Town of Embarrass

Board Meeting

November, 2021

PENDING BOARD APPROVAL

Visitors: Mickey White, Alyssa Hammond, Thomas Hammond, Tom Duffy

Present: Gene Wright, Bernie Mettler, Mary Novak, Jennifer Boese

Meeting was called to order at 6:02 p.m. by Wright with The Pledge of Allegiance.

*Motion/Wright: Second/Mettler to approve the October 2021 minutes. Carried 2-0.*

*Motion/Wright; Second/Mettler to approve the Treasurers Report. Carried 3-0.*

*Motion/Wright: Second/Mettler to approve the cash control statement. Carried 2-0.*

Tom Duffy with the ERVFD talks about the contract agreement with the township and explains the revised contract requested by the board. Tom will email clerk with the agreement for supervisors to review and approve. Tabled till December meeting.

Wright reports the roads are in decent condition and were graded for the last time this year.

Mettler gives maintenance report. *Motion/Metter: Second/Wright to approve the repairs needed on F150 and cost to repair pump at the cemetery. Carried 2-0.*

Campground has been closed and winterized for the season by maintenance. Water tower, walkway cement pad installed, and dump station work has been completed by C&C Winger, making the campground up to code regulations. Invoice approved for payment to C&C Winger. *Motion/Wright: Second/Mettler for patron to camp a non-electrical rate while here working as contractor for Cliffs. Carried 2-0.*

Clerk gives Restroom Project Report. Restroom has been installed and is open for public use. Delivery and installation went well and was completed with no problems. Restroom Project Invoices totaling $53,760 have been paid. Print out provided by the Clerk showing the funds of what grants and donations were used for the invoices. At this time no township funds have been used for the project. Few more invoices that will be requesting payment, will be paid by use of the remaining donated funds, partial of unused grant funds as to which will be matched by township funds, but keeping the project under the budget amount approved. Landscaping work around the area will have to be completed in 2022 as the cold weather has put a halt to it. Clerk will be requesting a grant extension for 2022 being the grant expires in December. Lake Country Power will return to put the pole up that was removed to make the area accessible for the needed crane. Clerk notifies the supervisors a address had to be requested during the process for the Information/Visitor Center and fire number will be arriving soon.

Clerk states the internet is still not working for the second month at the Town Hall and working from home still. Many calls to all departments in the company and a lot of time wasted waiting for technicians to arrive on eleven different scheduled appointments and being within 15 minutes of town hall on two different weekends as they requested because technician would be coming. Nothing has been done by Zito to help the situation and the appointments have always been a no show. Clerk states the internet was never an issue until now and was very happy with the service but dealing with customer service is terrible. Several of the visitors present have Starlink and are very pleased. Duffy steps outside to check if coverage is available and believes if on roof I should be fine. Clerks states maintenance lead Davies has Starlink and he could also check with the Starlink app during the day. Novak provides an information sheet of internet providers and board discusses options. *Motion/Wright; Second/Mettler for Clerk to call and order Starlink on Wednesday the 17thif Zito does not show up on the 16th to repair the internet as they again have said they would. Carried 2-0.*

*Motion/Wright: Second/Mettler to approve and sign the transfer of Cemetery Deed belonging to Mary Honkola as she requested. Carried 2-0.*

Discussion was held on appointing supervisor to fill vacant seat. Board was very pleased with the interest as well as the great applicants, which made the decision a difficult one and encourages the others to run in the November elections. *Motion/Wright: Second/Mettler to appoint Jack LaMar to fill the Supervisor position until November 2022 election. Carried 2-0.* LaMar gives Oath of Office.

The cell phone booster has not been working for some time states Wright and would like it to be replaced. LaMar would like to take a look at it before a new one is ordered.

*Motion/Wright: Second/Mettler to approve the Claims and Correspondence. Carried 3-0.*

Audit was completed by supervisors. *Motion/Mettler; Second/Wright to approve the Audit, finding all accurate and in order. Carried 3-0.*

Meeting adjourned at 7:05p.m. by Wright.

Respectfully Submitted,

Jennifer Boese