

**REGULAR BOARD MEETING HELD**

Monday, December 14, 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 was one elector present.

**PRESENTATION OF THE MINUTES - MOTION** by Grenfell supported by Ikola to approve the minutes as presented from November 23, 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** – Supervisor Randall referred to the notice to purchase from Josh Elias for a parcel located on Summit Drive. The board discussed past practice of the sale of township property. MOTION by Grenfell supported by Ikola to approve of the publication to declare parcel #01-32-001-700 as excess and place this lot up for bid with bids due by January 25, 2016. ROLL CALL VOTE: AYES: Ikola, Grenfell, Randall, Janczak. NAYES: none. Motion carried.

**COMMUNICATIONS:**

Supervisor: None.

Clerk:

- Notice from the Gogebic Ontonagon Intermediate School District for tax collection. MOTION by Randall supported by Grenfell to approve the contract for tax collection for next year. ROLL CALL VOTE: AYES: Ikola, Grenfell, Randall, Janczak. NAYES: none. Motion carried.
- VA meeting minutes from October 15, 2015 and agenda for November 19, 2015.

Treasurer: None.

Ikola: None.

Tarnaski: None.

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

**REPORTS – BOARDS & COMMITTEES**

GRWA – Treasurer Grenfell reported this was a regular pay the bills meeting.

BASA – There has been a change in members reported Trustee Ikola. Doug Olson is chairperson and Al Gaiss is on the committee.

Just an FYI the Supervisor and Clerk will be meeting with union members to discuss wages affected by the change in garbage collection on Wednesday.

The DPW Christmas lunch will be on Wednesday, December 23 at noon.

The Supervisor took a wheeler ride along the non-motorized perspective trail to map out future paths with the engineers. This will most likely be place on the north edge of the lagoon.

**UNFINISHED BUSINESS** – None.

**NEW BUSINESS**

\*AMAR LETTER – The Supervisor reviewed the letter received regarding findings by the association hired to review the states municipal procedures regarding assessing. Most of the notations (4) have been dealt with and are either fixed or are in the process. The issue of FOIA and review of public records sample policy was provided for review. The board discussed what was required.

POLICY OF RECORD INSPECTION – MOTION by Tarnaski supported by Randall to approve the FOIA recommendation. AYES: 5/NAYES: none. Motion carried.

RAMSAY SEWER PROJECT APPROVAL OF PAYMENTS – A payment request was provided in the amount of \$65,939.62 (\$60,193.88 to Snow Country and \$5745.74 to C2AE). The Clerk noted a discrepancy in the total amount of the second sheet. MOTION by Tarnaski supported by Grenfell to approve of the payments with the correction to the second total to be made. ROLL CALL VOTE: AYES: Ikola, Tarnaski, Grenfell Randall, Janczak. NAYES: none. Motion carried.

TIES/STICKERS TO REPLACE GARBAGE BAGS – The Supervisor noted that there are enough blue bags for approximately one more month. The Clerk has been searching for prices and layouts for ties and stickers. Stickers might be the better way to go. Samples are coming and she will voice poll the board is a decision needs to be made.

BOARD OF REVIEW TRAINING – There is a session on February 9, 2016 in Houghton. MOTION by Tarnaski supported by Randall to approve the cost of attendance for any of the board of review members. ROLL CALL VOTE: AYES: Ikola, Tarnaski, Grenfell Randall, Janczak. NAYES: none. Motion carried.

TREASURER’S REPORT – The Treasurer reviewed the accounts. Taxes are slow in coming in. Treasurer Grenfell will be out of the office from December 21 through the 25.

APPROVE PAYMENT OF BILLS, PAYROLL & MILEAGE –The following checks were presented for payment: General Fund: Check#11557-11599- \$26,737.20; Water Fund Checks #20534-20551- \$8335.59; Anvil Sewer: Check #1191-\$79.13; Ramsay Sewer: Check#2565-2568-\$3895.85; West End Sewer: Check #1141-\$3600.58. MOTION by Tarnaski supported by Ikola to approve payment of bills and to have check #11571-\$215.00 reimbursed to the General Fund by Ramsay Sewer. ROLL CALL VOTE: AYES: Ikola, Tarnaski, Grenfell Randall, Janczak. NAYES: none. Motion carried.

PUBLIC COMMENT AND OTHER BUSINESS – Trustee Tarnaski noted some very bad road and truck issues on Stone Hill Road.

ADJOURNMENT - MOTION by Grenfell supported by Tarnaski to adjourn the meeting at 6:38 p.m. AYES: 5/NAYES: none. Motion carried.

These minutes are respectfully submitted:

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Debra A. Janczak, Bessemer Township Clerk