

Meyer Township
W5480 1st Street- PO Box 185
Hermansville, MI 49847
www.hermansville.com

March 18, 2021

1. Meeting was called to order at 6:30 pm by Ray Gurgall with the Pledge of Allegiance.
2. **Present at the meeting-** Ray Gurgall, Chad Knodl, Chris Fazer, Mark Schoen, and Brent Ayotte.
3. **A Motion to approve the agenda was made by Chad Knodl, supported by Mark Schoen. Motion carried 5-0.**
4. **Bills, Minutes and Treasurers Reports-** A motion was made to approve the Bills, Minutes and Treasurers reports by Ray Gurgall, supported by Mark Schoen. Motion carried 5-0.
5. **Action Item- Parcel Reconfiguration Application-** The Menominee County Equalization Dept. has sent a Parcel Reconfiguration Application from Mr. John Fruit of Sobieski, WI for township approval. A Motion was made by Mark Schoen, seconded by Brent Ayotte to approve the application. Motion carried 5-0.
6. **Community Club Floor Scrubber-** A motion was made by Brent Ayotte, seconded by Mark Schoen to purchase a new floor scrubber from Hiawatha Chef Supply for the amount of \$3,875.00. Motion carried 5-0. The new scrubber will arrive prior to the Gold Medals.
7. **Action Item- Maintenance Position-** Dean Collins of Hermansville was the only applicant for the position. A motion was made by Ray Gurgall, seconded by Mark Schoen to hire Dean Collins for the Maintenance position. Motion carried 5-0.
8. **Library Reopening-** The Librarian would like to reopen the Hermansville Branch to the public. This has been the case for some time. A Motion was made by Chad Knodl, seconded by Mark Schoen to allow reopening of the library provided that all current guidelines are followed. Motion carried 5-0.

9. **Roads Update-** There was an extended discussion involving several residents of Anderson St. regarding road repairs and priorities. The board explained that it was expressed to the Road Commission that Soo St./S.Main/Anderson St. is the top priority of the township, and at the meeting with the Road Commission, we were told that this project would qualify for federal funding coming available in 2024. After the board was given this information in January, it was discussed that rather than exhaust the funds that we have on hand on one project, it would make more sense to maximize what we can accomplish with the Railroad funds and pursue the Federal funding for the Soo/S.Main/Anderson project. That is why the First St. project was chosen for this summer, as that project will only cost an estimated 31% of the Railroad funds to complete. After further discussion, a Motion was made by Brent Ayotte, seconded by Mark Schoen to cancel the First St. project. The Motion carried 4-1.
10. **Public Comment-** Paul Dani expressed concern over management of the dam and spillway as spring thaw occurs. There is a portion of the old spillway that has begun to wash out the past couple years and he fears that if the dam is not properly managed the spillway will breach. Fire Chief Pat Dani announced that the Fire Dept. has purchased extraction equipment (Jaws of Life) from the Rescue Squad. The board commended Pat for keeping this important emergency equipment in our community.
11. **Board Comment- Mark Schoen:** Jamie Riley has contacted Mark about the Township purchasing new infield dirt for the Babe Ruth field. A Motion was made by Chad Knodl, seconded by Chris Fazer to make this purchase. Motion carried 5-0.
- Brent Ayotte:** Brent is going to apply for a Hannahville Grant this cycle to rehab the beach.
- Chris Fazer:** Chris has been in contact with Pat Corey of Interwoven Inc. of Kingsford regarding becoming our website host. He will be making a presentation at a future meeting. Chris is also pursuing a Township credit card through the Credit Union.
- Chad Knodl:** The process of getting caught up on the fire numbers is coming along.

Ray Gurgall: Ray mentioned that he will be in contact with the stump grinder that works with St. Vincent Tree Service to set up a time to grind the stumps at the Cemetery.

There being no more business before the board, a Motion to adjourn was made at 7:56 by Mark Schoen, seconded by Chris Fazer. Motion carried 5-0.