

STAMBAUGH TOWNSHIP BOARD

Regular Meeting

The meeting of the Stambaugh Township Board was called to order by Supervisor Isaacson on January 12, 2022, at 7:00 pm at the Stambaugh Township Hall.

The Pledge of Allegiance was said.

Roll call was taken with Supervisor Isaacson, Clerk Christensen, Treasurer Rogers, and Trustees Pangrazzi and Stolberg present.

The minutes were read from the December 8, 2021, meeting and accepted as read.

Clerk Christensen read the bills for the month and a motion was made by Trustee Stolberg to approve the bills with a second by Treasurer Rogers. Bills were approved.

Treasurer Rogers read the Treasurer's report which was accepted as presented.

Bob Cole was questioning which part of Baumgartner Road will be completed in 2022. Supervisor Isaacson stated that Baumgartner Road will be redone from Dan Wester's residence to Snipe Lake Pub. Snipe Lake Pub to Ski Brule (Brule Mountain Road) is slated as Phase 2 for 2025.

University Road will also be completed in 2022.

We have paid \$27,451.64 of our Covid Relief Money to Kleiman Well Drilling for work on the new #1 well. We have a balance of \$28,388.86 remaining of the money. Kleiman Well Drilling is waiting for parts they have on order to continue the project.

Waste Management is increasing their pricing for garbage pickup.

A Planning Commission meeting is scheduled for Wednesday, January 12, 2022, to discuss the application for the second cell tower by Golden Lake.

Our Assessor, Mari Negro, would like to add a page to the Stambaugh Township website for public access.

There will be Cemetery and Fire Board meetings this month.

Treasurer Rogers made a motion to adjourn the meeting with a second by Trustee Pangrazzi. Motion carried with adjournment at 7:40 p.m.

Our next meeting will take place on February 9, 2022.

Respectfully submitted by Clerk Christensen

STAMBAUGH TOWNSHIP BOARD

Regular Meeting

The meeting of the Stambaugh Township Board was called to order by Supervisor Isaacson on February 9, 2022, at 7:00 pm at the Stambaugh Township Hall.

The Pledge of Allegiance was said.

Roll call was taken with Supervisor Isaacson, Clerk Christensen, Treasurer Rogers, and Trustees Pangrazzi and Stolberg present. Also present was Water Supervisor, Gary Pangrazzi.

The minutes were read from the January 12, 2022, meeting and accepted as read.

Clerk Christensen read the bills for the month and a motion was made by Treasurer Rogers to approve the bills with a second by Trustee Stolberg. Bills were approved.

Treasurer Rogers read the Treasurer's report which was accepted as presented.

Mrs. Cole inquired whether the GIS Mapping on our website being paid for in part by Coleman Engineering. Supervisor Isaacson stated that we are independent of Coleman Engineering and plan to continue with our current arrangement which is a reasonable expense and efficiently handled.

Mary Wurzer asked about the results of the meeting regarding the second cell tower by Golden Lake. Supervisor Isaacson said that the meeting had been cancelled.

Kleiman Drilling is waiting for a permit from the state to complete the pump test before they can move forward.

Supervisor Pangrazzi said that he has been dealing with waterline breaks throughout the township. There have been six waterline breaks in the past two weeks.

Our Assessor, Mari Negro, will be working with the Board of Review on March 14th and 15th at the hall. She has also added her information under the GIS Mapping tab on our website.

Property taxes are due on February 28, 2022, thereafter, interest is automatically charged.

The West Iron County Fire Department Christmas party will take place on February 19th.

Trustee Pangrazzi made a motion to adjourn the meeting with a second by Treasurer Rogers. Adjournment took place 7:35 p.m.

Our next meeting will take place on Wednesday, March 9, 2022. Our annual meeting is scheduled for March 30, 2022.

Respectfully submitted by Clerk Christensen

STAMBAUGH TOWNSHIP BOARD

Regular Meeting

The meeting of the Stambaugh Township Board was called to order by Supervisor Isaacson on March 9, 2022, at 7:00 pm at the Stambaugh Township Hall.

The Pledge of Allegiance was said.

Roll call was taken with Supervisor Isaacson, Clerk Christensen, Treasurer Rogers, and Trustees Pangrazzi and Stolberg present. Also present was Water Supervisor, Gary Pangrazzi.

The minutes were read from the February 9, 2022, meeting and accepted as read.

Clerk Christensen read the bills for the month and a motion was made by Treasurer Rogers to approve the bills with a second by Trustee Pangrazzi. Bills were approved.

Treasurer Rogers read the Treasurer's report which was accepted as presented.

The County is applying for a grant to make improvements at the Pentoga Park boat launch with the support of Stambaugh Township.

Mike Stafford is inquiring if the Township is willing to share our GIS mapping data. The County is willing to pay \$1500 for two years for this information. Treasurer Rogers made a motion for the Township to share the GIS mapping data. Trustee Stolberg seconded the motion. Motion carried.

The Chicaugon Lake Homeowner's Association has informed us via a letter that the milfoil issues in the lake are continuing. They have been working on controlling it by chemically treating the milfoil and manually pulling it out to remove it. They are looking for monetary support to continue this process. Supervisor Isaacson made a motion to donate \$5,000 to the Association. Trustee Pangrazzi seconded it. Motion carried.

Supervisor Pangrazzi reported that the pump test was completed on the new well. A water test sample has been sent to Whitewater Associates. Construction can continue after the water test has been approved.

Wyatt Johnson will be starting in our Water Department on April 1, 2022. Supervisor Isaacson will inform Tom Marcell that his position will be eliminated.

Road projects for 2022—University Road will have work done with more gravel and culverts for \$149,867. West Brule Lake Road will have some blacktop overlaying done for \$111,195 and Osterlund Road's last section will be overlayed as well for a little over \$109,000.

Board of Review will be at the hall on March 14th and 15th. Treasurer Rogers made a motion to approve a resolution to allow appeals from property owners in writing to the BOR. Trustee Pangrazzi seconded the motion. Motion carried.

Treasurer Rogers proposed a resolution to change the winter tax due date back to February 14th. Treasurer Rogers made a motion to do so with a second from Supervisor Isaacson. Motion carried.

The WID Library has notified us that it is Stambaugh Township's turn to have a rotating member on their Library Board. Patti Sabotta has expressed interest for this four year position. Treasurer Rogers made a motion to have Patti Sabotta assume this responsibility with a second from Trustee Pangrazzi. Motion carried.

Clerk Christensen shared an e-mail from County Clerk Julie Kezerle requesting all of our ballot containers be brought to the Courthouse for inspection by the Board of Canvassers the week of May 9, 2022.

Supervisor Isaacson read the zoning permits.

Our Annual meeting will be March 30, 2022.

Our next regular meeting will be held on April 13, 2022.

Trustee Pangrazzi made a motion to adjourn the meeting with a second by Treasurer Rogers. Adjournment took place 7:38 p.m.

Respectfully submitted by Clerk Christensen

STAMBAUGH TOWNSHIP BOARD

Regular Meeting

The meeting of the Stambaugh Township Board was called to order by Supervisor Isaacson on April 13, 2022, at 7:00 pm at the Stambaugh Township Hall.

The Pledge of Allegiance was said.

Roll call was taken with Supervisor Isaacson, Clerk Christensen, Treasurer Rogers, and Trustee Pangrazzi as present, and Trustee Stolberg absent. Also present was Water Supervisor, Gary Pangrazzi and Employee, Wyatt Johnson.

The minutes were read from the March 9, 2022, meeting and accepted as read.

Treasurer Rogers made a motion to accept the 2022-2023 proposed budget as presented with a second from Trustee Pangrazzi. Budget approved.

Clerk Christensen read the bills for the month and a motion was made by Trustee Pangrazzi to approve the bills as read with a second by Treasurer Rogers. Bills were approved.

Treasurer Rogers read the Treasurer's report which was accepted as presented.

Resident Rogene Hemeleski inquired how the Covid relief money was spent. Supervisor Isaacson stated that all of the money we have received so far was spent on our new well project.

Zach Hautala, Chamber Director, informed us that Mark Bromley has met with the head of the company working on the broadband access for our rural areas. Progress is very slow and he is hoping by 2023 to see some positive results.

Resident Rogene Hemeleski asked about our area getting some new towers to improve our cell phone service. Supervisor Isaacson says he has been in contact with the companies and has offered suggestions on placement.

Zach Hautala also reported that Governor Whitmer has designated \$409 million in relief money for those businesses hurt the most during Covid such as beauty salons, restaurants, taverns, etc. He has been in contact with our local businesses that fall under this relief and said they did quite well throughout Covid.

Zach passed out the new Visitor's Guide that the Chamber just had published and stated distribution of it is progressing.

Our new employee for the Water Department, Wyatt Johnson, started on April 1, 2022, and is working closely with Supervisor Pangrazzi. He is getting acquainted with processes in the township and all of the

valves, wells and waterlines. There was one waterline break over this past month and clean up from the winter projects will begin as soon as the weather cooperates.

A new rider lawn mower for summer mowing in the township has been purchased.

Supervisor Isaacson stated that Andreski Plat Road has literally disintegrated and is in need of major repair. Stambaugh Township will assist Bates Township with some of the expense.

Hagerman Lake Road, a County road, is in bad condition. Supervisor Isaacson has expressed his concern to the Road Commission. It is possible that additional Covid relief money by the County may make it possible to repair it.

West Brule Lake and University Road projects are good to go.

Our Assessor, Mari Negro, reported to us that the Erharts are seeking to have all Property Tax Petitions reviewed by the Tribunal.

The Windsor Center Board sent the Township a resolution to place renewal millage language on the August ballot. Treasurer Rogers made a motion to do so with a second by Trustee Pangrazzi. Motion carried. Clerk Christensen will present the signed petition to Clerk Kezerle.

Holmes Park is too wet to work on getting cleaned up. Lots of branches are down.

Fire Department meeting coming up and the cemetery will be opening soon.

Treasurer Rogers reported that she had collected over 3.6 million dollars in taxes and everything has been sent in with her balancing to the penny.

Supervisor Isaacson read the zoning permits.

Our next regular meeting will be held on May 11 2022.

Trustee Pangrazzi made a motion to adjourn the meeting with a second from Treasurer Rogers. Meeting was adjourned at 7:48 p.m.

Respectfully submitted by Clerk Christensen

STAMBAUGH TOWNSHIP BOARD

Regular Meeting

The meeting of the Stambaugh Township Board was called to order by Supervisor Isaacson on May 11, 2022, at 7:00 pm at the Stambaugh Township Hall.

The Pledge of Allegiance was said.

Roll call was taken with Supervisor Isaacson, Clerk Christensen, Treasurer Rogers, and Trustees Pangrazzi Stolberg in attendance. Also present was Water Supervisor, Gary Pangrazzi and Employee, Wyatt Johnson.

The minutes were read from the April 13, 2022, meeting and accepted as read.

Clerk Christensen read the bills for the month and a motion was made by Trustee Stolberg to approve the bills as read with a second by Treasurer Rogers. Bills were approved.

Treasurer Rogers read the Treasurer's report which was accepted as presented.

Zach Hautala, Chamber Director, informed us that the businesses that applied for the relief money will know in June what they will receive. Business After Hours will be at the Iron River Country Club on May 25th

Resident, Jared Stauber, inquired if the township had a noise ordinance against dogs barking. Supervisor Isaacson stated that there is a noise ordinance from 10 p.m. to 5 a.m. and that he would talk to the dog's owner about the barking.

Resident, John Nieminen, stated that there is legislation to allow Airbnb's in the township. He stated that he felt a commercial enterprise should require a specific land permit. Residents are concerned about invasive species being introduced to our waters with renters. He suggests that a letter be sent to Governor Whitmer and our legislature stating our concerns.

University Road is having issues where it had been repaired last year. This could be a result of the base not being replaced.

Patti Peretto stated that Advance Life Support is looking to receive increased millage from .5 million to 1 million which will be on the November ballot.

State redistricting has occurred for both Bates and Stambaugh Township. The redistricting will only affect voters when we are voting for county commissioners and then they will receive a different ballot.

Resident, Laura Erhart, is requesting to review our Assessor's records for the past 10 years. She stated that she wants to do so for informational purposes.

The pump test for the new well was submitted for review. Supervisor Pangrazzi said that placement of the waterline from the well house toward the new well has been requested. It would not be hooked up so no permitting would be required. Spring cleanup has begun from the winter projects and some of the valves need replacing.

A 2 inch line on Pentoga Road needs to be replaced. It has been patched numerous times in the past. Supervisor Pangrazzi will get some pricing for its replacement.

A resident is seeking easement for underground electric facilities on our Pentoga Trail well site. Supervisor Pangrazzi said it will not negatively affect anything for the township. Treasurer Rogers made a motion to allow this easement and Trustee Stolberg seconded. Motion carried.

The generator at Indian Lake is very old. It ran for 24 hours during our recent power outage and just three weeks prior to that, it failed. Supervisor Pangrazzi will look into pricing to replace it with an outside generator.

Camp Batawagama put a new 600 foot line in on their property. Supervisor Pangrazzi took a water sample to have tested.

We received the contracts for work on University and W. Brule Lake Roads. W. Brule Lake Road will have an overlay put down for \$111,000 and University Road will have base work, culverts, clearing and grading for \$150,000.

Supervisor Pangrazzi stated that many of the road signs are damaged or gone. Damage has been done by individual drivers as well as the plow truck. The Township is responsible for repairing or replacing the signs. Supervisor Pangrazzi will make a list of the signs that need attention.

Hannah Goodman sent a response to the Erhart's request that the Tribunal review all the Property Tax Petitions that are presented.

The Township cleanup is set for Saturday, June 25th from 8 a.m. to noon. An ad will be placed in the Reporter to make residents aware of the date.

Holmes Park has some trees done after the wind storm. Some cleanup has been done, but Supervisor Pangrazzi and Wyatt Johnson will get the rest of it cleaned up.

Supervisor Isaacson read the zoning permits.

Supervisor Isaacson read the zoning permits.

Our next regular meeting will be held on June 8, 2022.

Treasurer Rogers made a motion to adjourn the meeting with a second from Trustee Pangrazzi. Meeting was adjourned at 8:15 p.m.

Respectfully submitted by Clerk Christensen

STAMBAUGH TOWNSHIP BOARD

Regular Meeting

The meeting of the Stambaugh Township Board was called to order by Supervisor Isaacson on June 8, 2022, at 7:02 pm at the Stambaugh Township Hall.

The Pledge of Allegiance was said.

Roll call was taken with Supervisor Isaacson, Clerk Christensen, Treasurer Rogers, and Trustees Pangrazzi and Stolberg in attendance. Also present was Water Supervisor, Gary Pangrazzi and Employee, Wyatt Johnson.

The minutes were read from the May 11, 2022, meeting and accepted as read.

Clerk Christensen read the bills for the month and a motion was made by Treasurer Rogers to approve the bills as read with a second by Trustee Pangrazzi. Bills were approved.

Treasurer Rogers read the Treasurer's report which was accepted as presented.

Mark Erhart stated that as a result of Mari Negro's appraisal of their property, they will have an increase in their taxes. He also stated that they had to hire an attorney in order to file with the tribunal. He feels that the township should get rid of Mari Negro. Supervisor Isaacson stated that we will not be getting rid of Mari Negro as she is doing a good job for us and that the simple solution to the problem would be for the Erharts to allow her on their property so that she can do an assessment. Mr. & Mrs. Erhart refuse to allow Mari Negro on their property and Mr. Erhart stated that we all were going to be in a world of hurt.

Resident Jared Stauber stated that the dog barking situation was much better and thanked Supervisor Isaacson for intervening. A letter was written to the owner regarding this matter.

Resident Mary Wurzer expressed concern regarding the roads in the Stambaugh Cemetery. Supervisor Isaacson stated that depending on the cemetery's budget, some road repair may be done.

Concern was also expressed for the washout on the side on North Hill Road after the heavy rain.

GEI is getting the permit application ready for the #1 Well. The master meter in Gaastra needs replacing, but it has not come in yet.

Supplies for the water department are slow in being shipped and some are backordered for weeks.

The Board congratulated Wyatt Johnson on passing the Water Supervisor's exam with a high percentage of accuracy.

Cleanup from the winter projects is almost done. Supervisor Pangrazzi and Wyatt Johnson are finding that many meters in the township are obsolete or not working properly. There is a possibility of grant money for township wide meter replacement, but the "catch 22" is that supplies are very hard to get.

Holmes Park is now cleaned up and has had renters.

Road deposits were made for W. Brule Lake and University Road projects.

Wyatt Johnson inquired about health insurance as a full time employee and his probation period ending. Supervisor Isaacson stated that insurance would be available for him. Treasurer Rogers made a motion to allow him to acquire health insurance with a second from Trustee Stolberg. Motion carried.

We have received notification that our second Covid Relief payment should be received within the next two months.

A tent was removed from Holmes Park and disposed of after having been there for three weeks with no rent paid. The rates at Holmes Park will increase to \$10 for Township residents and \$15 per night for non-residents.

The Fire Department is running well, but they will be in need of a new Admin/Bookkeeper.

The County GIS Mapping is being updating continually.

Supervisor Isaacson asked Mr. Erhart for clarification of his statement that we were going to be in a world of hurt. Mr. Erhart denied making the statement, but resident, Mary Wurzer, confirmed that he had indeed stated that. Supervisor Isaacson asked if that was a threat to the board. Mr. Erhart stated that he said that in his excitement and it was not a threat to the board.

Supervisor Isaacson read the zoning permits.

Our next regular meeting will be held on July 13 2022.

Treasurer Rogers made a motion to adjourn the meeting with a second from Trustee Pangrazzi. Meeting was adjourned at 8:15 p.m.

Respectfully submitted by Clerk Christensen

STAMBAUGH TOWNSHIP BOARD

Regular Meeting

The meeting of the Stambaugh Township Board was called to order by Supervisor Isaacson on July 13, 2022, at 7:02 p.m. at the Stambaugh Township Hall.

The Pledge of Allegiance was said.

Roll call was taken with Supervisor Isaacson, Clerk Christensen, and Trustee Stolberg in attendance. Also present was Water Department Employee, Wyatt Johnson. Absent from the meeting were Treasurer Rogers, Trustee Pangrazzi and Water Supervisor Pangrazzi.

The minutes were read from the June 8, 2022, meeting and accepted as read.

Clerk Christensen read the bills for the month and Trustee Stolberg made a motion to approve the bills as read with a second by Clerk Christensen. Bills were approved.

Supervisor Isaacson read the Treasurer's report which was accepted as presented.

Zach Hautala introduced Brett Smithson as the new Assistant Chamber Director.

Craig Richardson has started his own engineering firm called Wickwire. He is located in the old Amerigas building on Selden Road. He is seeking our support to continue to do business with the Township. Clerk Christensen made a motion to continue the business relationship with Mr. Richardson with a second from Trustee Stolberg. Motion approved.

Craig Richardson discussed quotes for a new generator at Indian Lake as the old one has been failing. He said the best quotes have been coming from Total Energies Systems in Green Bay. The generators are Kohlers with GM motors. The quotes include the cement slab to spec to place the generator on and the wiring to make it operational. The generator will most likely not arrive until next spring. Trustee Stolberg made a motion to replace the generator at Indian Lake for approximately for \$40,000 with a second from Clerk Christensen. Motion carried.

#1 Well pipe needs to get put in place before fall. Ryan's Excavating will be contacted regarding this matter.

Pentoga Road needs to have some pipe replacement done to repair leaks.

The mowers are out clearing the sides of the roads with a great improvement in visibility for driving.

Hagerman Lake Road will have some overlay done in the bad areas.

Baumgartner Road work has started with the road being built up.

Discussion regarding having the minutes from our meetings, after being approved, posted on the Township's website. Trustee Stolberg proposed that we post the minutes monthly with a second from Clerk Christensen. Motion approved.

The Township is looking at software called Point & Pay through BS & A that would allow our residents to pay their taxes and utilities online. The user assumes the fee to process their payment.

Our second Covid Relief check was received for \$56,064.20.

Holmes Park is now in good shape after the work that was completed there. Renters haven't been paying the new rental fees. We may need new signage to clarify.

Eugene Pellizzaro reported that the gym floor at the Windsor Center has been refinished for \$10,000. Some of the wood needed replacement as a result of water damage from the leaking roof in the past.

Open Mic Night continues there as well.

Supervisor Isaacson stated that Attorney Hannah Goodman is doing a good job with our Tribunal case with Mark and Laura Erhart.

The Fire Department will have its meeting on Monday night. The Cemetery had a break in and fuel was stolen. Two of its mowers were down for repair.

The annual Township cleanup went well. Residents took advantage of the service.

The barking dog owner called Supervisor Isaacson regarding fencing ordinances in the Township. He has put up a fence to let the dogs loose, but wants to add more fencing for other animals.

Supervisor Isaacson read the zoning permits.

Our next regular meeting will be held on August 10, 2022.

Trustee Stolberg made a motion to adjourn the meeting with a second from Clerk Christensen. Meeting was adjourned at 7:52 p.m.

Respectfully submitted by Clerk Christensen

STAMBAUGH TOWNSHIP BOARD

Regular Meeting

The meeting of the Stambaugh Township Board was called to order by Supervisor Isaacson on August 10, 2022, at 7:00 p.m. at the Stambaugh Township Hall.

The Pledge of Allegiance was said.

Roll call was taken with Supervisor Isaacson, Clerk Christensen, Treasurer Rogers, and Trustees Pangrazzi and Stolberg in attendance. Also present was Water Department Employee, Wyatt Johnson and Water Supervisor, Gary Pangrazzi.

The minutes were read from the July 13, 2022, meeting and accepted as read.

Clerk Christensen read the bills for the month and Treasurer Rogers made a motion to approve the bills as read with a second by Trustee Pangrazzi. Bills were approved.

Treasurer Rogers read the Treasurer's report which was accepted as presented.

Resident, Mary Wurzer, inquired if there was any Covid Relief money or grant money available that could be used to repair the roads in the Stambaugh Cemetery. Supervisor Isaacson stated that there was none that he was aware of at this time.

Resident, Robert Cole, was questioning whether the remainder of Baumgartner Road would be paved from Lac 'O Seasons to Snipe Lake Pub. Supervisor Isaacson said that Doug Tomasoski with the Road Commission would be the person that could answer that question.

Zach Hautala, Chamber Director, praised Lt. Governor Gilchrist for his tour in Iron County and the round table discussion with Senator Peters at a meeting in Marquette. Lack of housing was a major topic discussed.

Hautala also reported that broadband expansion is still in the works, but feels it is a long way out to actually be put into place.

We are waiting on Ryan's Excavating to work on the #1 Well for the pipe to be laid and after that the electrical work will need to be done.

Water Department is looking at a Kohler Generator from Total Energy Systems which will run on propane, 6 ltr. V-8. It would be approximately seven months before we would receive it and base price is \$22,610 plus the cost of a block heater that would need to be added. Treasurer Rogers made a motion to purchase the generator with a second from Trustee Stolberg. Motion carried.

Water usage has increased greatly for the #1 Well with summer residents here, but is normal for this time of year.

The new Exit signs that Kevin Drier installed for us need to be trimmed as they are a different size than the previous one.

W. Brule Lake Road should be mostly completed and Hagerman Lake Road has some overlayment done to it.

Approved meeting minutes from here forward will be posted on our website by North Country Website Design.

Supervisor Isaacson stated that taxes and utilities could be paid through a program with BS & A. We need to confirm if the BS & A program is required in order to do so.

A discussion took place regarding a pay raise for our employees, the boards and election workers. Trustee Stolberg made a motion that we give a 3% raise to our employees, our boards and election workers retro to August 1st with the exception of the election workers who had already been paid. The motion was seconded by Treasurer Rogers and unanimously approved.

Employee, Wyatt Johnson, has found a short term health insurance policy for \$63.00 per month with an enrollment fee. On December 1st, he will be able to enroll in a regular health insurance program.

Clerk Christensen reported that she was having issues with Fast-Air Internet with dropped calls and errors with our Crash Plan backup program. Treasurer Rogers made a motion to approve the purchase of Starlink to resolve this problem with a second from Trustee Pangrazzi. Motion approved.

Another Tribunal case between Stambaugh Township and Laura and Mark Erhart was ruled in favor of the township.

Holmes Park is in good shape.

Cemetery activity is winding down and our local Fire Department took second place in the recent Fireman's Tournament in Calumet.

Zoning permits were read by Supervisor Isaacson.

Our next regular meeting will be held on September 14, 2022.

Trustee Pangrazzi made a motion to adjourn the meeting with a second from Treasurer Rogers. Meeting was adjourned at 8:10 p.m.

Respectfully submitted by Clerk Christensen

STAMBAUGH TOWNSHIP BOARD

Regular Meeting

The meeting of the Stambaugh Township Board was called to order by Supervisor Isaacson on September 14, 2022, at 7:00 p.m. at the Stambaugh Township Hall.

The Pledge of Allegiance was said.

Roll call was taken with Supervisor Isaacson, Clerk Christensen, Treasurer Rogers, and Trustees Pangrazzi and Stolberg in attendance. Also present was Water Department Employee, Wyatt Johnson, and Water Supervisor, Gary Pangrazzi.

The minutes were read from the August 10, 2022, meeting and accepted as read.

Clerk Christensen read the bills for the month and Trustee Stolberg made a motion to approve the bills as read with a second by Treasurer Rogers. Bills were approved.

Treasurer Rogers read the Treasurer's report which was accepted as presented.

Zach Hautala brought the Iron County Economic Chamber Alliance report for the Board. He also reported that their Harvest & Haunt event will be coming up on September 24th.

Hautala stated that there is a potential housing development opportunity with S.C. Swiderski, LLC, a housing developer.

Supervisor Pangrazzi said that the pipe for the #1 well had been completed as of today and the electrical work will be finished tomorrow. The project is progressing nicely and will be completed before winter.

The cement pad for the Indian Lake generator needs to be poured as soon as possible. The new generator that we ordered is in production and anticipated to arrive sooner than originally expected. We may need a bigger tank for the new generator for optimal efficiency. Supervisor Isaacson will check with Wickwire regarding this matter.

Supervisor Pangrazzi inquired as to how long we allow a resident who is in possession of a replacement meter, but is refusing to put it in place, to go without any reproaching action. Supervisor Isaacson stated we need to follow the water ordinance guidelines to deal with this problem.

Supervisor Isaacson thanked Water Supervisor Pangrazzi for his years of dedicated service to the Township. Pangrazzi will retire on September 30, 2022.

University Road will be completed in 2023.

Our approved minutes are being placed on the Township's website.

Treasurer Rogers will work on getting setup through BS & A to allow property owners to pay their taxes online.

Supervisor Isaacson will be in contact with Mari Negro, our Assessor, regarding her contract.

The Township collected \$1,600 in camping fees for Holmes Park this summer.

The Windsor Center and Fire Department are in good shape.

The Cemetery has had issues with lawn mower repairs over the summer. The mowing crew was hard on the equipment.

Trustee Stolberg stated that grant money was being applied for with one of the municipalities in the county for new water meters. Supervisor Isaacson stated that the Township has too much money and would not be eligible for the grant money.

Employee, Wyatt Johnson, will be attending the annual Water Works Conference.

Supervisor Isaacson read the zoning permits for the month. It has been a very active year for permits.

Our next regular meeting will be held on October 12, 2022.

Treasurer Rogers made a motion to adjourn the meeting with a second from Trustee Pangrazzi. Meeting was adjourned at 7:45 p.m.

Respectfully submitted by Clerk Christensen

STAMBAUGH TOWNSHIP BOARD

Regular Meeting

The meeting of the Stambaugh Township Board was called to order by Supervisor Isaacson on October 12, 2022, at 7:00 p.m. at the Stambaugh Township Hall.

The Pledge of Allegiance was said.

Roll call was taken with Supervisor Isaacson, Clerk Christensen, and Trustees Pangrazzi and Stolberg in attendance. Absent was Treasurer Rogers. Also present was Water Department Supervisor, Wyatt Johnson.

The minutes were read from the September 14, 2022, meeting and accepted as read.

Clerk Christensen read the bills for the month and Trustee Stolberg made a motion to approve the bills as read with a second by Trustee Pangrazzi. Bills were approved.

Supervisor Isaacson read the Treasurer's report which was accepted as presented.

\$100,000 will be taken from the general checking account at Miners State Bank and placed in a CD.

Zach Hautala reported that between 1100-1300 people were in attendance at their recent Harvest & Haunt event. He also publicly thanked the WIC Fire Department for their help in setting up the bonfire.

Further, he reported the S.C. Swiderski, LLC will be coming to the area to meet and discuss adequate housing options.

The #1 Well work is nearing completion. Landscaping was done by Ryan's Excavating and Kleiman will complete the final stages.

Indian Lake generator project is progressing nicely.

Wyatt Johnson attended a fall conference and stated that it went well.

Wyatt's pay will increase the 3% as agreed at the September meeting as this would have been the case when Supervisor Pangrazzi was in charge. His retirement IRA has been set up through Edward Jones and withholdings will be taken each pay period and pay monthly to Edward Jones.

Research is being done for a new computer for the Water Department. Dell is a middle of the road price.

New tires will be needed for the township truck. Prices will be sought from Sartori's in Crystal Falls and Pomp's in Iron Mountain.

MERS has an underfunded balance of approximately \$77,000 as a direct result of the slump in the stock market. This balance will be paid in increments once an auxiliary account is set up at MERS.

Roads are completed. Lines are painted, brushed out and shoulder work is done.

Supervisor Isaacson will discuss the contract with our Assessor, Mari Negro. She feels that with the amount of work load she has, that the pay should be increased. Trustee Pangrazzi made a motion to increase her pay to \$40,000 per year with a monthly stipend of \$3333.33. Trustee Stolberg seconded the motion. Motion carried.

Some members of our local fire department went to Menominee to help fight the fire at Resolute Forest Products.

Clerk Christensen read info from the BOE requiring labeling of our drop slot for Absentee Ballots. Resident, Laura Erhart, suggested that the label could read water bills, Absentee ballots and correspondence.

Supervisor Isaacson read the zoning permits for the month.

Our next regular meeting will be held on November 9, 2022.

Trustee Stolberg made a motion to adjourn the meeting with a second from Trustee Pangrazzi. Meeting was adjourned at 7:45 p.m.

Respectfully submitted by Clerk Christensen

STAMBAUGH TOWNSHIP BOARD

Regular Meeting

The meeting of the Stambaugh Township Board was called to order by Supervisor Isaacson on November 9, 2022, at 7:00 p.m. at the Stambaugh Township Hall.

The Pledge of Allegiance was said.

Roll call was taken with Supervisor Isaacson, Treasurer Rogers, Clerk Christensen, and Trustees Pangrazzi and Stolberg in attendance. Also present was Water Department Supervisor, Wyatt Johnson.

The minutes were read from the October 12, 2022, meeting and accepted as read.

Clerk Christensen read the bills for the month and Treasurer Rogers made a motion to approve the bills as read with a second by Trustee Pangrazzi. Bills were approved.

Treasurer Rogers read the Treasurer's report which was accepted as presented.

Zach Hautala stated that the upcoming Christmas in Lights event will take place the first Saturday in December with a parade, the lighting of the tree, and fireworks. The theme this year will be Snow Day. The Chamber has had two new businesses join since last month: Bump's Burgers and Gorilla Graphics. The Chamber's lighted sign is being worked on to correct an antenna communication issue.

Lori Polich, resident, voiced concern over the blight in our township and questioned if an ordinance was in place regarding this matter. Supervisor Isaacson stated that we have an ordinance and the blight issues are being addressed.

Clerk Christensen voiced her concern regarding the laptop that we use for elections. There were considerable problems with crashing and the program locking and it had to be rebooted many times during the election. There was also a problem with the tabulator crashing which also had to be rebooted. Decision was made to look into the purchase of a new laptop to be used for elections only.

Wyatt Johnson reported that his new laptop will make his reporting to the state easier. The new copier also scans and will print documents from your phone.

Stik-Bilt will pour the cement pad at Indian Lake tomorrow where the new generator will be placed.

Kleimnan still needs to complete the final stages of our new #1 well.

Further, Wyatt will look into replacing his cell phone through Verizon with an updated version.

Regarding new tires for the pickup, Wyatt Johnson left a message at Sartori's in Crystal Falls and Trustee Stolberg contacted Pomp's in Iron Mountain. Both of them are waiting for call backs.

MERS auxiliary account has been set-up for us to start paying our underfunded money back. We will start with \$10,000 this year with another payment after our new budget year begins.

University Road will be finished in 2023. Krans Road needs to be redone. It had been chip sealed, but it didn't hold. 25% of the redo will be our responsibility.

Treasurer Rogers inquired further into taxes being paid online through BS & A. A 3% user's fee would be charged to the payee. A \$500 setup fee with a \$50 per month user fee would be our responsibility. It was decided that the monthly fee was high and Treasurer Rogers will look into other programs that we may be able to use.

Online assessing information has been added to BS & A.

Holmes Park and the Cemetery are shutdown. Resident, Mary Wurzer, stated that the roof or a pipe was leaking inside the Windsor Center when she was there recently.

Supervisor Isaacson read the zoning permits for the month.

Our next regular meeting will be held on December 14, 2022 with the Christmas Party to follow.

Trustee Pangrazzi made a motion to adjourn the meeting with a second from Treasurer Rogers. Meeting was adjourned at 7:45 p.m.

Respectfully submitted by Clerk Christensen

STAMBAUGH TOWNSHIP BOARD

Regular Meeting

The meeting of the Stambaugh Township Board was called to order by Supervisor Isaacson on December 14, 2022, at 7:00 p.m. at the Stambaugh Township Hall.

The Pledge of Allegiance was said.

Roll call was taken with Supervisor Isaacson, Treasurer Rogers, and Trustee Pangrazzi in attendance. Absent: Clerk Christensen and Trustee Stolberg.

The minutes were read from the November 9, 2022, meeting and accepted as read.

Supervisor Isaacson read the bills for the month and Treasurer Rogers made a motion to approve the bills as read with a second by Trustee Pangrazzi. Bills were approved.

Treasurer Rogers read the Treasurer's report which was accepted as presented.

Zach Hautala stated that the Christmas in Lights event was a huge success with 29 participants. He praised the WIC Firemen for their fireworks display. His housing update was regarding an apartment complex that they hope will be built within the next two years.

The #1 well on Hill Road is working; we just need to contact Kleiman to finish the project. Permit is here.

If our budget allows we may have a water project for next year.

The new tires were put on the Township truck and Wyatt's did an alignment.

2023 road projects will include University, Brule, and Krans Roads. Stambaugh Township will be responsible for 25% of the Krans Road project.

Craig at Wickwire can provide us with information to apply for the State's Sparks Grant for Holmes Park.

The Fire Department is in good shape.

The Zoning Appeals meeting was held. Mark & Laura Erhart had not applied for building permits, but presented information and pictures from another property owner on Tamarack Lake that also had buildings in that range. The decision was made that the building would have to be moved back 10-15 feet and they were granted the variance.

The hall is rented for Christmas Eve. Trustee Pangrazzi will make sure it is cleaned and Water Supervisor Johnson will plow, if needed.

The City of Iron River sent Eagle Grant information for water. We currently have a formal agreement with the neighboring townships where we all help each other out. This Eagle Grant would legalize it. No action was taken at this time as the ongoing agreement is working.

The Township is in need of a part-time person to read meters, cut grass, and assist Water Supervisor Johnson with maintenance. Russ Johnson is interested in the position. Treasurer Rogers made a motion to hire Russ Johnson with a second from Trustee Pangrazzi.

Our next regular meeting will be held on January 11, 2023.

Trustee Pangrazzi made a motion to adjourn the meeting with a second from Treasurer Rogers. Meeting was adjourned at 7:40 p.m.

Christmas Party followed the meeting.

Respectfully submitted by Clerk Christensen with notes by Treasurer Rogers