

REGULAR BOARD MEETING HELD

Monday, July 22, 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, Debbie Janczak-Clerk. Absent: Jeff Randall-Supervisor. There were no electors present. Motion by Tarnaski supported by Ikola to have Treasurer Grenfell chair the board meeting.

PRESENTATION OF THE MINUTES

MOTION by Tarnaski supported by Ikola to approve the minutes as presented from July 8, 2013. AYES: 4/NAYES: none. Motion carried.

PUBLIC COMMENT ON AGENDA ITEMS

Moved audit report to right after reports.

APPROVAL OF AGENDA

MOTION by Tarnaski supported by Ikola to approve the agenda as amended. AYES: 4/NAYES: none. Motion carried.

PETITIONS

Treasurer Grenfell noted the formal complaint that has been made regarding junk/garbage on the Hartloo property filed by Dee Carpendo. The Supervisor is already following through with blight proceedings and has sent a letter to the property owner.

COMMUNICATIONS:

Supervisor:

- Notice of publication from GRWA for the flushing of the new water main for the west end and Ironwood Township during the last week of July. It was suggested that Louie contact the Aspirus Grand View Hospital to inform them as well.
- Gogebic County hazardess mitigation plan.
- Notice from the Department of Licensing Regulations regarding certification timeline for Roman Tauer which is current through 2015.

Clerk: None.

Treasurer: None.

Ikola: None.

Tarnaski: None.

MOTION by Ikola supported by Tarnaski to accept and place on file all communication. AYES: 4/NAYES: none. Motion carried.

REPORTS – BOARDS & COMMITTEES

E911 – None.

BESSEMER AREA SEWER AUTHORITY (BASA) – None.

GOGEBIC RANGE WATER AUTHORITY (GRWA) – Treasurer Grenfell reported that this was a regular business meeting.

POWDERHORN AREA UTILITY DISTRICT (PAUD) – None.

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

VETERANS – None.

ASSESSOR – None.

MISCELLANEOUS –None.

The Auditor presented the audit report from fiscal year ending 2013. It was noted that the new format is lengthier. He noted that there is now a larger focus on the management’s responsibility (township officials) especially in regards to fraud. The accounts were reviewed. All have gone up in either cash or fixed assets. The township is in good financial position. Motion by Tarnaski supported by Ikola to accept the audit and place it on file and make payment to Roger Kolehmainen. ROLL CALL VOTE: AYES: Ikola, Tarnaski, Grenfell, Janczak. NAYES: none. Motion carried.

OLD BUSINESS

NEW BUSINESS

RESOLUTION FOR SOLID WASTE AUTHORITY BOARD – The board reviewed the resolution that was a part of the agenda packet. This is just confirmation of the majority opinion in the method to achieve finances in order to take care of the debt to Waste Management. Motion by Tarnaski supported by Janczak to approve of the resolutions and have appropriate signatures obtained. ROLL CALL VOTE: AYES: Ikola, Tarnaski, Grenfell, Janczak. NAYES: none. Motion carried.

TREASURER’S REPORT

Treasurer Grenfell reviewed the account balances from the report provided. A copy of the aged accounts report is available for review. He has responded to Lori Coubal FOIA request. A copy of the letter that will be sent to property owners regarding the additional bill for the Black Jack assessment will be going out (copy was enclosed). The township has received the money for the ramp grant. A copy of the Heritage committee finance report is also included in the agenda packet for review.

APPROVE PAYMENT OF BILLS, PAYROLL & MILEAGE

The board discussed a bill that was received for modification to the railing for the map due to old plans. Motion by Tarnaski supported by Grenfell to approve of the payment for \$540.00 for the railing modifications. ROLL CALL VOTE: AYES: Ikola, Tarnaski, Grenfell, Janczak. NAYES: none. Motion carried.

The following checks were presented for payment: General Fund: Check#9977-10004-\$22,470.18; Anvil Sewer: Check #-; Ramsay Sewer: Check#2432-\$13.41; West End Sewer: Check #-; Water Fund Checks #19857-19866- \$1226.67. MOTION by Tarnaski supported by Ikola to approve payment of bills. ROLL CALL VOTE: AYES: Ikola, Tarnaski, Grenfell, Janczak. NAYES: none. Motion carried.

PUBLIC COMMENT AND OTHER BUSINESS

A reminder that the MTA Chapter meeting is tomorrow night at the pavilion in Ramsay was made.

Discussion was made regarding erosion on the Keystone Bridge and whether this could be considered with any FEMA reimbursement requests.

It was also questioned to what condition the fence was to be put back to after the flood damage. Trustee Ikola was disappointed that the footings are only place in the mud/ground. The Clerk will check into this.

ADJOURNMENT

MOTION by Tarnaski supported by Grenfell to adjourn the meeting at 6:55 p.m. AYES: 4/NAYES: none. Motion carried.

These minutes are respectfully submitted:

Approved

Debra A. Janczak, Bessemer Township Clerk

