

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



November 20, 2023

- 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, Treasurer, Tammy Marier, Trustee, Joel LePage and Trustee, Dennis Bentti, Clerk, Jessica Omernick. Quorum is present.
- IV. AGENDA APPROVAL- Add under XI. Meeting Announcements "d. Board of Review Meeting December 12, 2023, at Spurr Township Hall, Time TBD." Motion made by Trustee, LePage to approve amended agenda seconded by Trustee, Bentti. 5 Ayes. 0 Nays. Motion carried.
- V. APPROVAL OF MINUTES- October 16, 2023, Regular Board Meeting- Motion made by Trustee, Bentti to approve the minutes, seconded by Trustee, LePage. 5 Ayes. 0 Nays. Motion carried.
- VI. ACCOUNTS PAYABLE
 - a. Motion made by Trustee, Bentti to approve Accounts Payable of \$17,395.63 and seconded by Trustee, LePage. 5 Ayes. 0 Nays. Motion carried.
- VII. OFFICER REPORTS
 - a. Supervisor- Review Budget
 - i. The following budget resolutions will move money from the general fund.
 - ii. Motion by Trustee, Bentti, Seconded by Trustee, LePage to amend account 101-805 Township Board Insurance and Bonds from \$0 to \$655.
 - iii. Motion by Trustee, Bentti, Seconded by Trustee, LePage to amend account 101-850 Township Board Mileage from \$0 to \$300.
 - iv. Motion by Trustee, Bentti, Seconded by Trustee, LePage to amend account 262-860 Elections Mileage from \$200 to \$400.
 - v. Motion by Clerk, Omernick, Seconded by Trustee, LePage to amend account 270-710 Fringe Benefits- FICA Taxes from \$0 to \$6,900.
 - vi. Motion by Trustee, Bentti, Seconded by Treasurer, Marier to amend account 270-713 Fringe Benefits Retirement from \$0 to \$17,000.
 - vii. Roll Call: Supervisor, Killoran- Aye
Clerk, Omernick- Aye
Treasurer, Marier- Aye
Trustee, Bentti- Aye
Trustee, LePage- Aye
 - b. Clerk Report- Clerk, Omernick updated the board that the accountant's off year audit was completed on November 6th and 7th and that the township is in good standing. Clerk, Omernick also gave the Balance Sheet by Class (aka buckets of money) to the board. In

total the township has a positive balance of \$799,871,82 including all the millage accounts and general funds.

- c. Treasurer- Treasurer, Marier attended a free BS&A conference in Marquette for free and got some good takeaways and knowledge to apply to the township. Winter taxes are being mailed on 12/1/23.
- d. Fire board- Supervisor Killoran read the fire board minutes from the 11/7/23 meeting. The bids for new air packs were received, the prebuild meeting for the new fire truck is June 2024 and there were two fire calls in October. The board opened the sealed bid and approved the purchase of the air tanks for a total of \$51,790 which will be split amongst both townships.
- e. Planning commission- There was no meeting in November. PC to get new zoning maps by December.
- f. Zoning Administrator- ZA, Mike Simula gave an update. A property on Beaufort Lake applied for a zoning permit, however, did not apply for a building permit due to confusion. The property owner will file for a building permit. Short Term Rental applications are also being received for the 2024 year.
- g. Assessor- There was no new update.

VIII. OLD BUSINESS- public comment after each agenda item.

- a. ORV Update- Supervisor, Killoran gave an update on behalf of the trail authority. There was no meeting held in November. The L'Anse and Baraga tracks are with C&N attorneys and talks are moving forward.
- b. Ohio Mine Culvert Update- There have been high water level issues the last 3 weeks. Supervisor, Killoran contacted the new owner. Jay Odovero came out and looked at the culvert, but we have not heard back from him. Supervisor, Killoran will follow up with Odovero.
- c. Township Hall Building Use Policy. Motion made by Trustee, LePage and seconded by Trustee, Bentti to accept Revision 1 of the Multi-Purpose Building Use Policy dated 11/20/2023. 5 Ayes. 0 Nays. Motion carried.

IX. NEW BUSINESS

- a. New TV and Swivel Mount for Board Room. Motion made by Trustee, LePage and seconded by Trustee, Bentti to spend no more than \$750 for a new 60" or 65" Smart TV and swivel mount for the board room. The existing TV will be relocated to the fire hall to be used by the fire department for the I Am Responding.
 - i. Roll Call: Supervisor, Killoran- Aye
Clerk, Omernick- Aye
Treasurer, Marier- Aye
Trustee, Bentti- Aye
Trustee, LePage- Aye
- b. MARESA Tax Collection Agreement. Motion made by Trustee, LePage and seconded by Trustee, Bentti to accept MARESA's tax collection agreement.

X. Public Comment- Three Minutes

- a. None

XI. MEETING ANNOUNCEMENTS

- a. Michigamme/Spurr Fire board meeting Tuesday December 5, 2023, at 6:00 p.m. at Michigamme Fire Hall
- b. Spurr Township Planning Commission Thursday December 14, 2023, at 6:00 p.m. at Spurr Township Hall

c. Spurr Township Board Meeting Monday December 18, 2023, at 6:00 p.m. at Spurr Township Hall.

Board of Review Meeting December 12, 2023, at Spurr Township Hall, Time TBD.

XII. ADJOURNMENT- Meeting adjourned by Supervisor, Killoran at 7:27pm.

Respectfully Submitted,

Jessica Omernick, Clerk

DRAFT