BATES TOWNSHIP BOARD

The regularly scheduled meeting of the Bates Township Board of Trustees was held on Wednesday, August 13, 2025, at 4:00 p.m. at the Township Hall.

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, Margee Brennan ZBA/BHPS; Sue Passamani, BHPS; Mike Thibodeau, PC; Larry Nelson, PC; Mike Golas, PC/P&R; Residents. Assr Erhart, ZA Bofinger & ICBC Judd were absent.

ATTENDEES

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

MINUTES

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

FINANCIAL REPORT

General Fund: \$ 218,438.83 Sewer Fund: \$ 104,435.43 Water Fund: \$ 291,352.59 Road Fund: \$ 173,593.47

Invoice Approval

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

INVOICE APPROVAL

<u>County Commissioner Report</u> – Absent.

COUNTY COMM REPORT

<u>ICECA Report</u> – Absent.

ICECA

DEPARTMENT REPORTS

<u>Assessor Report</u> – Absent.

ASSESSOR REPORT

<u>Zoning Administrator Report – Absent.</u> Supervisor Stafford gave an overview of the report. / Working with Stafford on a zoning application from Krist Oil Company for a proposed water bottling facility at the corner of Reiman Rd and US2. / Inquiry on a short-term rental property on Sunset Lake Rd. / Year-to-date permits issued: 18. / A copy of the report is on file with the Clerk.

ZONING ADMIN REPORT

<u>Planning Commission</u> – Thibodeau stated that the Planning Commission continues to work on the zoning ordinance and master plan updates. / The next meeting will be September 15th (zoom) at the Windsor Center conference room.

PLANNING COMM

<u>Road Projects</u>- Supervisor Stafford said the road commission received a request for an abandonment of a portion of Morrison Creek Rd. / The ICRC will be working on the Trybom Dr culvert in September. / Looking at solutions for getting drivers to slow on. Getting speed complaints. / The cost to due Andreski Plat is between \$275,000-\$300,000. Still trying to get Crystal Falls Township to participate.

ROAD PROJECTS

<u>Hall</u>- Nothing new to report. / <u>Shop</u>— Nothing new to report. / <u>Water</u> — Radios are being installed on the water meters. August read will be estimated. / <u>Sewer</u> — Nothing new to report. / <u>Cemetery</u> — Nothing new to report. / <u>Park</u> — Nothing new to report. / <u>Park</u> — Nothing new to report. / <u>Paint River Boat Launch</u> — Nothing new to report.

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

<u>Windsor Agreement Amendment –</u> Stafford said the Board is renewing rentals and changing some employee payroll status.

WINDSOR CTR

<u>Bates Hall Preservation Society Update</u> – Sue stated they made a WWII bathtub donation to the Iron Mountain museum. / Rummage sale raised approx. \$3864. Some items are still selling. / They will be doing a Dina Mia fund raiser in September. / Esther Casari resigned from the Board so there is an opening. / Account: June @ \$278,151; July @ \$282,813. They expect to reach \$300,000 by year end.

BHPS

DEPARTMENT REPORTS (cont'd)

<u>WIDL</u> – Adams provided the August activity calendars available. / Thursday lunch times are live presentations. / Annual reports are available. /

WIDL

UNFINISHED BUSINESS (cont'd)

<u>Supervisor Statement – Stafford stated the Miskwaagaamiiwiziibi privy was permitted by the Health Dept.</u>

SUPERVISOR STATEMENT

<u>Sunset Lake Milfoil Update / Golas -</u> The Lake Assn is working on many things: a possible special assessment district, forming a Friends of Sunset Lake 501c3, fundraising, education, looking for 2026 monetary support, a Board of Trustee member to be on their committee. / They are also wondering about a mandatory boat wash. / Golas said they have been on the water since May and there are some very dense patches. / There will be more information brought to upcoming meetings.

SUNSET LAKE MILFOIL UPDATE

<u>Larson Park – This is a state park that is maintained by the county, reimbursement from the state.</u> The ICRC put up the wooden sign decades ago. The state is currently doing an outhouse renovation, to replace the current 25-year-old system. / Supervisor Stafford will talk to the County Parks & Rec to see if they would update the current signage.

LARSON PARK

NEW BUSINESS

<u>Bates School Sidewalk Repair –</u> Treasurer Nelson made a motion to approve the front sidewalk section repair at an estimated cost of \$4670. Supported by Trustee Adams. Roll call vote: Franzene, yes; Benson-Stafford, yes; Nelson, yes; Stafford, yes; Adams, yes. Unanimous. Motion carried.

BATES SCHOOL SIDEWALK

<u>Rockford Maps</u> – Trustee Franzene made a motion to not authorize an ad in the plat. Supported by Treasurer Nelson. 4 ayes, 1 opposed. Motion carried.

ROCKFORD MAPS

<u>Bates School Sale</u> – Treasurer Nelson made a motion to list the property with UP Riverland Realty/Bee Benson-Stafford and Punner Franzene. After discussion about Benson-Stafford and conflict of interest, Nelson rescinded her motion. / Treasurer Nelson made a motion to list the property with Punner Franzene. The property will be listed at \$298,500 with deed restrictions which may or may not become negotiable. Supported by Trustee Adams. 4 ayes, 1 abstain. Motion carried.

BATES SCHOOL

<u>Speed Signs</u> – Supervisor Stafford made a motion to approve the purchase of three solar powered lighted mobile street speed signs at an estimated cost of \$9450. Supported by Treasurer Nelson. Roll call vote: Franzene, yes; Adams, yes; Benson-Stafford, yes; Nelson, yes; Stafford, yes. Motion carried.

SPEED SIGNS

GUEST COMMENTS

Linda Golas asked weed whipping around hydrants for better visibility.

CORRESPONDENCE

ICECA Report

ADJOURNMENT

Treasurer Nelson made a motion to adjourn. Supported by Trustee Adams. All ayes. Motion carried. The meeting adjourned at 5:55pm. Next regular meeting will be held at the Twp Hall on Wednesday, September 10, 2025.

Barbara Benson-Stafford, Clerk	
Date Approved:	