

REGULAR BOARD MEETING HELD

Monday, July 28, 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

Hope Tarnaski-Trustee, Jerry Grenfell-Treasurer, Jeff Randall-Supervisor, Debbie Janczak-Clerk.

Absent: Beverly Ikola-Trustee. In addition there were three electors and one guest present.

PRESENTATION OF THE MINUTES - MOTION by Grenfell supported by Ikola to approve the minutes as presented from July 14, 2014. AYES: 5/NAYES: none. Motion carried.

PUBLIC COMMENT ON AGENDA ITEMS – None.

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

PETITIONS – None.

COMMUNICATIONS:

Supervisor:

- Notice from Charter Communications regarding the Franchise Renewal.
- DEQ notice for a public hearing meeting to be held on August 20 2014 at 1:30pm in Lansing regarding the 2015 project priority list.
- DEQ notice regarding a change in status for the Powderhorn Condominium water supply from a Type I to a Type II.

Clerk: None.

Treasurer: None.

Ikola: None.

Tarnaski: None.

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

REPORTS – BOARDS & COMMITTEES

ROAD COMMISSION – None.

E911 – None.

BESSEMER AREA SEWER AUTHORITY (BASA) – None.

GOGEBIC RANGE WATER AUTHORITY (GRWA) – None.

4th of JULY – None.

POWDERHORN AREA UTILITY DISTRICT (PAUD) – Supervisor Randall reported this was a regular business meeting.

GOGEBIC RANGE SOLID WASTE MANAGEMENT AUTHORITY (GRSWA) –Supervisor Randall noted that there was discussion regarding work policy establishments. Also an extension to the building in order to close the door is being worked on.

BLIGHT – The supervisor informed the board that there was a grass cutting done in which the property owner disputed. There was a display of inappropriateness and the resident would not leave the Supervisor’s office. The police were called and he was escorted out. The board’s position is that if a resident receives a blight notice and does not respond the DPW will proceed with procedures set forth in the ordinance. No further steps will be taken.

PLANNING COMMISSION –None.

FIRE DEPARTMENT –None.

MISCELLANEOUS – There is a youth group from Minnesota that has been cutting and removing brush from the park over the past week. MOTION by Tarnaski supported by Randall to send a thank you note from the board when they are done. AYES: 4/NAYES: none. Motion carried.

ROADS –None.

VETERANS – None.

ASSESSOR – None.

BEAUTIFICATION –None.

UNFINISHED BUSINESS

NEW BUSINESS

POST OFFICE COMMUNITY MEETING – The meeting will be held on August 6 at 6:00 pm in the township library. The Supervisor and Trustee Tarnaski will not be in attendance. The representative at the meeting will state their wish to have the post office open every day at least for the 4 hours and not have it closed. The Supervisor will write a letter stating this.

NEWSLETTER – The board reviewed the summer newsletter provided by the Clerk. It was suggested to add pictures from 4th of July and the circus if available. Also mention of the new flag dedication will be included. The amount of the 50/50 winnings was \$4435.00. The circus broke even and is an event that is run every two years.

TREASURER’S REPORT – The Treasurer reviewed the accounts. A check in full was received from Aspirus for the balance owed for West End Sewer. This will enable payback to the water fund right away. There is approximately \$50,000 outstanding in utility bills. 400 out of a total of 1900 tax bills have been collected.

MOTION by Tarnaski supported by Randall to approve the payback to the water fund in the amount of \$25,000. ROLL CALL VOTE: AYES: Ikola, Tarnaski, Grenfell, Randall, Janczak. NAYES: none. Motion carried.

APPROVE PAYMENT OF BILLS, PAYROLL & MILEAGE - The following checks were presented for payment: General Fund: Check#10645-10667- \$16,838.21; Water Fund Checks #20146-20157- \$2110.69; Anvil Sewer: Check #1156-\$101.23; Ramsay Sewer: Check#2487-2489-\$590.20; West End Sewer: Check #-\$. 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 –

MTA meeting/picnic will be held here tomorrow night at 6pm. The Clerk will purchase the food and prepare the brats.

It was suggested to move a few picnic tables near the jungle gym area for people to sit and watch their children play.

The Treasurer may be gone from the office on various days for personal reasons.

ADJOURNMENT - MOTION by Tarnaski supported by Janczak to adjourn the meeting at 6:04 p.m. AYES: 5/NAYES: none. Motion carried.

These minutes are respectfully submitted:

Debra A. Janczak, Bessemer Township Clerk