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

September 15, 2021

Supervisor, Cynthia Dittman called the meeting to order at 6:00 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

Under Old Business, move Purchasing Policy to next month's meeting. Motion to approve agenda with changes made by Treasurer, Lori Carlson, Seconded by Clerk, Vickie Voegtline. Ayes: 5 Nays: 0 Motion carried.

## APPROVAL OF MINUTES

Motion was made by Trustee, Rose Ekdahl to approve the August 18, 2021 Board Meeting Minutes, Seconded by Trustee, Jason Killoran. Ayes: 5 Nays: 0 Motion Carried

PUBLIC COMMENT

#### ACCOUNTS PAYABLE

Treasurer, Lori Carlson made a motion to approve the bills presented totaling \$22,427.91 \$19,261.00, and to hold the Michigamme Township Cemetery Bills (Totaling \$2,221.01 #197 \$566.50, #198 \$772.11, #201 \$882.40) until we meet with Michigamme Township and discuss our dual ordinance GOVERNANCE. Seconded by Supervisor, Cynthia Dittman. Ayes: 5 Nays: 0 Motion Carried.

# CORRESPONDENCE

None

## OFFICERS REPORTS

Clerk: Supervisor, Dittman read a letter of resignation from Clerk, Vickie Voegtline effective November 1, 2021. Board accepted the resignation and will post for a replacement.

Treasurer: Treasurer, Lori Carlson gave the Treasurers report.

Fire Board Report: Minutes from the August 3, 2021 Fire Board Meeting were read and a report of the September 7, 2021 meeting was given by Fire Board Member, Lori Carlson.

Zoning Administrator: Michael Simula was present and gave a report of the past month Zoning/Building in the township. Highlighted was the need for him to move forward with the Website for the township as soon as possible.

#### OLD BUSINESS

## Tower Lease:

A new proposal was presented to the board for inspection and approval from American Tower and was not accepted.

Motion was made by Supervisor, Cynthia Dittman and Seconded by Jason Killoran to get more information about what other land owners in the area get for their rental. To be discussed at the October meeting.

Snow plowing bids are posted and currently no bids have been submitted. Deadline is September 24, 2021.

## Old Township Hall:

Linda Keohane has agreed to do the sale of the old township building.

#### NEW BUSINESS

Current 2021-2022 Budget Amendment:

Motion by Trustee, Rose Ekdahl, Seconded by Supervisor, Cynthia Dittman to add an account "Retirement" to the Current 2021-2022 Budget. Ayes: 5 Nays: 0 Motion carried.

# Short Term Rentals:

Motion by Treasurer, Lori Carlson, Seconded by Rose Ekdahl, to go with the Planning Boards proposal to send out a survey for the use of a decision to draft an ordinance or not for Short Term Rentals (VRBO, Airbnb) in Spurr Township. Ayes: 5 Nays: 0 Motion Carried.

# MEETING ANNOUNCEMENTS

Spurr Township Fire Board Meeting, Tuesday, October 5, 2021 @ 7:00 p.m. Spurr Township Hall Spurr Township Board Meeting, Wednesday, October 20, 2021 @ 6:00 p.m. Adjournment

Motion to adjourn the meeting at 7:21 p.m. was made by Supervisor, Cynthia Dittman, Seconded by Trustee Rose Ekdahl.

Respectfully Submitted,

# Vickie Voegtline, Clerk