## **Laird Township Board**

Regular Meeting Wednesday, July 12, 2023

Supervisor Patrick McLaren called the meeting to order at 6:30 p.m. Present were Supervisor Patrick McLaren, Clerk Robin Henry, Treasurer Nicole Krajnak, Trustee John Juntunen, and Trustee Patricia Spencer.

The Minutes of the June 14, 2023 meeting were reviewed. A motion was made by Trustee Spencer and seconded by Trustee Juntunen to accept the minutes of the Regular Board Meeting. With all in favor, motion carried.

The Treasurer's Report was reviewed. A motion was made by Trustee Juntunen and supported by Clerk Henry to accept the Treasurer's Report and authorize payment of the bills. With all in favor, motion carried.

## Fire Department Report

- Chief Juntunen reported one medical assist on White Siding Road.
- 1300 popsicles were given out at the Baraga 4<sup>th</sup> of July parade.

Assessor's Report – Board of Review will meet Tuesday, July 18, 2023 at 9 a.m.

<u>Constable Report</u> – the liquor inspection was done at the Church in the Valley.

• Liquor inspection was done.

## Old Business:

- A motion was made by R. Henry, seconded by Trustee Spencer to allow Treasurer Krajnak to purchase Certificates of Deposit (CDs) from Superior National Bank in the following amounts:
  General Fund \$50,000, Ambulance Fund \$20,000, Church Fund \$2,000, Fire Fund \$75,000.
  These CDs will be for five (5) months at a rate of 5% interest. With all in favor, motion carried.
- Road project on China Road is still scheduled for August.
- Museum was opened by Supervisor McLaren and had 18 visitors in May and 2 in June.
- Grandstand repairs will be overseen by Tim Seppanen. He will donate his time to inspect this project. Painting will hold off until repairs are finished.

## **New Business:**

- Bay Ambulance is in need of a representative from Laird Township to attend their quarterly meetings.
- Tree removal bids were opened to remove the tree near the bleachers in the ballfield. A motion was made by Trustee Spencer, seconded by Supervisor McLaren to accept the bid for \$800 by Tikky's Tree Service. With all in favor, motion carried.
- Road signs are needed for the following roads: Hazel, Huttunen, N. Laird Hts., and Heikkila. Supervisor McLaren will order them.
- Snowmobile trail is making progress and will pass by the Church in the Valley if the necessary paperwork is approved for a piece of land north of the bar.
- Cemetery Committee is still moving forward on mapping the Nisula Cemetery and getting information entered into the database. Survey results should be completed soon.

A motion was made by Trustee Juntunen and seconded by Treasurer Krajnak to adjourn the meeting. Motion carried. The meeting was adjourned at 6:58 p.m.

Robin A. Henry, Laird Township Clerk