also cutting the grass around the entrance to the Township Hall.

NEW BUSINESS

Dumpsters days for 2022 are already scheduled for June 25 and 26. Hopefully we will get a metal dumpster for this cleanup as well.

Purchasing Policy revision: Purchases under \$500.00 do not require a written order, but must be approved at the next meeting on the Accounts Payable.

Motion was made by Trustee, Rose Ekdahl, seconded by Jayson Killoran, To approve the purchase policy revision of \$500.00. Ayes: 5 Nays: 0 Motion carried

Snow Plowing bids for 2021-2022 will be posted as soon as Supervisor, Cynthia Dittman gets the specifications.

Township Boards for posting by township officials was discussed. Also, do we need to keep and maintain 3 boards if it is not required? The decision was to monitor and maintain boards in our township, if the boards are constantly messy and full of non-township material, they will be locked up.

Meeting Announcements

Spurr Township Planning Board Meeting, Tuesday, September 7 2021 at 10:00 a.m.

Michigamme/Spurr Fire Board Meeting Tuesday, September 7, 2021 at 7:00 p.m. Spurr Township Hall

Michigamme/Spurr Township Joint Meeting, Monday, September 13, 2021 at 6:00 p.m. Michigamme Township Hall

Spurr Township Board Meeting, Wednesday, September 16, 2021 at 6:00 p.m.

Adjournment

Motion was made by Clerk, Vickie Voegtline, seconded by Trustee Rose Ekdahl to adjourn the meeting at 7:21 p.m. Ayes:5 Nays: 0 Motion carried.

Respectfully Submitted,

Vickie Voegtline, Clerk