

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