

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



August 21, 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 Benti, Deputy Clerk, Vickie Voegtline. Absent: Clerk, Jessica Omernick. Quorum is present.
- IV. AGENDA APPROVAL- Add under Old Business "a. Recycling Update Security Cameras" and under New Business b. Tax Rate Request and C. Western U.P. Planning & Development Region Commission Meeting. Motion made by Trustee, LePage to approve agenda with additions and seconded by Trustee, Benti. 4 Ayes. 0 Nays. Motion carried.
- V. APPROVAL OF MINUTES- July 21, 2023, Regular Board Meeting- Motion made by Trustee, LePage to approve the minutes, seconded by Trustee, Benti. 4 Ayes. 0 Nays. Motion carried.
- VI. ACCOUNTS PAYABLE
 - a. Motion made by Trustee, Benti to approve Accounts Payable of \$26,784.98 seconded by Trustee, LePage. 4 Ayes. 0 Nays. Motion carried.
- VII. OFFICER REPORTS
 - a. Clerk Report- Deputy Clerk, Voegtline gave the Balance Sheet by Class update as of 8/19/23.
 - b. Treasurer- Treasurer, Marier gave an update. Huntington CD renewed for a year at 3%. She suggested next time we should shop around however it is nice to be diversified amongst multiple banks. She also updated the board on the session regarding policies at the MTA conference this month in Escanaba. She recommended that the board have a workshop to review current policies and to update.
 - c. Fire board- Supervisor Killoran gave an update. The Lucas Compression machine needing batteries, receiving smoke detectors for local residents, 1 call for a downed powerline on North Shore Dr., success of national night out (80-100 attendees), approximately \$650 donated during the national night out towards the rescue boat, and donations as to date around \$4,000.
 - d. Planning commission- Trustee, Benti gave an update on the Planning commission meeting. The commission is going to discuss a Solar Ordinance for the Township. The zoning maps for the ordinance book need to be colored and Trustee, Benti will work on this.
 - e. Zoning Administrator- ZA, Simula gave an update. Verizon Cell Tower offer is off the table.

- i. There have been a few building permits in the month of August.
 - ii. The cabin on Nelligan lake that is too close to the water, and the homeowner that moved to Sweden is still planning on moving the cabin.
 - f. Assessor- There was no new update.
- VIII. OLD BUSINESS- public comment after each agenda item.
 - a. Recycling update- We have been recycling for 2 months and one dumpster is already full. Waste Management will haul the full dumpster for \$295. We received a quote for security cameras in the amount of \$2,975.00. Motion made by Trustee, Lepage and seconded by Trustee, Bentti to purchase the cameras and install them using the ARPA funds. 4 Ayes. 0 Nays. Motion carried.
 - b. ORV Update- C&N to remove the tracks for \$50,000. The village of Baraga and L'Anse are willing to cover this cost. Supervisor, Killoran to attend the September meeting.
 - c. Ohio Mine Culvert Update- The township is still working with O'Dovero. The new owner is not sure what she is going to do with the property.
- IX. NEW BUSINESS
 - i. AT&T metro Act Right of Way Permit Extension
 - 1. Motion made by Trustee, Bentti and seconded by Trustee, LePage to continue with the right of way permit extension through the Township's property.
 - ii. Tas Rate Request
 - 1. Motion made by Trustee, Bentti and Trustee, Lepage to keep millage tax rates what they are currently.
 - iii. Western U.P. Planning & Development Region Commission meeting
 - 1. It is suggested that one board member attend the annual meeting on 9/18/23.
- X. Public Comment- Three Minutes
 - a. One resident had a public comment regarding increasing the number of short-term rentals in the township. The board will discuss at the September board meeting.
- XI. MEETING ANNOUNCEMENTS
 - a. Michigamme/Spurr Fire board meeting Tuesday September 5, 2023, at 6:00 p.m. at Spurr Township Hall
 - b. Spurr Township Planning Commission Public Hearing Thursday September 14, 2023, at 6:00 p.m. at Spurr Township Hall.
 - c. Spurr Township Board Meeting Monday September 18, 2023, at 6:00 p.m. at Spurr Township Hall.

XII. ADJOURNMENT- Meeting adjourned by Supervisor, Killoran at 7:12pm.

Respectfully Submitted,

Jessica Omernick, Clerk