

REGULAR BOARD MEETING HELD

Monday, December 9, 2013 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 Ikola supported by Tarnaski to approve the minutes as presented from November 25, 2013. AYES: 5/NAYES: none. Motion carried.

PUBLIC COMMENT ON AGENDA ITEMS – The Supervisor added item 10.A. Solid Waste Management.

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

PETITIONS – None.

COMMUNICATIONS:

Supervisor:

- Daily pump schedule for November 2013.
- Minutes from November 6 from the Non-motorized trail authority.

Clerk:

- Information regarding another round of election grants.

Treasurer: None.

Ikola: None.

Tarnaski: None.

MOTION by Randall supported by Tarnaski to approve and place correspondence on file. AYES: 5/NAYES: none. Motion carried.

REPORTS – BOARDS & COMMITTEES

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) – None.

VETERANS – None.

ASSESSOR – None.

MISCELLANEOUS – The Supervisor reported that the fire department washed the semi-truck trailers for the snow cross and made \$2,000. There will also be a request for the purchase of 14 more flashlights at \$50.00 each. The Christmas party will be on the 21st at the town hall. **MOTION** by Grenfell supported by Tarnaski to approve the spending for both the flashlights and the Christmas party. **ROLL CALL VOTE:** AYES: Ikola, Tarnaski, Grenfell, Randall, Janczak. NAYES: none. Motion carried.

The Board of Review will be meeting on December 10th. A new exemption for disabled vets has now been added. There are approximately four that qualify within the township.

BLIGHT – None.

BEAUTIFICATION – None.

UNFINISHED BUSINESS – None.

NEW BUSINESS

SOLID WASTE MANAGEMENT – The board received a shortfall and collection service report prepared by Chris Ann Bressette. The board is asked to review the report and discuss for the January 13, 2014 meeting. The Clerk will also update the costs that were noted at the end of the report so that the numbers being compared are in sync.

TREASURER’S REPORT – The treasurer reviewed the accounts. Around 300 of the 2400 taxes sent out have been received.

APPROVE PAYMENT OF BILLS, PAYROLL & MILEAGE - The following checks were presented for payment: General Fund: Check#10225-10248- \$12,510.58; Anvil Sewer: Check #1137-\$96.14; Ramsay Sewer: Check#2452-\$506.89; West End Sewer: Check #1099-\$3569.00; Water Fund Checks #19962-19975- \$7787.29. **MOTION** by Grenfell supported by Randall to approve payment of bills. **ROLL CALL VOTE:** AYES: Ikola, Tarnaski, Grenfell, Randall, Janczak. NAYES: none. Motion carried.

PUBLIC COMMENT AND OTHER BUSINESS – The MTA Christmas party is tomorrow at 6pm in Marenisco. Shop with a Cop is the charity this year.

The board discussed some of the road snow plowing issues and the lack of turnaround time for plowing. These issues will be brought to the attention of the road commission.

The Supervisor did hear back from Michael Pope about the metal in the Ward house and this is not within the township’s authority to give permission for removal of anything from this house.

ADJOURNMENT - **MOTION** by Grenfell supported by Randall to adjourn the meeting at 6:28 p.m. AYES: 5/NAYES: none. Motion carried.

These minutes are respectfully submitted:

Debra A. Janczak, Bessemer Township Clerk