

ELY TOWNSHIP
REGULAR BOARD MEETING

April 17, 2024 – 6:00pm

MEETING IS BEING RECORDED

CALL TO ORDER

Supervisor Jeremy Laakso called the meeting to order at 6:00 p.m. The Pledge of Allegiance was in order.

ROLL CALL OF OFFICERS

Aaron Carr, Trustee; Glenn Wing, Trustee; Jeremy Laakso, Supervisor- present.

Dawn Schuhknecht, Treasurer, Absent excused; Molly Taseris, Clerk, Absent excused

PUBLIC PRESENT

Tracy Quayle, Lou Ouellette, Al Harris, Ted Pepin

APPROVAL OF AGENDA

Motion by Wing, supported by Carr, to approve the Agenda. All Ayes, Motion Carried.

PUBLIC COMMENT (3 MINUTE TIME LIMIT)

Ted Pepin inquired as to why the Ely Township Truck has been outside recently. Supervisor Laakso advised Mr. Pepin that the First Responder Truck was in the garage but will be switched soon.

Lou Ouellette informed the Board that the potholes on County Road CL have been filled in.

CONSENT AGENDA

- A. Previous Minutes
- B. Treasurer's Report
- C. Clerk's Report
- D. Pay Bills
- E. Assessor Report

- F. First Responders Report
- G. Supervisor Report
- H. Water System Operator Report
- I. Planning Commission Minutes

Motion made by Carr, Supported by Wing, to approve the Consent Agenda. All Ayes. Motion Carried.

BUDGET REVIEW (SEE SUPERVISOR REPORT FOR DETAILS) (VOTE)

Motion made by Supervisor Laakso, Supported by Wing, to approve the Budget Review with current adjustments to the report. All Ayes. Motion Carried.

PLANNING COMMISSION MEETING OVERVIEW

- Trustee Carr updated the Board that they are close to completing the Master Plan and getting ready for a public hearing possibly in August.
- Mr. Carr also informed the Board that they have purchased basketball rims and backboards for Greenwood and Diorite. A bench was also purchased for County Road CD.
- There was also a suggestion to purchase a sign for Ely Township Hall that has visibility from the Highway. This will be investigated in the future.

JULY 2024 – JUNE 2025 DRAFT BUDGET PRESENTATION (NO DISCUSSION AT THIS TIME)

UPSET DONATION REQUEST (LAST YEAR WAS \$500)

Motion by Supervisor Laakso, Supported by Wing, to approve the payment for the UPSET donation in the amount of \$500.00. All Ayes. Motion Carried.

FLOOD PLAIN RESOLUTION

Motion by Supervisor Laakso, Supported by Wing, to approve the Resolution and Intergovernmental Agreement to Manage Flood Plain Development for the National Flood Plain Insurance. Roll Call Vote – Wing, Carr, and Supervisor Laakso voted Aye, No Nays. Motion Carried.

SOUTHWOOD LANE

A possible repair on Southwood Lane was discussed.

CORRESPONDENCE

- Mr. Janofski recommended, via letter, contacting Ed McBroom about Water System funds.
- Al Harris questioned the need for a Source Water Protection Program.

PUBLIC COMMENT (3 MINUTE TIME LIMIT)

- Ted Pepin suggested education for the public on how to properly dispose of things such as oil, gas, etc. to keep our groundwater safe.

CLOSED SESSION

Not Needed

BOARD COMMENTS (ROUND TABLE)

Trustee Carr advised the Board that everything is going as scheduled and on time.

Trustee Wing would like to have everyone send prayers to our Clerk, Molly Taseris who is currently in the hospital.

Supervisor Laakso advised the Board:

- Security cameras are now in place at Ely Township Hall.
- Steve Wing is currently back as the Maintenance person at Ely Township Hall.
- MTA recommended starting a .gov website for Ely Township and Supervisor Laakso will be looking into doing this in the future.

ADJOURNMENT

The meeting was adjourned at 6:40pm.

Respectfully submitted,

Tracy Quayle, Deputy Clerk