HIAWATHA TOWNSHIP

REGULAR BOARD MEETING MINUTES

JULY 16, 2020

- **1. Call to Order:** Meeting called to order by Supervisor G. Baker at 7:00 p.m. All board members present.
- 2. Pledge of Allegiance: The pledge was recited when the meeting was Called to Order.

3. Approval of Minutes:

Motion by R. Larson, supported by J. Beckman to approve the Minutes of the June 18, 2020 meeting and the July 2, 2020 Special meeting. Motion carried unanimously.

4. Treasurer's Report June:	General Fund Checking:	\$249,567.00
	Insured Cash Sweep Acct	55,005.10
	Community Center Checking	14,763.90
	Cemetery Fund Checking	5,134.31
	General Fund CDs	527,644.87
	CD Cemetery	35,427.00

Motion by K. Matchinski, supported by S. Matchinski to accept the Treasurer's Report as read. Motion carried unanimously.

5. Payment of Bills:

Motion by K. Matchinski, supported by J. Beckman to pay the July bills. Motion carried unanimously.

Public Comment: G. Baker asked for public comment. Ryan Weber asked the Board to allow volunteers to make the lots on Dodge Lake, owned by the Township, into a usable park.

Motion by S. Matchinski, supported by R. Larson to allow volunteers to clear brush, add picnic tables, and clean up the shoreline on the lots owned by Hiawatha Township on Dodge Lake in order to create a park that Township residents can use. Motion carried unanimously.

6. Agenda

a. Old Business:

1. HCC update: G. Baker contacted Steve Wood to draw up a contract between Hiawatha Township and Manistique Area Schools to lease the Hiawatha Community Center. R. Larson is still getting estimates for cement work needed at HCC.

2. Cemetery update: S. Matchinski contacted Braeger Forest Products to cut trees at the Cemetery. G. Baker is still checking on getting the leveling done. K. Matchinski stated that the new Cemetery Ordinance with the new plot prices will become effective on July 25, 2020.

Motion by S. Matchinski, supported by R. Larson to sign the contract with Braegar Forest Products to have trees cut at Hiawatha Township Cemeterey. Motion carried unanimously.

3. Harrison Beach update: G. Baker checked on getting a title search done and as it would have cost between \$600 and \$800, did not proceed.

b. New Business:

1. UP Propane Price Control Contract: K. Matchinski to contact UP Propane to get a fixed price.

2. Audit update, Amend Resolution: J. Beckman reported that the Township passed the recent audit. The auditor did request that one Resolution be updated.

Motion by J. Beckman, supported by K. Matchinski to amend the Township Investment and Depository Designation Resolution to reflect the current banking institutions where the Township has funds. Motion carried unanimously.

- 7. Assessor's Report: None
- **8. Fire Report:** Tracy Keskimaki reported two fire calls this month. Trucks were serviced. Corey Barr expects to put the new PPE out for bids in the next couple of weeks.
- **9. Commissioner's Report:** Commissioner Corey Barr reported that there is still no Zoning Administrator. Public meetings resumed. They are working on finalizing the language for the jail millage.
- 10. Public Comment: None
- 11. Other Business from the Board: None

12. Motion to Adjourn:

Motion by G. Baker, supported by S. Matchinski to adjourn. Motion carried unanimously. Time of adjournment 7:30 p.m.

Supervisor

Clerk