

**REGULAR BOARD MEETING HELD**

Monday, February 9, 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. In addition there were no electors present.

**PRESENTATION OF THE MINUTES - MOTION** by Grenfell supported by Ikola to approve the minutes as presented from January 26, 2015 AYES: 4/NAYES: none. Motion carried.

**PUBLIC COMMENT ON AGENDA ITEMS** – None.

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

**PETITIONS** – None.

**COMMUNICATIONS:**

Supervisor:

- Letter from Charter Communications regarding contact information.
- Public hearing notice from Northern States Power for February 19, 2015 in Lansing.

Clerk: None.

Treasurer: None.

Ikola: None.

Tarnaski: None.

**MOTION** by Randall supported by Janczak to accept correspondence and place on file. AYES: 5/NAYES: none. Motion carried.

The Supervisor noted that the forty five day posting for the public comment aspect of the sewer project has passed. No comments or issues have been presented.

**REPORTS – BOARDS & COMMITTEES**

ROAD COMMISSION – None.

E911 – None.

BESSEMER AREA SEWER AUTHORITY (BASA) – None.

GOGEBIC RANGE WATER AUTHORITY (GRWA) – None.

4<sup>th</sup> of JULY – None.

POWDERHORN AREA UTILITY DISTRICT (PAUD) – None.

GOGEBIC RANGE SOLID WASTE MANAGEMENT AUTHORITY (GRSWA) – None.

PLANNING COMMISSION –None.

FIRE DEPARTMENT –None.

MISCELLANEOUS –

VETERANS – None.

ASSESSOR – None.

BEAUTIFICATION –None.

**UNFINISHED BUSINESS**

**AUDITOR COMMITMENT** – One other quote was received by Rukkila, Negro & Associates. Additional quotes were asked for in order to be compliant for the Rural Development component of the project. The board discussed the possibility of switching auditors and felt at this time it would not be advantageous to go into such a big project with new auditors. **MOTION** by Grenfell supported by Ikola to accept Roger Kolehmainen’s letter of proposal for the audit years of 2015, 2016 and 2017. **ROLL**

CALL VOTE: AYES: AYES: Ikola, Tarnaski, Grenfell, Randall, Janczak. NAYES: none. Motion carried.

EXCESS INVENTORY – Bid requests were published in the paper for the excess inventory of the copy machine, man-lift and fax machine. One bid was received in the amount of \$200 for the copier. MOTION by Tarnaski supported by Randall to accept the bid of \$200 from the Apostolic Lutheran Church. ROLL CALL VOTE: AYES: AYES: Ikola, Tarnaski, Grenfell, Randall, Janczak. NAYES: none. Motion carried. It was suggested to contact the county to see if there is any other needs on the Little Blue buses for the lift.

FIRE HALL REPAIRS – There has been one bid received but the deadline is February 23 and the board will review them at the next board meeting.

**NEW BUSINESS - RESOLUTIONS: SALARY**

Treasurer – MOTION by Tarnaski supported by Ikola to approved of the 2015 salary of \$20,000 for incumbent and \$15,000 for newly elected official ROLL CALL VOTE: AYES: Ikola, Tarnaski, Randall, Janczak. ABSTAIN: Grenfell, NAYES: none. Motion carried.

Clerk – MOTION by Tarnaski supported by Randall to approved of the 2015 salary of \$20,000 for incumbent and \$15,000 for newly elected official ROLL CALL VOTE: AYES: Ikola, Tarnaski, Grenfell, Randall. ABSTAIN: Janczak, NAYES: None. . Motion carried.

Supervisor – MOTION by Randall supported by Tarnaski to approved of the 2015 salary of \$20,000 for incumbent and \$15,000 for newly elected official ROLL CALL VOTE: AYES: Ikola, Tarnaski, Grenfell, Janczak. ABSTAIN: Randall, NAYES: none. . Motion carried.

DEPOSITORIES FOR 2015-16 – MOTION by Tarnaski supported by Grenfell to approve of Resolution #121-15 for township depositories to approve of the 2015 salary of \$20,000 for incumbent and \$15,000 for newly elected official ROLL CALL VOTE: AYES: Ikola, Tarnaski, Grenfell Randall, Janczak. NAYE: none. Motion carried.

PUBLICATIONS FOR 2015-16 – MOTION by Tarnaski supported by Ikola to approve of Resolution #122-15 for publications for the township. ROLL CALL VOTE: AYES: Ikola, Tarnaski, Grenfell Randall, Janczak. NAYE: none. Motion carried.

BUDGET DRAFT – The Supervisor reviewed some line items and will have a final draft for public review by the required timeline. The annual meeting is set for March 23.

**TREASURER’S REPORT** – The accounts were reviewed. There are 1360 out of 2400 taxes collected so far. The 16<sup>th</sup> is the last day for payment before fees are assessed.

**APPROVE PAYMENT OF BILLS, PAYROLL & MILEAGE** –The following checks were presented for payment: General Fund: Check#10983-11007- \$14,375.68; Water Fund Checks #20293-20302- \$8470.64; Anvil Sewer: Check #1168-1169-\$394.98; Ramsay Sewer: Check#2517-\$759.73; West End Sewer: Check #1124-\$3659.00 MOTION by Tarnaski supported by Grenfell to approve payment of bills. ROLL CALL VOTE: AYES: Ikola, Tarnaski, Grenfell, Randall, Janczak. NAYES: none. Motion carried.

**PUBLIC COMMENT AND OTHER BUSINESS** – None.

**ADJOURNMENT** - MOTION by Grenfell supported by Randall to adjourn the meeting at 6:34 p.m. AYES: 5/NAYES: none. Motion carried.

These minutes are respectfully submitted:

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Debra A. Janczak, Bessemer Township Clerk

Approved