Hancock Township 54660 State Highway M203 /PO Box 517 Hancock, MI 49930

Supervisor: Kenneth Moyle 906-482-8856

Clerk: Lori Young 906-281-0256 Treasurer: Jim Moore 906-482-0465

Trustee: Julianne Haischer 906-483-0247 Trustee: Ronald Racine 906-337-2799

The regular meeting January 13th, 2020 of Hancock Twp. Board was called to order at 7:00 pm by Supervisor Moyle with all members present.

The minutes of the previous monthly meeting were read and approved as presented.

It was moved by Trustee Haischer and supported by Trustee Racine to accept the Treasurer report with a total fund balance of \$171,105.47 as presented by Treasure Moore. MOTION CARRIED

It was moved by Supervisor Moyle and supported by Trustee Haischer to pay the January bills totaling \$8,007.35. Vouchers 11910 thru 11929. MOTION CARRIED

REPORTS:

Fireman Giacoletto reported the fire department was called out 3 times. (1 wire burning in fisherman's village, 1 car fire and 1 mercy ambulance assistance).

Fire truck water pump was repaired.

CORRESPONDENCE:

Charter-Fox Soccer Plus is dropping from HD.

Michigan Booze- Certificate of compliance in enforcing provision of the liquor control code. Submit letter with signature of Treasurer Moore or Supervisor Moyle.

IRS-Change our mailing address.

State Bar of Michigan- if we have an attorney for township. We do not currently have an attorney at this present time. Filled out paperwork and sent back to State Bar of Michigan.

Charter Communications stating that State of Michigan has adopted streamlined procedures for the renewal of cable franchise. The franchise expires on October 2022.

UPSET- Looking for donations for their law enforcement service. It was moved by Treasurer Moore and supported by Clerk Young for donating \$500.

Vote: Supervisor Moyle-YES, Trustee Haischer- YES, Trustee Racine-YES, Treasurer Moore-YES, Clerk Young-YES MOTION CARRIED

Report from Assessor Kaario for October thru December. No board of review needed.

Supervisor Moyle received letter from Houghton County Road Commission, Hancock Twp. has been dropped this year for reservicing M-203. FEMA will not submit money to Houghton County until project is done, so Houghton County has to pay bill at full, collecting all the bills, get certified project is done and submit a bill of request to FEMA through the State Police to get paid. This is a FEMA requirement. Houghton County is on the hook for 4 Million dollars. Not much funding right now or prepared to take on anymore projects. Our project might get pushed back on the list of projects to be completed in 2020 with the help of Treasurer Moore attending meeting.

Houghton County road commission is looking for two weight master, \$26-\$28 an hour for pay, 288-540 hours.

Assessor Lisa Kaario sent paperwork to Supervisor Moyle about a request from Rory Erickson & Kyle Oja, parcel division. Property is not under 10 acres, property on Boston Cross Cut Road & Lake Annie Road. Supervisor Moyle approved the parcel division and needs signature from Supervisor Moyle.

Baraga Telephone submitted paperwork on TV service for Hancock Twp. A diagram was submitted with paperwork of where TV service would be provided for Twp. This will be tabled at this time.

Board of Review has training available if needed.

OLD BUSSINESS:

Clerk Young is waiting to hear back from the School of Business at Michigan Tech to see if they can do a class project for Spring 2020 or Fall 2020.

General fund CD is going to roll over on January 15, 2020.

Treasurer Moore talked with Allouez Twp in regard to their newly designed website. Jacqueline Tolksdorf did their website and was reasonable. Clerk Young will contact for a quote.

Supervisor Moyle presented paperwork for Municipal Retirement System. Paperwork needs to be filled out for an administrator for township. Township to appoint Clerk Young.

Review some addresses of voter cards in Hancock Twp. that are not deliverable or have Rural Route address on file, the post office will not deliver voter cards with old addresses.

Adopt Poverty Exemption based off the federal poverty guidelines yearly, it was moved by Supervisor Moyle and supported by Treasurer Moore.

Vote: Supervisor Moyle-YES, Treasurer Moore- YES, Clerk Young- YES, Trustee Haischer-YES, Trustee Racine-YES MOTION CARRIED

NEW BUSSINESS:

Assessor Kaario is leaving Hancock Twp. and will stay until her contract expires on until April 1, 2020.

Board of Review will meet on: March 3rd @ 3 pm & March 9th from 9-3 pm & March 10th 3-9 pm

Treasurer Moore and Supervisor Moyle will meet on February 28th to discuss budget at twp. hall.

Clerk Young presented information on SEMCO energy on bringing natural gas to Hancock Twp. We will table this at this time.

Board agreed to have Rukkila Negro do W-2's for all township employees, it was moved by Supervisor Moyle and supported by Trustee Haischer. MOTION CARRIED

Clerk Young presented to purchase QuickBooks for payroll and tabled at this time.

Clerk Young presented to email minutes and Treasure Moore email financial report a week or two before next monthly meeting.

Treasurer Moore received paperwork from Warren Group to get a copy of tax roll.

Treasurer Moore is waiting still for state address change through the State of Michigan.

Treasurer Moore received paperwork if anyone provides IT services, Governor just signed a program if you provide IT services to State in a Geographic disadvantaged area.

Treasurer Moore presented the resolution to approve raises for the officials of the board. April 1, 2020 is fiscal year starts. Twp board had agreed awhile back to salaries would go up 1.6%. If other salaries need to be adjusted like BOR, Deputies, or Clerk or any other positions, they will be revisiting if needing adjustments. It was moved by Supervisor Moyle and supported by Trustee Racine. Vote: Supervisor Moyle-YES, Treasurer Moore- YES, Clerk Young- YES, Trustee Haischer-YES, Trustee Racine-YES MOTION CARRIED

Lisa Mattila, County Treasurer discovered twps. haven't filled out request form of computerized tax roll by local unit. Tax rolls aren't legal and sending tax roll electronically back and forth from assessor to county. Jim is working on form and will need signature.

Jim Moore resigned from REA board affective immediately.

With no further business to come before the board, it was moved by Trustee Racine to adjourn. Without objection, the meeting was adjourned at 8:55 pm

Respectfully submitted,

Lori Young, Clerk

Kenneth Moyle, Supervisor