

REGULAR BOARD MEETING HELD

Monday, January 27, 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-Treasurer. There was one elector present.

PRESENTATION OF THE MINUTES - MOTION by Randall supported by Ikola to approve the minutes as presented from January 13, 2014. AYES: 3/NAYES: none. Motion carried.

PUBLIC COMMENT ON AGENDA ITEMS – None.

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

PETITIONS – None.

COMMUNICATIONS:

Supervisor:

- USDA Non-discrimination statement which needs to be included on township correspondence.
- Gogebic Country Road commission schedule of board meetings for 2014.
- Department of Agriculture & Rural Development regarding changes in the Qualified Forest Program of 2013.

Clerk:

- Minutes of the Bessemer Township Planning Commission from January 24, 2014.

Treasurer: None.

Ikola: None.

Tarnaski: None.

*MOTION by Ikola supported by Tarnaski to approve and place correspondence on file. AYES: 4/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) – Supervisor Randall reported this was a regular business meeting.

GOGEBIC RANGE SOLID WASTE MANAGEMENT AUTHORITY (GRSWA) – Supervisor Randall reported this was a regular business meeting. The board discussed at length the ability of a pre-payment of tipping fees to cover part of the shortage to Waste Management that will need to be paid back.

MOTION by Randall supported by Tarnaski to approve of a Special Meeting to be held on Tuesday, February 5 at 5:14 p.m. to finalize an amount to be paid to GRSWMA. ROLL CALL VOTE: AYES: Ikola, Tarnaski, Randall, Janczak. NAYES: none. Motion carried. The clerk will also contact the auditor for more information about setting up a payback schedule.

VETERANS – None.

ASSESSOR – None.

MISCELLANEOUS –None.

BLIGHT – None.

BEAUTIFICATION – None.

UNFINISHED BUSINESS – discussed above.

NEW BUSINESS

RECREATION PLAN PROPOSAL APPROVAL – Two proposals were reviewed by the Planning Commission. They have recommended Coleman Engineering. MOTION by Janczak supported by Tarnaski to approve of Coleman Engineering as the company to move forward with the creation of a recreation plan for the township in the amount of \$3500.00. ROLL CALL VOTE: AYES: Ikola, Tarnaski, Randall, Janczak. NAYES: none. Motion carried.

COMPLIACE WITH PA 152 RESOLUTION – MOTION by Tarnaski supported by Randall to approved of the Resolution #112-14 Compliance with Public Act 152 of 2011 – Publically Funded Health Insurance Contribution Act. ROLL CALL VOTE: AYES: Ikola, Tarnaski, Randall, Janczak. NAYES: none. Motion carried.

PARK PROPERTY PROCUREMENT – The board discussed how there are still some parts of the park that are not township property. MOTION By Tarnaski supported by Janczak to give approval for the Supervisor to negotiate up to \$500 for a parcel at the north end of the park. ROLL CALL VOTE: AYES: Ikola, Tarnaski, Randall, Janczak. NAYES: none. Motion carried. It was also noted that the Supervisor continue to work at the obtainment of the other parcels of the park that are not yet the township's.

PROGRESS EDITON ADVERTISING – The board reviewed the enclosed information for the upcoming Daily Globe publication. MOTION By Tarnaski supported by Janczak to approve of a 1/8” page for a total of \$170 plus an article regarding the township's latest progress. ROLL CALL VOTE: AYES: Ikola, Tarnaski, Randall, Janczak. NAYES: none. Motion carried.

TREASURER'S REPORT – None.

APPROVE PAYMENT OF BILLS, PAYROLL & MILEAGE - The following checks were presented for payment: General Fund: Check#10294, 10296-10327- \$13, 680.87; Anvil Sewer: Check #1141- \$59.48; Ramsay Sewer: Check#2456-2457-\$161.12; West End Sewer: Check #-; Water Fund Checks #19999-20010- \$10,503.63. MOTION by Tarnaski supported by Randall to approve payment of bills. ROLL CALL VOTE: AYES: Ikola, Tarnaski, Randall, Janczak. NAYES: none. Motion carried.

The Supervisor noted that Russell Nyman will be resigning from the Board of Review. The board is grateful for his time served. MOTION by Tarnaski supported by Randall to publish an ad for replacement to the board of review. ROLL CALL VOTE: AYES: Ikola, Tarnaski, Randall, Janczak. NAYES: none. Motion carried.

PUBLIC COMMENT AND OTHER BUSINESS –Trustee Tarnaski noted that the shortage from Christmas was offset somewhat from Hannula Insurance. In the future it will be each township's responsibility to collect the money for the party.

ADJOURNMENT - MOTION by Randall supported by Tarnaski to adjourn the meeting at 7:05 p.m. AYES: 4/NAYES: none. Motion carried.

These minutes are respectfully submitted:

Debra A. Janczak, Bessemer Township Clerk