

REGULAR BOARD MEETING HELD

Monday, August 25, 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, Jeff Randall-Supervisor, Debbie Janczak-Clerk.

Absent: Jerry Grenfell. There were two electors and one guest present.

PRESENTATION OF THE MINUTES - MOTION by Ikola supported by Randall to approve the minutes as presented from August 11, 2014. AYES: 3/NAYES: none. Motion carried.

PUBLIC COMMENT ON AGENDA ITEMS – The Supervisor added item 10.B. Equipment and item 10.C. Winter Millage request.

APPROVAL OF AGENDA - Motion by Randall supported by Ikola to approve the agenda as amended. AYES: 3/NAYES: none. Motion carried.

PETITIONS – None.

COMMUNICATIONS:

Supervisor:

- E-mail from Jim Loeper regarding culvert work to be done on Black Jack Road.

Clerk: None.

Treasurer: None.

Ikola: None.

Tarnaski: None.

MOTION by Randall supported by Janczak to accept correspondence and place on file. AYES: 3/NAYES: none. Motion carried.

REPORTS – BOARDS & COMMITTEES

ROAD COMMISSION – None.

E911 – None.

BESSEMER AREA SEWER AUTHORITY (BASA) – None.

GOGEBIC RANGE WATER AUTHORITY (GRWA) – Supervisor Randall reported that it was a regular business meeting.

4th of JULY – None.

POWDERHORN AREA UTILITY DISTRICT (PAUD) – Supervisor Randall noted that they are working on the audit and will be working on the next fiscal year’s budget.

GOGEBIC RANGE SOLID WASTE MANAGEMENT AUTHORITY (GRSWA) –Supervisor Randall reported that they have accepted a bid from Lupino in the amount of \$36,000.00 to extend the building. The union contract is coming due, but since there were no hard issues to deal with they have already ratified for a two year contract to reflect a \$.50/hour increase for full time employees and a \$.30/hour increase for part-time employees.

PLANNING COMMISSION –None.

FIRE DEPARTMENT –None.

MISCELLANEOUS – The specs for the pick-up bid from Ashland Ford were reviewed and matched the request. There will need to be some items added. The Supervisor will be talking to the manager sometime next week. The flag poles will also be going up next week.

VETERANS – Don Ormes noted that the annual meeting will be in September which is when contributions for the municipalities is discussed. There is an application available for those serving in the Korean War that would be able to receive a peace medal. John Frello will also have these applications available.

ASSESSOR – None.

BEAUTIFICATION –None.

UNFINISHED BUSINESS

NEW BUSINESS

PARK PROPERTY/EXPANSION DISCUSSION – Supervisor Randall informed the board that a piece of property behind the post office that the township was interested in purchasing has gone up for sale. The amount is \$9900.00. The assessed value for this property is \$2200.00. The board discussed having Jeff make contact with the owner about a possible purchase.

EQUIPMENT – The DPW has given a list of two pieces of equipment they would like to purchase. More information is needed before a decision can be made. **MOTION** by Randall supported by Tarnaski to table. **AYES: 4/NAYES: none.** Motion carried.

WINTER MILLAGE – The Clerk received the millage request from the equalization department for winter taxes. **MOTION** by Tarnaski supported by Ikola to authorize the appropriate signatures after the figures are reviewed for accuracy. **ROLL CALL VOTE: AYES: Ikola, Tarnaski, Randall, Janczak. NAYES: none.** Motion carried.

TREASURER’S REPORT – The Treasurer’s report was reviewed and placed on file.

The Supervisor will be looking for any sale items that may be of benefit to the township and the park such as benches, planters, etc.

APPROVE PAYMENT OF BILLS, PAYROLL & MILEAGE - The following checks were presented for payment: General Fund: Check#10698-10721- \$18,336.71; Water Fund Checks #20169-20177- \$2870.09; Anvil Sewer: Check #1157-\$400.00; Ramsay Sewer: Check#2490-2493-\$3108.41; West End Sewer: Check #1114-\$400.00. **MOTION** by Tarnaski supported by Randall to approve payment of bills to include the 2015 MTA dues. **ROLL CALL VOTE: AYES: Ikola, Tarnaski, Randall, Janczak. NAYES: none.** Motion carried.

PUBLIC COMMENT AND OTHER BUSINESS –

The MTA meeting is tomorrow at 6pm in Erwin Township.

ADJOURNMENT - **MOTION** by Tarnaski supported by Randall to adjourn the meeting at 5:58 p.m. **AYES: 4/NAYES: none.** Motion carried.

These minutes are respectfully submitted:

Debra A. Janczak, Bessemer Township Clerk