

Monday, February 8, 2016 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, Jeff Randall-Supervisor, Debbie Janczak-Clerk. Absent: Jerry Grenfell-Treasurer. Absent: Hope Tarnaski-Trustee. There was one elector present.

PRESENTATION OF THE MINUTES - MOTION by Tarnaski supported by Grenfell to approve the minutes as presented from January 25, 2016 AYES: 4/NAYES: none. Motion carried.

PUBLIC COMMENT ON AGENDA ITEMS – Supervisor Randall added item 10.F. Air Compressor-Shop.

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

PETITIONS – None.

COMMUNICATIONS:

From Supervisor: Notice from the Census Bureau regarding an upcoming survey; Notice from the Northern States Power notice of public hearing for February 18 in Lansing; Newsletter from Charter Communications; Gogebic Land Band Authority Fiscal Year 2015 year-end report.

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

REPORTS – BOARDS & COMMITTEES

1. LAND BANK – Supervisor Randall reported that the authority is performing its duties as it was set up to do and several properties are being reclaimed.
2. FIRE DEPARTMENT – They are moving forward with trying to secure a USDA loan for the new fire truck. They are looking at borrowing \$230,000 at 3.125%. A public meeting will need to take place prior to that.

UNFINISHED BUSINESS

1. 911 COMMITTEE UPDATE – Supervisor Randall has not received any interest from the fire department. A notice will be placed in the Daily Globe.

NEW BUSINESS

1. ADOPT POVERTY GUIDELINES – Since there were not changes from the last year, this is more of an FYI to the board.
2. APPROVE DATES FOR BOARD OF REVIEW – The dates are: March 8, 16, 17, July 19 and December 13, 2016. MOTION by Grenfell supported by Ikola to approve of the dates presented to the board. AYES: 4/NAYES: none. Motion carried.
3. PUBLICATION RESOLUTION –No changes from last year were made. MOTION by Grenfell supported by Janczak to approve of Resolution #131-16. ROLL CALL VOTE: AYES: Ikola, Grenfell, Randall, Janczak. NAYES: none. Motion carried.
4. RESOLUTION DECLARING DEPOSITORIES – No changes from last year were made. MOTION by Ikola supported by Grenfell to approve of Resolution #132-16. ROLL CALL VOTE: AYES: Ikola, Grenfell, Randall, Janczak. NAYES: none. Motion carried.
5. 2016 SALARY RESOLUTIONS:
Treasurer – no changes from the previous year at \$20,000 for incumbent, \$15,000 start for newly elected. MOTION by Randall supported by Ikola to approve of the Treasurer's salary resolution. ROLL CALL VOTE: AYES: Ikola, Randall, Janczak. ABSTAIN: Grenfell. NAYES: none. Motion carried.

Clerk - no changes from the previous year at \$20,000 for incumbent, \$15,000 start for newly elected. MOTION by Grenfell supported by Randall to approve of the Clerk's salary resolution. ROLL CALL VOTE: AYES: Ikola, Grenfell, Randall. ABSTAIN: Janczak. NAYES: none. Motion carried.

Supervisor - no changes from the previous year at \$20,000 for incumbent, \$10,000 start for newly elected. MOTION by Grenfell supported by Janczak to approve of the Supervisor's salary resolution. ROLL CALL VOTE: AYES: Ikola, Grenfell, Janczak. ABSTAIN: Randall. NAYES: none. Motion carried.

- 6. AIR COMPRESSOR /SHOP – The board reviewed three compressor provided by the DPW lead man for purchase. The old was is not in working order any longer. MOTION by Grenfell supported by Randall to approve of the purchase for the Craftsman from Steiger's for \$549.99. ROLL CALL VOTE: AYES: Ikola, Grenfell, Randall, Janczak. NAYES: none. Motion carried.

TREASURER'S REPORT – The Treasurer reviewed the accounts. Compared to last year the township is \$3,000 ahead in collecting. Utility bills are also coming in. The water leak at the Aspirus water tower has been paid to GRWA, now the township must send letter to Aspirus explained the bill and asking for payment. The Supervisor will be sending a letter.

APPROVE PAYMENT OF BILLS, PAYROLL & MILEAGE –The following checks were presented for payment: General Fund: Check#11673-11696- \$18,679.18; Water Fund Checks #20584-20594- \$14,142.43; Anvil Sewer: Check #1195-\$141.31; Ramsay Sewer: Check#2576-\$643.94; West End Sewer: Check #1143-\$3600.58. MOTION by Grenfell supported by Ikola to approve payment of bills. ROLL CALL VOTE: AYES: Ikola, Grenfell, Randall, Janczak. NAYES: none. Motion carried. The Clerk noted the upcoming March 8 election, which will be held in the old library.

PUBLIC COMMENT AND OTHER BUSINESS

- 1. The Supervisor noted the Balance Sheet from the Fire department at the back of the agenda packet.

ADJOURNMENT - MOTION by Grenfell supported by Randall to adjourn the meeting at 5:40 p.m. AYES: 4/NAYES: none. Motion carried.

These minutes are respectfully submitted:

Debra A. Janczak, Bessemer Township Clerk