

ELY TOWNSHIP
REGULAR BOARD MEETING
November 20, 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

Jeremy Laakso, Supervisor; Glenn Wing, Clerk; Dawn Schuhknecht, Treasurer; Julie Hosang, Trustee; Andy Andrews, Trustee - Present

PUBLIC PRESENT

Carl Hosang, Don Magnuson, Alice Magnuson, Lou Ouellette, John Reck

APPROVAL OF AGENDA

Motion by Schuhknecht, supported by Hosang to approve the Agenda. Ayes – 5, Nays – 0. Motion Carried.

PUBLIC COMMENT (3 MINUTE TIME LIMIT)

Don and Alice Magnuson spoke on the traffic, road damage and congestion behind Jerzi's and that promised fence to prevent access to Jerzi's from the back has not been installed.

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 by Schuhknecht, supported by Wing to approve the Consent Agenda. Ayes – 5, Nays – 0. Motion carried.

BUDGET REVIEW

There were some adjustments due to, park wages and supplies as well as repairs that may be covered by ARMA funds. Motion by Schuhknecht, supported by Wing to approve the discussed budget adjustments. Ayes – 5, Nays – 0. Motion carried.

PLANNING COMMISSION MEETING OVERVIEW

Supervisor Laakso noted that the Planning Commission met and discussed issues dealing with a conditional permit for the Wooden property. NMU students were present and will do a study and

present options for reuse of the 40 acre property by the American Legion. Master Plan still being worked on and CUPPAD will attend next month to discuss cost options for their involvement.

BS&A Renewal at a cost of \$1961

Motion by Laakso with support by Wing to approve renewal Ayes- 5 Nays- 0 Motion Carried

MDARD Grant Application

Motion to apply for Rural Development Grant by Laakso with support by Wing with the plan to use the grant for Greenwood water service improvements. Ayes- 5 Nays- 0 Motion Carried

MARESA Tax Collection

Motion by Wing with support by Andrews to approve the summer property tax collection fees to the township of \$2.50 per parcel with a 1% collection fee. Ayes – 5, Nays – 0. Motion Carried.

Attorney fees of \$1537.50

Motion made by Schuhknecht, supported by Hosang to approve payment of attorney fees. Ayes – 5, Nays – 0. Motion carried.

Westwood Senior Class Donation Request

No action taken.

MTTP Grant Application Acceptance

Motion by Schuhknecht, supported by Wing to approve acceptance of \$3692. Ayes – 5, Nays – 0. Motion carried.

New Officials' Online Training

Motion by Laakso, supported by Schuhknecht to approve the online training for all Board Members Ayes – 5, Nays – 0. Motion carried.

Diorite Water Repair

Motion by Wing, supported by Andrews to approve the repair and replacement of the shutoff valve for 315 Silica Street.\$3692. Ayes – 5, Nays – 0. Motion carried.

County Road CCR Easement Letter

Motion by Laakso, supported by Schuhknecht to conditionally approve, the easement letter contingent of clarifications Ayes – 5, Nays – 0. Motion carried.

Cuppad Membership Fee of \$386

Motion made by Laakso, supported by Schuhknecht to approve the payment. Ayes-5 Nays-0 Motion Carried

CORRESPONDENCE

None.

PUBLIC COMMENT (3 MINUTE TIME LIMIT)

None.

CLOSED SESSION – Not Applicable

BOARD COMMENTS

Clerk Wing brought up the Principles of Township Governance Excellence Document in our packet and that we should deal with it now. Motion by Laakso, supported by Schuhknecht to have board Members read and sign. Ayes-5 Nays-0

Supervisor Laakso informed the Board of the 2 applications for Zoning Administrator and that interviews will take place next week. He also updated the Board on the status of zoning infractions on the Quinell property, the Diorite School and the Carello property

ADJOURNMENT

The meeting was adjourned at 6:39PM.

Respectfully submitted,
Glenn Wing, Clerk