

ELY TOWNSHIP
SPECIAL BOARD MEETING
January 22, 2021

CALL TO ORDER

Supervisor Laakso called the Virtual Special Meeting to order at 6:01 p.m. and led the Pledge of Allegiance.

PRESENT

Jeremy Laakso, Supervisor; Molly Taseris, Clerk; Dawn Schuhknecht, Treasurer; Glenn Wing, Trustee; Art Gischia, Trustee – Present.

PUBLIC PRESENT

Al Harris, Kevin Nancarrow & Matthew Treado of UPEA.

APPROVAL OF AGENDA

Motion by Wing, supported by Gischia to approve the presented Agenda. All Ayes. Motion carried.

DISCUSSION REGARDING THE WATER SYSTEM DRAFT PROPOSAL

UPEA and the Board had discussion on the Water System Draft Proposal. Matt Treado stated that once the funding is established/available we can move forward with specific details, which options for Diorite and Greenwood Water would be the best. The applications for the Affordability and Planning Grant (AP) and for the Contamination Consolidation and Risk Reduction (C2R2) Grant are due by January 31, 2021.

Motion made by Wing, supported by Schuhknecht to allow UPEA to submit the C2R2 and AP Applications. Roll Call Vote: Laakso-Aye, Taseris-Aye, Schuhknecht-Aye, Gischia-Aye, Wing-Aye. Motion carried

LETTER TO MARQUETTE COUNTY ROAD COMMISSION

Motion by Wing, supported by Gischia to have Supervisor Laakso sign and send the Letter to UPEA to be included in the Application. The letter shows that Ely Township and Marquette County Road Commission have an agreement in place pertaining to the property at the Diorite Pit. Roll Call Vote: Laakso-Aye, Taseris-Aye, Schuhknecht-Aye, Gischia-Aye, Wing-Aye. Motion Carried.

PUBLIC COMMENT – None.

BOARD COMMENTS - None.

ADJOURNMENT

The Meeting was adjourned at 6:33 p.m.

Respectfully submitted,

Molly A. Taseris, Clerk