

Monday, April 25, 2016 at 5:00 p.m.

Meeting was called to order by the Supervisor and began with the Pledge of Allegiance to the Flag.

ROLL CALL - Beverly Ikola-Trustee, Hope Tarnaski-Trustee, Jerry Grenfell-Treasurer, Jeff Randall-Supervisor, Debbie Janczak-Clerk. There were two electors and one guest present.

PRESENTATION OF THE MINUTES - MOTION by Tarnaski supported by Grenfell to approve the minutes as presented from April 11, 2016 AYES: 5/NAYES: none. Motion carried.

PUBLIC COMMENT ON AGENDA ITEMS – Supervisor Randall added item 10.E. Gaming Resolution.

APPROVAL OF AGENDA - Motion by Randall supported by Tarnaski to approve the agenda as amended. AYES: 5/NAYES: none. Motion carried.

PETITIONS – None.

COMMUNICATIONS:

FROM CLERK: Minutes from the Gogebic County Council of Veterans Affairs for March 17, 2016 and agenda for April 21, 2016.

MOTION by Randall supported by Tarnaski to accept the communications and place them on file. AYES: 5/NAYES: none. Motion carried.

REPORTS – BOARDS & COMMITTEES

1. GRWA – This was a regular business meeting reported by the Treasurer.
2. PAUD – This was a regular business meeting reported by the Supervisor.
3. GRSWMA – They have hired a new person to take the place of the injured employee. They also received the new truck and dumpsters noted the Supervisor.
4. BASA - This was a regular business meeting reported by the Supervisor.
5. TRAIL AUTHORITY – Trustee Ikola noted that they are still working on obtaining easements.

UNFINISHED BUSINESS

1. COMMUNITY DEVELOPMENT CONTRACT – The Clerk spoke with Mark Hannula who suggested added Velda as a temporary employee with her filing out a W-2 form. The board discussed the various options. MOTION by Tarnaski supported by Ikola to have the Supervisor work up a contract and appropriate offer by the next board meeting. AYES: 5/NAYES: none. Motion carried.

NEW BUSINESS

1. MILAGE RENEWAL – The Clerk presented a renewal for the upcoming 2018-21 fiscal years to be placed on the August 2nd ballot. MOTION by Tarnaski supported by Janczak to approve of the renewal request to be placed on the August ballot. ROLL CALL VOTE: AYES: Ikola, Tarnaski, Grenfell, Randall, Janczak. NAYES: none. Motion carried.
2. INSURANCE REVIEW – The Clerk presented the new policy with notations that the “constable” will need to be removed as well as the lease notation for the John Deere tractor.
3. NOXIOUS WEEDS AD – This is the same ad placed each year during spring. MOTION by Tarnaski supported by Grenfell to approve of the spring ad. ROLL CALL VOTE: AYES: Ikola, Tarnaski, Grenfell, Randall, Janczak. NAYES: none. Motion carried.

- 4. **SPRING CLEAN-UP** – The Supervisor noted that this would be either on May 13th or the 20th, both Fridays. MOTION by Tarnaski supported by Ikola to approve the ad for publication for whichever date is chosen by the DPW Coordinator. ROLL CALL VOTE: AYES: Ikola, Tarnaski, Grenfell, Randall, Janczak. NAYES: none. Motion carried.
- 5. **GAMING RESOLUTION** – The 4th of July committee need the resolution approved in order to sell their 50/50 tickets. MOTION by Tarnaski supported by Grenfell to approve of the resolution for the sale of tickets. The form to be completed and filled out by the Clerk. ROLL CALL VOTE: AYES: Ikola, Tarnaski, Grenfell, Randall, Janczak. NAYES: none. Motion carried.

The Supervisor noted that the road restrictions will be lifted on paved road on Monday, May 2nd.

TREASURER’S REPORT – The Treasurer reviewed the accounts. Utility bills are coming in.

APPROVE PAYMENT OF BILLS, PAYROLL & MILEAGE –The following checks were presented for payment: General Fund: Check#11808-11834- \$10,521.74; Water Fund Checks #20645-20653- \$2007.70; Anvil Sewer: Check #-\$. Ramsay Sewer: Check#2581-2582- \$771.82; West End Sewer: Check #-\$. The Clerk will take ½ of the amount from the road commission for the steel culverts out of Anvil Sewer. MOTION by Tarnaski supported by Grenfell to approve payment of bills. ROLL CALL VOTE: AYES: Ikola, Tarnaski, Grenfell, Randall, Janczak. NAYES: none. Motion carried.

PUBLIC COMMENT AND OTHER BUSINESS – There are some issues left over from the winter plowing like black top that has been pulled up and now is on the sides of the road. This is especially the case on 2nd street.

ADJOURNMENT - MOTION by Grenfell supported by Randall to adjourn the meeting at 6:42 p.m. AYES: 5/NAYES: none. Motion carried.

These minutes are respectfully submitted:

Debra A. Janczak, Bessemer Township Clerk