

REGULAR BOARD MEETING HELD

Monday, August 10, 2015 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 four electors and two guests present.

PRESENTATION OF THE MINUTES - MOTION by Grenfell supported by Ikola to approve the minutes as presented from July 27, 2015 AYES: 4/NAYES: none. Motion carried.

PUBLIC COMMENT ON AGENDA ITEMS – None.

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

PETITIONS – None.

COMMUNICATIONS:

Supervisor:

- Letter from DEQ regarding the township being in compliance for our landfill reporting/checks.
- Board of Review minutes from July 21 2015.
- Daily pumping report from GRWA for the month of July.

Clerk: None.

Treasurer: None.

Ikola: None.

Tarnaski: None.

MOTION by Randall supported by Grenfell to acceptance the correspondence and place on file. AYES: 4/NAYES: none. Motion carried.

REPORTS – BOARDS & COMMITTEES

COMMUNITY DEVELOPMENT BLOCK GRANT & RAMSAY SEWER PROJECTS –Both Eric Schneller and Kelly Heidbrier were present to update the board on the progress for the projects. All is going well and on schedule.*

UNFINISHED BUSINESS

NEW BUSINESS

RESIGNATION OF JEAN VERBOS – The board discussed the letter received from Jean. **MOTION** by Randall supported by Grenfell to accept with regret and appreciation the letter of resignation effective September 11, 2015. AYES: 5/NAYES: none. Motion carried.

As a result there are 3 vacancies that will need to be filled. **MOTION** by Tarnaski supported by Ikola to approve of the publication and costs for a Planning Commission Board member. **ROLL CALL VOTE:** AYES: Ikola, Tarnaski, Grenfell Randall, Janczak. NAYES: none. Motion carried.

The board discussed the position of the DPW Coordinator and how it was originally something that was a duty of the Supervisor. **MOTION** by Grenfell supported by Tarnaski to appoint Supervisor Jeff Randall as the DPW coordinator effective September 12, 2015 with compensation of \$5200 per year. **ROLL CALL VOTE:** AYES: Ikola, Tarnaski, Grenfell Janczak. NAYES: none. ABSTAIN: Randall. Motion carried.

MOTION by Tarnaski supported by Janczak to appoint Trustee Beverly Ikola as the Bessemer Area Sewer Representative. ROLL CALL VOTE: AYES: Ikola, Tarnaski, Grenfell Randall, Janczak. NAYES: none. Motion carried.

The Supervisor will also be in contact with Doug Pasco regarding having another certified water works operator.

TREASURER’S REPORT – The Treasurer reviewed the accounts. At this point around 575 tax bills have been collected out of 1800. Past due notices have been sent out.

APPROVE PAYMENT OF BILLS, PAYROLL & MILEAGE –The following checks were presented for payment: General Fund: Check#11342-11367- \$9804.40; Water Fund Checks #20434-20447- \$10,378.97; Anvil Sewer: Check #1184-\$99.47; Ramsay Sewer: Check#2542-2544-\$711.77; West End Sewer: Check #1134-\$3590.05; Ramsay Construction Account: Check # -\$. MOTION by Grenfell supported by Tarnaski to approve payment of bills. ROLL CALL VOTE: AYES: Ikola, Tarnaski, Grenfell Randall, Janczak. NAYES: none. Motion carried.

PUBLIC COMMENT AND OTHER BUSINESS – The board discussed the new rerouting of the snow mobile trail. The Supervisor is still trying to contact the DOT to find out more information.

He will be out of town from August 11 through August 18. The Clerk noted that there will be a November election for new busses in Bessemer. She will be gone for the September 14 board meeting.

The Supervisor and Jean Verbos met with Tom Casperson and Dan Benishek regarding the high costs of sewers bills for the PAUD area.

ADJOURNMENT - MOTION by Grenfell supported by Tarnaski to adjourn the meeting at 5:49 p.m. AYES: 5/NAYES: none. Motion carried.

These minutes are respectfully submitted:

Debra A. Janczak, Bessemer Township Clerk