

ADAMS TOWNSHIP
MONTHLY MEETING
June 5, 2023

The regular monthly meeting of the Adams Township Board was held on Monday, June 5, 2023 at the Township Hall, 17118 First Street, Baltic, Michigan.

The meeting was called to order at 6:00PM. The following board members responded to roll call: Supervisor Heikkinen, Trustee Eister, Treasurer Immonen, Trustee Keranen, and Clerk Pindral. There were 5 guests.

MOTION made by Trustee Eister with support from Trustee Keranen to accept the minutes of the May 1, 2023 Monthly meeting, May 22, 2023 Special Meeting/Public Hearing, and May 1, 2023 Wholesale Water meeting. Roll call, all ayes. Motion carried.

PUBLIC COMMENT:

- T. Parolini asked the Board to contribute to the July 4th Celebration Event. Township will donate the same amount as in the past, \$200.

CORRESPONDENCE:

1. Supervisor Heikkinen reported ITA for EGLE was signed and submitted for \$5.5 million funding for Water Tank/Water Line Replacement.
2. Houghton County Veteran Banner Program information was reviewed, along with actual banner veteran for Thomas Heikkinen. Flag Banners are \$95 unless veteran was KIA or MIA. Information on how to order Veteran banners will be available on Township website and FB page.
3. REMC1 Support Net Service renewal 7/1/23-6/30/24 agreement reviewed and agreed upon.
4. MTA annual dues for 7/1/23-6/30/24 were reviewed and agreed upon. Any classes taken will be paid on an individual basis.

FINANCIAL REPORT:

Supervisor Heikkinen inquired if there were any questions or concerns regarding the May 2023 Financial Reports, and if none asked for a motion to approve. MOTION by Trustee Keranen with support from Trustee Eister to accept the May 2023 financial reports. Roll call, all ayes. Motion approved. Supervisor Heikkinen stated due to delay in wholesale water project funding, the Township will not pay off the Huntington loan as early as planned. Will wait until the process has started and look at the financial numbers again.

FIRE DEPARTMENT:

There were 13 medical calls and 5 fire service calls per Chief Coponen. Stated he met with engineer as no building drawings are done. He also met with MDOT personnel regarding M-26 entrance permit and was told he would have information within two weeks. Supervisor Heikkinen stated he wants to have a meeting with Chief Coponen and Chris Holmes, UPEA engineer before the July meeting to discuss the new fire hall. Land purchase has not gone through yet.

ASSESSOR REPORT: Assessor Report for May reviewed. Lots of field work and appraisals.

CEMETERY: Cemeteries look good. Lots of people attended Memorial Day ceremonies.

BUSINESS – UNFINISHED/NEW:


- Supervisor Heikkinen met with D. Cline. Employees have taken numerous pictures when changing out meters in basements which assists in DSMI inventory. Also have logged valves, etc. for the report. New meters are due to arrive before end of July/August. The Water Consumer Confidence report is done and report published on May 16th. Also, on Township website.
- Discussion regarding resolution amending Ordinance for water rates discussed. MOTION by Trustee Keranen with support from Trustee Eister to adopt Resolution #2023-06-1 amending Ordinance 9 establishing rates for the use of service of the Retail Water Supply System hereby

established a rate change from \$27.00 for the first 2,000 gallons water monthly to \$27.25 for the first 2,000 gallons monthly, this rate shall be retroactive to May 1, 2023 (billed June 2023). The commodity charge of \$6.00 for every thousand gallons after that shall increase to \$6.25 for every thousand gallons, charged in increments of 100 gallons. A rate shall be established for Industrial Users, equal to the established Wholesale Water rate in place. Roll call, All Ayes. Motion carried.

- Paperwork has been signed and returned to the County for oiling of cemetery road.
- Martha Dugdale reported the Planning Commission will meet Thursday, June 8.
- Lawyer Mackey stated he contacted Painesdale Mine & Shaft regarding the two lots and awaiting confirmation. Clerk Pindral stated she was contacted that the resolution to accept both lots was approved by their Board. Lawyer Mackey will email paperwork to Supervisor Heikkinen this week.
- Supervisor Heikkinen inquired if paperwork has been received from auditor to begin audit. Treasurer Immonen will check into.

With no other business brought before the Board, a MOTION at 6:40PM by Trustee Eister with support from Trustee Keranen. Roll call, all ayes. Meeting adjourned.

Submitted by:


Debbie Pindral, Township Clerk

ADAMS TOWNSHIP
Wholesale Water Board
June 5, 2023

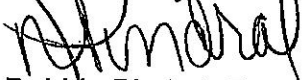
The regular monthly meeting of the Adams Township Wholesale Water Board was held on Monday, June 5, 2023 at the Township Hall, 17104 First Street, Baltic, Michigan.

The meeting was called to order at 6:41PM. The following board members responded to roll call: Supervisor Heikkinen, Treasurer Immonen, Trustee Eister, Trustee Keranen, and Clerk Pindral.

- Supervisor Heikkinen reported due to no approval yet from Rural Development on Wholesale Water Improvement project, the Township will hold off on paying off the Huntington loan.
- The water tank project needs to get rolling. ITA signed with hope to have monetary approval by late fall.
- No new updates on arrival of new water meters yet.
- No update in the R. Paavola purchase in Baltic. Deadline was May 31st.

With no other business or comments before the board, a MOTION by Trustee Eister with support from Treasurer Immonen to adjourn the Wholesale Water meeting at 6:51P.M. Roll call, all ayes, Motion approved.

Submitted by:



Debbie Pindral, Township Clerk