# **BATES TOWNSHIP BOARD**

The regularly scheduled meeting of the Bates Township Board of Trustees was held on Wednesday, May 7, 2025, at 4:00 p.m. at the Township Hall. This meeting was moved from May 14, 2025.

Supervisor Stafford called the meeting to order; Pledge of Allegiance was recited. Roll call was taken with Supervisor Stafford, Clerk Benson-Stafford, Treasurer Nelson, Trustees Franzene & Trustee Adams present. Also, in attendance were PW Benson & Karnack, ZA Bofinger; Mike Thibodeau, PC; Larry Nelson, PC; Margee Brennan, ZBA/BHPS; Sue Passamani, BHPS; Brett Smithson, ICECA; Residents. Assr Erhart & ICBC Judd were absent.

ATTENDEES

Trustee Adams made a motion to approve the minutes of the previous month's meeting. Supported by Treasurer Nelson. All ayes. Motion carried.

**MINUTES** 

Clerk Benson-Stafford made a motion to accept the April 2025 Treasurers report. Supported by Trustee Adams. Roll call vote: Franzene, yes; Stafford, yes; Nelson, yes; Adams, yes; Benson-Stafford, yes. Unanimous. Motion carried.

General Fund: \$ 307,908.99 Sewer Fund: \$ 105,989.98 Water Fund: \$ 410,546.97 Road Fund: \$ 252,695.10 FINANCIAL REPORT

# Invoice Approval

Trustee Adams made a motion to pay the township invoices. Supported by Treasurer Nelson. Roll call vote: Benson-Stafford, yes; Franzene, yes; Nelson, yes; Stafford, yes; Adams, yes. Unanimous. Motion carried.

INVOICE APPROVAL

<u>County Commissioner Report</u> – Commissioner Judd was absent.

COUNTY COMM REPORT

<u>ICECA Report</u> – Brett said the Boardwalk is being renovated through an Iron River City grant. / Lunch & Learn was well attended. / Business After Hours was well attended. / Fast Track Micro Grants up to \$2500 are available.

**ICECA** 

# **DEPARTMENT REPORTS**

Assessor Report – Assessor Erhart was absent.

ASSESSOR REPORT

<u>Zoning Administrator Report – ZA Bofinger gave his report.</u> / He has not heard anything further from the potential scrap yard permit applicant, which is currently in violation. / He spoke with ICCC Marcell regarding a violation on Parks Farm Rd. / There will be a ZBA Variance Hearing about a Midsummer Dr property. / Year-to-date permits issued: 7. / A copy of the report is on file with the Clerk.

ZONING ADMIN APPT

<u>Planning Commission</u> – Thibodeau stated that 277 surveys were completed. There was a May 5<sup>th</sup> meeting with a summary review. / Next PC meeting will be on June 2<sup>nd</sup>.

PLANNING COMM

<u>Road Projects</u>- Supervisor Stafford said dust control will be scheduled in June pending the road commissions schedule. / Looking at adding gravel to Forsberg Rd in spots.

ROAD PROJECTS

<u>Hall</u>- Nothing new to report. / <u>Shop</u>— Nothing new to report. / <u>Water</u> — Nothing new to report. / <u>Sewer</u> — Nothing new to report. / <u>Cemetery</u> — Closed for the season. / <u>Park</u> — Restrooms will be opened and fish pier put in on May 8<sup>th.</sup> / <u>School</u> — Nothing new to report. / <u>Paint River Boat Launch</u> — Boat launch will be put in on May 8<sup>th</sup>.

HALL-SHOP-WTR-SWR-CEM-PARK-SCH-PR BL

Windsor Center – Nothing new to report. Next meeting is May 12<sup>th</sup>.

WINDSOR CTR

<u>WIDL</u> – Adams stated the Spring Challenge is on; try 5 new things at the library that you have not tried yet. This gives you an opportunity to spin the wheel for a prize. / Seeds are still for sale.

WIDL

# **DEPARTMENT REPORTS (cont'd)**

<u>Bates Hall Preservation Society Update</u> – Sue Passamani stated they updated their federal grant application for 2026. / Their bake sale at Bigari's is May 23<sup>rd</sup>. / They are currently working with contractors. / Thank you to Ed for his help on scrap iron collection day. / Annual rummage sale is in July. / Kohler donated \$3329 in plumbing products.

**BHPS** 

#### **UNFINISHED BUSINESS**

<u>Supervisor Statement – He stated that his biggest surprise so far is the cost of doing roads.</u> He will still talk to Crystal Falls Township about participating in Andreski plat.

SUPERVISOR STATEMENT

# **NEW BUSINESS**

<u>Sewer Lift Station Maintenance Agreement</u> – Clerk Benson-Stafford made a motion to approve the 3-year agreement with Flygt-Xylem Water Solutions at a cost of \$4700/year. Supported by Trustee Adams. Roll call vote: Nelson, yes; Stafford, yes; Franzene, yes; Adams, yes; Benson-Stafford, yes. Unanimous. Motion carried.

SEWER LIFT/STA MAINT AGRMNT

<u>Shop Addition</u> – Trustee Franzene made a motion to approve the shop addition project with a budget of up to \$55,000. Supported by Trustee Adams. Roll call vote: Benson-Stafford, yes; Nelson, yes; Stafford, yes; Franzene, yes; Adams, yes. Unanimous. Motion carried.

SHOP ADDITION

<u>Water Meter Radio Read System</u> – Trustee Adams made a motion to approve the Core & Main bid of \$107,000. Supported by Treasurer Nelson. Roll call vote: Benson-Stafford, yes; Franzene, yes; Nelson, yes; Stafford, yes; Adams, yes. Unanimous. Motion carried.

WATER RADIO READ

<u>Water Fund Transfer</u> – Clerk Benson-Stafford made a motion to approve a Treasurer's transfer of \$75000 from 591-000-004.100 to the water reserve 591-000-002. Supported by Trustee Franzene. Roll call vote: Stafford, yes; Nelson, yes; Adams, yes; Benson-Stafford, yes; Franzene, yes. Unanimous. Motion carried.

WATER FUND TRANSFER

<u>Project Graduation</u> – Treasurer Nelson made a motion to approve \$100. Supported by Trsutee Adams. Roll call vote: Benson-Stafford, yes; Franzene, yes; Nelson, yes; Adams, yes; Stafford, yes. Unanimous. Motion carried.

PROJECT GRAD

<u>Rogers Sewer Lift Station</u> – Trustee Adams made a motion to approve the Sabel Mechanical bid of \$26317.28 for the renovation of the Rogers sewer lift station. Supported by Clerk Benson-Stafford. Roll call vote: Nelson, yes; Stafford, yes; Franzene, yes; Benson-Stafford, yes; Adams, yes. Unanimous. Motion carried.

ROGERS LIFT STATION RENO

# **GUEST COMMENTS**

Trustee Adams asked about Highline progress.

#### **CORRESPONDENCE**

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#### **ADJOURNMENT**

Treasurer Nelson made a motion to adjourn. Supported by Clerk Benson-Stafford. All ayes. Motion carried. The meeting adjourned at 5:30pm. Next regular meeting will be held at the Twp Hall on Wednesday, June 11, 2025.

Barbara Benson-Sta	fford, Clerk
Date Approved:	