

# Negaunee Township 2018-2019 Annual Budget Hearing

March 28, 2019

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## Call to Order

The Budget Hearing of the Negaunee Township Board was called to order at 6:00 p.m. by William Carlson with the Pledge of Allegiance. A Roll Call vote was taken indicating:

Present: William Carlson, Kathy Carlson, Patrick Moyle, Rachel Sertich and Gary Wommer.

Absent: None

## Public Comment

Brian Minor, Waste Water Technician with the Michigan Rural Water Association, addressed the Board to commend Supervisor Carlson for his exceptional efforts to improve the Negaunee Township water system. In recognition of his diligent work over many years, he was recognized as the Administrator of the Year by the Michigan Rural Water Association.

## Proposed Budgets

The following proposed budgets were individually reviewed:

- |                          |                    |
|--------------------------|--------------------|
| 1) General Fund          | 6) Recreation Fund |
| 2) Brownfield Fund       | 7) Road Fund       |
| 3) Community Center Fund | 8) Sanitation Fund |
| 4) Fire Fund             | 9) Water Fund      |
| 5) Liquor Fund           |                    |

Upon motion of Kathy Carlson, seconded by Patrick Moyle, the 2019-2020 *proposed* budgets as amended were approved for presentation at the Township's 2019 Annual Meeting. Motion Carried.

## Truth in Taxation

Upon motion of Patrick Moyle, seconded by Gary Wommer, it is the intent of the Township Board to levy the following taxes for the 2019-2020 Fiscal Year based on the following levy amounts not to exceed:

Township Operating	1.38800
Recreation	1.14150
Community Center	0.84150
Roads	0.96920
Roads – Improvement Millage	1.54500
Fire	<u>2.50000</u>
TOTAL	<b>8.38520</b>

Motion Carried

Aye: 5 Nay: 0 Absent: 0

## Annual Salary Schedule

Upon motion of Patrick Moyle, seconded by Gary Wommer, the Negaunee Township Board submits the following salary schedule for the fiscal year commencing April 1, 2019 and ending March 31, 2020 to be approved at the Annual Meeting: Supervisor \$20,000 per year, Clerk \$19,000 per year, Treasurer \$19,000 per year, and Trustee \$7,500 per year. Motion Carried. Aye: 5 Nay: 0 Absent: 0

## Adjournment

No further business appearing and upon motion of Kathy Carlson, seconded by Gary Wommer, the Budget Hearing was adjourned at 6:35 p.m. Motion Carried.

Respectfully submitted,

Rachel Sertich  
Clerk

# Negaunee Township 2019 Annual Meeting

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## Call to Order

The Annual Meeting of the Negaunee Township Board was called to order at 6:35 p.m. by William Carlson. A Roll Call vote was taken indicating:

Present: William Carlson, Kathy Carlson, Patrick Moyle, Rachel Sertich and Gary Wommer.

Absent: None

## 2018 Budget & Annual Meeting Minutes

The minutes of the March 29, 2018 Budget Hearing and 2018 Annual Meeting were reviewed. Upon motion of Patrick Moyle, seconded by Gary Wommer, the minutes as presented were approved. Motion Carried.

## Public Comment

None

## Budget Approval

Upon motion of Russ Williams, seconded by Jeff Kontio, approval was given to adopt the 2019-2020 Fiscal Year Budgets for all funds as approved at the Township Budget Hearing.

Aye: 5 Nay: 0 Absent: 0  
Motion Carried

## Annual Salary Schedule

Upon motion of Russ Williams, seconded by Jeff Kontio, approval was given to set the following Board salary schedule for the fiscal year commencing April 1, 2019 and ending March 31, 2020: Supervisor \$20,000 per year, Clerk \$19,000 per year, Treasurer \$19,000 per year, and Trustee \$7,500 per year.

## Bids – Township Audit Services

Board members reviewed two bids received for annual audit services, including one from Anderson Tackman & Company, PLC and one from Cowell & LaPointe, PC. The bids were for services to be performed for fiscal years 2019, 2020 and 2021 with the following results:

Anderson Tackman	\$10,200 / \$10,500 / \$10,825
Cowell & LaPointe	\$16,200 / \$17,500 / \$19,000

Upon motion of Gary Wommer, seconded by Patrick Moyle, approval was given to award the bid for the three (3) year audit services contract to Anderson, Tackman & Company, PLC for Fiscal Years ending 2019-2021 at a bid price of \$10,200 / \$10,500 and \$10,825 for those years respectively. Motion Carried.

## Authorization Resolutions

WHEREAS, the electors of the Township of Negaunee, at its Annual Meeting, empower the Township Board to buy or sell property as deemed in the best interest of the Township;

And, WHEREAS, the Township Board requires a depository for its funds;

And, WHEREAS, the Township desires to appoint Legal Counsel;

And, WHEREAS, the Township desires to appoint an Auditor;

And, WHEREAS, the Township desires to approve checking accounts;

LET IT BE KNOWN that at the 2019 Annual Hearing held on March 28, 2019 the following motions were made and approved:

- 1) Approve Buying & Selling of Property Upon motion of Russ Williams, seconded by Jeff Kontio, Township officials are empowered to Buy or Sell property as deemed necessary and in the best interest of the Negaunee Township. Aye: 5 Nay: 0 Absent: 0 Motion Carried

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- 2) **Designate Depository** Upon motion of Russ Williams, seconded by Jeff Kontio, approval was given to appoint mBank, Range Bank, River Valley Bank, Flagstar Bank and Michigan Cooperative Liquid Assets Securities System as depositories for Negaunee Township Funds. Aye: 5 Nay: 0 Absent: 0 Motion Carried
- 3) **Designate Attorney** Upon motion of Russ Williams, seconded by Al Reynolds, approval was given to appoint the law firm of Fahey Schultz Burzych & Rhodes, PLC including Theodore Greeley, Casselman & Henderson PC, as legal counsel for Negaunee Township. Aye: 5 Nay: 0 Absent: 0 Motion Carried
- 4) **Designate Auditors** Upon motion of Russ Williams, seconded by Al Reynolds, approval was given to contract with Anderson, Tackman & Company, PLC as Negaunee Township Auditors for the 2018-2019 Fiscal Year. Aye: 5 Nay: 0 Absent: 0 Motion Carried
- 5) **Approve Township Checking Accounts** Upon motion of Russ Williams, seconded by Jeff Kontio, approval was given for the following Township checking accounts:
  - Brownfield Fund Checking Account
  - Community Center Security Deposit Checking Account
  - Tax Fund Checking Account
  - Trust & Agency Checking Account
  - Water “Pooled” Checking Account
  - Water Operations & Maintenance Checking Account
  - Fire Hall Capital Improvement Checking Account
  - General Fund “Pooled” Checking Account
  - 2018 Capital Improvement Road Construction Checking Account
  - 2018 Bond – Road Debt Service Checking Account

Aye: 5 Nay: 0 Absent: 0  
Motion Carried

## **Committee Approvals**

Board members reviewed the various Township Committees. Upon motion of Russ Williams, seconded by Al Reynolds, the following individuals are appointed to the Committees indicated, to serve in that capacity until the next Township Annual meeting or until their successor has been appointed, with appropriately staggered terms for the Planning Commission members.

<b><u>Planning Commission</u></b>	<b><u>Zoning Board of Appeals</u></b>	<b><u>Board of Review</u></b>	<b><u>Brownfield Committee</u></b>	<b><u>Wellhead Protection Committee</u></b>	<b><u>Personnel Committee</u></b>
Thyra Karlstrom Lisa Petersen Al Reynolds Jim Thams Gary Wommer (Bd. Liaison) Linda Olsen *	Steve Laine Eugene Maki Lisa Peterson Linda Olsen (Alternate & Secretary)	Yvonne Clark Bill Michelin Wayne Moilanen Paul Wolfson (Alternate) Twp. Supervisor (Secretary)	Greg Johnson Kevin Jokinen Mike Lempinen Eugene Maki James Thams Nick Leach, Zoning Admin.	Thyra Karlstrom James Lounds George Saip Russ Williams, Wtr Sup Nick Leach Zoning Admin Linda Olsen *	Dale Rogers, Comm Ctr Rachel Sertich, Twp Bd Patrick Moyle, Twp Bd Russ Williams, Twp Emp Tiffany Filbrandt, Twp Emp Lisa Peterson, Twp Res.
<b><u>Community Center Board</u></b>	<b><u>Emergency Management Coordinator</u></b>	<b><u>Fire Auxiliary</u></b>	<b><u>Utility Review Committee</u></b>	<b><u>Recreation Committee</u></b>	
Patrick Moyle (Bd. Liaison)	Twp Supervisor	Ray Ball William Carlson Earl Pleau	Bill Carlson	Dale Rogers, Chair Steve Ayotte Chris Lunseth Jason Makinen John Makinen Steve Olsen P. Moyle (Bd. Liaison) Jackie Shier *	

\* (Non-Voting Sec)

Aye: 5 Nay: 0 Absent: 0  
Motion Carried

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## Old Business

None

## New Business

None

## Adjournment

No further business appearing and upon motion of Patrick Moyle, seconded by Rachel Sertich, the Annual Meeting was duly adjourned at 6:55 p.m.

Respectfully submitted,

Rachel Sertich  
Clerk

## Negaunee Township Regular Board Meeting – March 28, 2019

### Call to Order

William Carlson, Township Supervisor, called the meeting to order at 7:05 p.m.. Other Board members present included Kathy Carlson, Patrick Moyle, Rachel Sertich and Gary Wommer.

Absent: None

### Agenda

Board members reviewed the Agenda. Upon motion of Patrick Moyle, seconded by Rachel Sertich, the amended agenda as presented was approved. Motion Carried.

### Approval of Minutes

Upon motion of Kathy Carlson, seconded by Patrick Moyle, the minutes of the Township Regular Board meeting held on February 20, 2019 and the Special Board Meetings held on February 28, 2019 and March 14, 2019 were approved. Motion Carried.

### Public Comment

Jason Ayres, Real Estate Director for the KBIC address the Board and noted he would be available to answer questions under item New Business (2a) – KBIC Trust.

### Old Business

Interfund Loan Agreements – Recreation Committee Expenses 4/1/19 – 12/31/19 Board members discussed the need to have a new Interfund Loan Agreement to cover Recreation expenses for the first 3 quarters of the 2019-2020 fiscal year until the new specific Recreation Millage begins receiving tax funds. Upon motion of Rachel Sertich, seconded by Kathy Carlson, the following Resolution was adopted:

#### **Interfund Loan Agreement Resolution FY 2019-2020 1<sup>st</sup>-3<sup>rd</sup> Qtr Expenses**

WHEREAS Negaunee Township desires to have a separate Recreation Fund; and

WHEREAS temporary funding for the Recreation Fund will come from the Negaunee Township General Fund as an Interfund Loan to the Negaunee Township Recreation Fund, and

NOW, THEREFORE, BE IT RESOLVED Negaunee Township shall establish an Interfund Loan from the General Fund to the Recreation Fund with the following stipulations:

1. The Interfund Loan shall be used to pay for the normal operating expenses incurred by the Recreation Fund during the 1<sup>st</sup> through 3<sup>rd</sup> quarter of Fiscal Year 2019-2020 (April 1, 2019 through December 31, 2019),
2. The loan amount shall not exceed \$162,279 (75% of the 2019-2020 Recreation fiscal year budget) and shall be repaid in one installment (or more if agreed upon by the Negaunee Township Board) at a fair market interest rate if required by the Township Board to be determined within 30 days of the end of the loan period (no later than January 31, 2020),
3. Repayment of the Interfund Loan shall be from the Recreation Fund, guaranteed by passage of a recreational millage,
4. Payment of the outstanding balance shall be made January 31, **2020** following passage of the recreational millage.

Aye: 5    Nay: 0    Absent: 0  
Motion Carried

Interfund Loan Agreements – Rescind Soccer Field Interfund Agreement and Revise 4<sup>th</sup> Qtr 2018-2019 Fiscal Year Expenses Board members discussed the need to rescind the Interfund Loan Agreement for the soccer field as the Committee Center Board would be taking over responsibility for the building addition bond and the General Fund taking on the cost of the field. The 4<sup>th</sup> Qtr 2018-2019 Fiscal Year Expense Interfund Agreement would also need to be modified to establish more accurate repayment dates. The Clerk noted she would have updated Agreements available for review and possible approval at the April 11, 2019 meeting.

2019 Scrap Tire Collection Upon motion of Kathy Carlson, seconded by Rachel Sertich, approval was given to establish the date for the 2019 Scrap Tire Collection as Monday, August 19, 2019 at the Negaunee Township Hall, and with the Township Supervisor to follow-up and provide the information to the Richmond Township Supervisor.

### **New Business**

Iron Ore Heritage Recreation Authority Board Appointment Discussion was held regarding Al Reynolds being up for reappointment to the Iron Ore Heritage Recreation Authority (IOHRA) Board. Upon motion of Kathy Carlson, seconded by Rachel Sertich, Al Reynolds was appointed as the Negaunee Township representative to the Iron Ore Heritage Recreation Authority for a 3 year term expiring April, 2022. Motion Carried.

KBIC Trust Board members reviewed information from the Bureau of Indian Affairs regarding the KBIC placing the old airport property in Trust. Mr. Ayres was on hand to answer questions and take any concerns back to Tribal members.

- The Supervisor noted once the property goes into Trust Township Zoning requirements would no longer be in place as it would become sovereign land. This would include Miscellaneous Debris and even building codes.
- Mr. Ayres noted the Tribe follows International Building Codes.
- Mr. Ayres also noted the Tribe is looking to use the land to build 1-2 affordable homes for members.
- Both parcels are currently zoned R2.
- The Supervisor indicated if it was to move forward he would like to see a pact put in place where the land in Trust might following the zoning requirement of adjacent parcels.
- It was also noted water is not currently at the property.
- The Township would seek equitable reimbursement for Fire and EMS services, and perhaps a PILT agreement could be put in place.
- Mr. Ayres was asked if he could specifically ask his superiors if they would be willing to follow any of the Township zoning requirements.
- The Bureau of Indian Affairs has set a deadline of May 4, 2019 for the Township to respond to the BIA Consultation letter dated February 26, 2019.
- The Township will respond to the BIA information request in a timely manner, noting Township concerns.

Water Rate – Annual Adjustment The Supervisor noted the annual water rate adjustment needed to be implemented based on the approval of the Water Department's 2019-2020 fiscal year budget, which is used to calculate the rate. Upon motion of Patrick Moyle, seconded by Rachel Sertich, approval was given for the Township to establish water rates as a Basic Rate of \$20.61 (prior rate \$19.46) and per month with a cost of \$6.72 per thousand gallons (prior rate of \$6.35) effective April 1, 2019 with the first billing to occur at the end of April / beginning of May, 2019. Motion Carried

Wage Matrix – Annual Update Board members discussed the annual increase in the Negaunee Township wage matrix. Upon motion of Patrick Moyle, seconded by Gary Wommer, approval was given to increase all wage matrix hourly rate designations by 3%, with several positions (Public Works Administrator and Zoning Administrator) increased by an additional 2% to bring those positions into line with pay received for like jobs in surrounding municipalities, with the increase effective April 1, 2019. Motion Carried.

**Trustee Appointment** Two individuals had applied for the open Trustee position on the Board. Upon motion of Gary Wommer, seconded by Kathy Carlson, both individuals will be requested to attend the 4/11/19 Board meeting at a specific time in order to be interviewed / asked questions by Board members. Motion Carried.

**Interviews – Township Manager Position** Board members discussed the applications received for Township Manager. Upon motion of William Carlson, seconded by Gary Wommer, the Township Board will look to hold a Special Board Meeting on April 25, 2019 in order to interview the applicants for the Township Manager position. Motion Carried.

**Community Center Board (CCB) Message Board** A bid from Signs Now for a new outdoor message board was reviewed by Board members. It was noted due to the amount of snow which accumulates in the area where the sign will be located, the CCB may wish to look into the cost to elevate the unit. Upon motion of Kathy Carlson, seconded by Patrick Moyle, approval was given for the Community Center to move forward with the message board furnished by Signs Now at a cost of \$15,860 for the unit with an additional \$2,850 cost to upgrade the screen resolution, for a total cost of \$18,710, and with recommendations the CCB to develop a Policy for the usage of the sign once installed and for the sign to read “Negaunee Township” – with the word “Hall” removed. Motion Carried.

**Regional Recycling County-Wide Millage** Board members discussed the speed with which the Marquette County landfill is being filled, along with how recycling could benefit this issue. The County is looking into the possibility of creating a county-wide recycling millage to assist with this, along with changing recycling to a single-stream program. Upon motion of Kathy Carlson, seconded by Patrick Moyle, approval was given for the Township Supervisor to write a Letter of Support from Negaunee Township to the Marquette County Solid Waste Management Authority supporting the proposed county-wide recycling millage. Motion Carried.

## **Reports**

**Community Center Board** Patrick Moyle, Board Liaison to the Community Center Board, reviewed the minutes of the meeting held on March 4, 2019. Items highlighted included: 1) review of the three bids received for the new message board, 2) noted attempts to contact CCB member Kylie Muladore had not been successful, with the Board deciding to let her term run out if she does not resign from the Board, and 3) support for the land purchase at 88 E. M-35 in the Township with the CCB to pay 1/3 of the purchase price and receive 1/3 of any sale proceeds.

**Recreation Committee** Patrick Moyle, Board Liaison to the Recreation Committee, reviewed the minutes of the meeting held on March 4, 2019. Items highlighted included: 1) an update on the progress at the UMERC facility, 2) due to consecutive missed meetings Kylie Muladore was no longer a member of the Recreation Committee, 3) the lit ski / walking trail would be named in honor of retiring Township Supervisor William Carlson, and 4) soccer field fencing would be addressed at the April 1<sup>st</sup> Recreation Committee meeting.

**Fire Department Report** Jeff Kontio, Fire Chief, was in attendance and provided a Fire Department report for dated March 28, 2019. Items highlighted included: 1) 26 calls for the month of February (34 calls year to date), 2) training was review of the Standard Operating Guidelines, 3) bids are being received for a new generator for the Fire hall, 4) the Fire Department is currently housing the MCSO truck #132 due to a structural problem with the cold storage building at the Post, and 5) it was asked when Township personnel are sweeping the building parking lot if they could also do the area in front of the Fire Hall.

**Water Report** Board members reviewed the Water Department Report for March, 2019 from Water Supervisor, Russ Williams, who was in attendance. Items highlighted included: 1) hydrant snow removal which has been difficult due to the amount of snow this winter, 2) generator was used during the bus garage collapse and the Township was able to avoid electrical demand charges, 3) bids were sent out for the US 41 water crossing, 4) 11 lines had been thawed, with more let runs started, 5) the water test done at 4 Sawmill Road showed improvement and the line will be replaced when the weather allows, 6) transducer in the water tank froze and broke resulting in replacement at a cost of \$2,000, and 7) attendance at the recent Michigan Rural Water Annual Conference.

### Clerk Report (Bills, Claims)

Water fund checks #8285 through #8305 totaling \$21,546.01 were reviewed. Upon motion of Patrick Moyle, seconded by Kathy Carlson, the Water Fund checks as presented were approved. Motion Carried.

General Fund direct deposit items DD1124 through DD1138 along with checks #2322 through #2392 totaling \$98,800.90, and ACH withdrawals for the month of February, 2019 totaling \$38,623.71 were reviewed. Upon motion of Patrick Moyle, seconded by Kathy Carlson, the General Fund checks and ACH with a grand total of \$137,424.61 as presented were approved. Motion Carried

**Budget Adjustments** The Clerk recommended budget adjustments for the General, Brownfield, Community Center, Fire, Liquor, Recreation, Road, Sanitation and Water Funds were reviewed. Upon motion of Kathy Carlson, seconded by Patrick Moyle, adjustments for 2018-2019 budget line items were approved – a complete copy of which is maintained in the Clerk’s Township 2018-2019 Budget (and Budget Adjustment) file. Motion Carried.

**Planning Report** Gary Wommer, Board Liaison to the Planning Committee, and Nick Leach, Zoning Administrator, provided an update on the meetings held March, 2019. Highlights included: 1) review of proposed amendment to correct obsolete section regarding marijuana, 2) review of amendments to the Wellhead Protection Table regarding animal keeping (will bring to Wellhead Protection Committee for comment), 3) proposed new language to be added as a conditional use for special event venues (barn weddings), 4) renewal of GIS license, 5) request from KBIC to place two parcels of land into Trust, 6) discussion of updating the Township’s Master Plan, and 7) the need for a new Board Liaison to the Planning Committee with Gary Wommer, former liaison, now serving in the capacity of Township Supervisor.

**GIS License Renewal** Discussion was held regarding renewing the Zoning Administrator’s GIS software license. Upon motion of Kathy Carlson, seconded by Rachel Sertich, approval was given for Planning / Zoning to purchase the Desktop Basic Single Use Perpetual software at a cost of \$1,500 along with the Desktop Basic Maintenance plan for \$500 – grand total \$1,900. Motion Carried.

**Assessor’s Report** Susan Bovan, Assessor, was in attendance and provided a written monthly report dated March 19, 2019. Items highlighted included: 1) 2019 Roll Prep, 2) Board of Review Training, and 3) additional Assessor training attended by the Assessor and Assessor Assistant.

**Treasurer’s Report** Kathy Carlson, Treasurer, provided the Treasurer’s report for February, 2019 including: 1) continued work on Board policies, 2) work with 906 Technologies on Board member laptops, 3) work on BS&A upgrade, 4) closed out 2018 Tax Year with Marquette County, 5) work to set up conference room PC to remote in to view the BS&A database to allow for the Board of Review to be held in that location, and 6) Township bank account balances totaling \$3,825,411 as of 3/31/19.

**Supervisor’s Report** William Carlson, Township Supervisor, provided an update on Township activities since the last Board meeting, and noted it would be his last update since he will be retiring from the Board at the end of the month.

**Road Project Update** Gary Wommer provided a road project updated. He noted nearly 20 miles of Township roads are deemed to be in Good or Excellent condition. 8+ miles of road had received upgrades during the summer of 2018, and approximately 1.5 miles (Hoist Road) would be addressed during the summer of 2019. The Hoist Dam project cost came in higher than anticipated with a bid of \$417,953.08 from Payne & Dolan, Inc., with an additional \$34,500 in engineering fees from UP Engineers and Architects, and a cost of approximately \$80,000 for guardrails which might be split with the Marquette County Road Commission on the 60% / 40% basis. It was noted the first bond payment for the \$2.4 million bond is due April 1<sup>st</sup>.

**Hoist Dam Road Project** Upon motion of Patrick Moyle, seconded by Gary Wommer, approval was given to accept the bid from Payne & Dolan for improvements to Hoist Dam Road at a cost of \$417,953.08, along with Amendment #1 to UP Engineers & Architects 2019 Road Project (Hoist Dam Road) at an additional cost of \$35,400 (grand total \$452,453.08), and with the Township to work with the Marquette County Road Commission to finance the project over a 5 year period. Motion Carried.



**Wellhead Protection Committee** No meeting held, but a meeting is scheduled for Monday, April 8<sup>th</sup>.

**Brownfield Authority** No update provided.

**Advisory Trail Committee** Al Reynolds noted they are waiting for construction season to begin and will be looking to blacktop some areas and gravel others along the trail due to the increased cost of asphalt.

**Personnel Committee** No meeting held in March, 2019, and the quarterly meeting will be schedule in May due to the BS&A software upgrade which will be taking place in April which will be time consuming.

**Emergency Management Report** Mr. Carlson noted address changes had been updated.

### **Correspondence**

- UPPEA – Approval to bid Hoist Road project
- MCRC – Resurfacing Bids
- DEQ – Water Monitoring Schedule
- Letter to County – Supervisor Retirement from 911 Committee, County Brownfield & CUPPAD
- Traverse Engineering - Letter to Bidders on Carpenter’s Union Building project
- Letter to Kylie Muladore – Removal from Recreation Committee

### **Additional Public Comment**

None

### **Informational Items**

- MCTA Minutes
- Glass Recycling
- Road Tax Info – Michigan Governor

### **Board Member Comment**

Patrick Moyle wished Bill Carlson and enjoyable retirement.

Kathy Carlson reminded everyone of a Retirement gathering for Bill Carlson on Friday, March 29<sup>th</sup>, from 4-6 pm at the Township Hall. She noted it has been a pleasure working with him.

Gary Wommer noted: 1) MBLP Shiras Plant will be coming down as the facility sits on State owned lands, 2) UMERC was officially online as of 4/1/19, 3) sounds tests have shown the UMERC plant is below the threshold they had provided for noise from the facility, and 4) he would save his remarks on Bill’s retirement until the gathering on Friday afternoon.

Rachel Sertich congratulated Bill Carlson on his pending retirement and wished him the best in the future. She also noted it had been a pleasure working with him over the last 15+ years.

### **Next Meetings**

The next scheduled Township Board Meeting will be held on Thursday, April 11, 2019, to be held at 7 p.m. at the Negaunee Township Hall.

### **Adjournment**

No further business appearing and upon motion of Rachel Sertich, seconded by Patrick, Moyle, the meeting was duly adjourned at 9:10 p.m.

Respectfully submitted,

Rachel Sertich  
Negaunee Township Clerk