

REGULAR BOARD MEETING HELD

Monday, April 28, 2014 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. In addition there were two electors present.

PRESENTATION OF THE MINUTES - MOTION by Grenfell supported by Ikola to approve the minutes as corrected from April 14, 2014. AYES: 4/NAYES: none. Motion carried.

PUBLIC COMMENT ON AGENDA ITEMS – None.

APPROVAL OF AGENDA - Motion by Randall supported by Grenfell to approve the agenda as presented. AYES: 4/NAYES: none. Motion carried.

PETITIONS – None.

COMMUNICATIONS:

Supervisor: None.

Clerk:

- Minutes from the Gogebic County Council of Veterans Affairs from January & March.

Treasurer: None.

Ikola: None.

Tarnaski: None.

Motion by Randall supported by Janczak to accept communications and place them on file. AYES: 4/NAYES: none. Motion carried.

REPORTS – BOARDS & COMMITTEES

ROAD COMMISSION – None.

E911 – None.

BESSEMER AREA SEWER AUTHORITY (BASA) – None.

GOGEBIC RANGE WATER AUTHORITY (GRWA) – None.

POWDERHORN AREA UTILITY DISTRICT (PAUD) – None.

GOGEBIC RANGE SOLID WASTE MANAGEMENT AUTHORITY (GRSWA) –Supervisor Randall noted this was a regular business meeting. They are currently looking for new larger receptacles since the new company that will be hauling has a bigger capacity. *

The board discussed various water breaks and how Jim Loeper is looking into available federal funds.

VETERANS – None.

ASSESSOR – None.

MISCELLANEOUS –None.

BLIGHT – None.

BEAUTIFICATION – None.

PLANNING COMMISSION – None.

ROADS – None.

UNFINISHED BUSINESS – None.

NEW BUSINESS

ENGINEERING AGREEMENT FOR RAMSAY SEWER PROJECT – Michael Pope is currently reviewing the contract sent to the township for the project. Motion by Tarnaski supported by Grenfell to

authorize signature approval of the contract pending final review from Michael Pope. ROLL CALL VOTE: AYES: Tarnaski, Ikola, Grenfell, Randall, Janczak. NAYES: none. Motion carried.

RESOLUTION FOR ASPIRUS GRAND VIEW - Motion by Tarnaski supported by Randall to approved of the Family Fun Day Foundation Fundraiser to be held on June 21, 2014 by Aspirus Grand View. ROLL CALL VOTE: AYES: Tarnaski, Ikola, Grenfell, Randall, Janczak. NAYES: none. Motion carried.

MTA Spring District Meeting – Motion by Tarnaski supported by Grenfell approve of any board member attendance and costs for the June 25th meeting in Houghton. ROLL CALL VOTE: AYES: Tarnaski, Ikola, Grenfell, Randall, Janczak. NAYES: none. Motion carried.

TREASURER’S REPORT – The Treasurer reviewed the accounts. Utility bills are due tomorrow. The tax settlement was also received.

APPROVE PAYMENT OF BILLS, PAYROLL & MILEAGE - The following checks were presented for payment: General Fund: Check#10458-10481- \$19,131.23; Anvil Sewer: Check #1150-1151-\$484.33; Ramsay Sewer: Check#2470-2471-\$612.87; West End Sewer: Check #1106-\$107.13; Water Fund Checks #20068-20081- \$23,337.45. The Clerk noted that checks #20066-20067 were voided. MOTION by Grenfell supported by Tarnaski to approve payment of bills. ROLL CALL VOTE: AYES: Tarnaski, Ikola, Grenfell, Randall, Janczak. NAYES: none. Motion carried.

PUBLIC COMMENT AND OTHER BUSINESS – The Clerk noted issues with Division Road and the ditching needed after the spring runoff. The Supervisor is working on a five year road plan and that will most likely be included. There are also issues on Grant Street and Chokeycherry just to name a few. The board discussed road conditions throughout the township.

Jim Scholar brought up the issue of the tank in the park needing to be repainted. This will be looked into. Don Ormes will see if he can contact someone in the VA.

ADJOURNMENT - MOTION by Grenfell supported by Tarnaski to adjourn the meeting at 6:12 p.m. AYES: 5/NAYES: none. Motion carried.

These minutes are respectfully submitted:

Debra A. Janczak, Bessemer Township Clerk