

PUBLIC HEARING/SPECIAL MEETING - Monday, July 8, 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, Jeff Randall-Supervisor, Debbie Janczak-Clerk. In addition there were five electors present.

PRESENTATION OF THE MINUTES

MOTION by Grenfell supported by Ikola to approve the minutes as presented from June 24, 2013. AYES: 4/NAYES: none. Motion carried.

Public comments were heard regarding the dangerous structure located at E7876 Hill Top Road (Anvil Location). It was noted that the owner of the structure was not present.

Roman Tauer, building inspector informed the board that he had checked the structure this morning and it is still in disrepair with no work being done. Attorney Michael Pope noted that the owner was given until June 4th to have repairs completed. Compliance has not been followed.

The board discussed possible procedures for taking care of the structure. Public comment was closed at 5:10 p.m.*

MOTION by Grenfell supported by Tarnaski to adopt the resolution presented to the board by Mr. Pope for moving forward with getting rid of the structure located at E7876 Hill Top Rd. ROLL CALL VOTE: AYES: Ikola, Tarnaski, Grenfell, Randall, Janczak. NAYES: none. Motion carried. The Clerk completed the paperwork and sealed the resolution so Mr. Pope could move on the process.

REGULAR BOARD MEETING HELD

PUBLIC COMMENT ON AGENDA ITEMS

The Clerk added items 10.C. FEMA Meeting to the agenda.

APPROVAL OF AGENDA

MOTION by Randall supported by Tarnaski to approve the agenda as amended. AYES: 5/NAYES: none. Motion carried.

PETITIONS

None.

COMMUNICATIONS:

Supervisor: none.

Clerk:

- Daily pumping report for June 2013 from the Gogebic Range Water Authority.

Treasurer:

- FOIA letter received from Lori Coubal.

Ikola: None.

Tarnaski: None.

MOTION by Randall supported by Ikola to accept and place on file all communication. AYES: 5/NAYES: none. Motion carried.

REPORTS – BOARDS & COMMITTEES

E911 – None.

BESSEMER AREA SEWER AUTHORITY (BASA) – Regular business meeting.

GOGEBIC RANGE WATER AUTHORITY (GRWA) – None.
POWDERHORN AREA UTILITY DISTRICT (PAUD) – None.
GOGEBIC RANGE SOLID WASTE MANAGEMENT AUTHORITY (GRSWA) – None.
VETERANS – None.
ASSESSOR – None.

MISCELLANEOUS –Supervisor Randall noted that the ramp is complete and we are waiting for new grass to be planted. The entrance door to the township offices is also done. The bathroom door is being worked on. The 4th of July went well. The 50/50 was won by Bobbi Amore and was \$4000.00.

MOTION by Tarnaski supported by Randall to send a card and thank you ad to the Bessemer Township/Ramsay Heritage Committee for their great work. ROLL CALL VOTE: AYES: Ikola, Tarnaski, Grenfell, Randall, Janczak. NAYES: none. Motion carried.

The Supervisor also informed the board that the second S2 grant has been approved.

PLANNING COMMISSION –None.

OLD BUSINESS

NEW BUSINESS

A discussion was had regarding upcoming changes to the current health plan. MOTION by Randall supported by Tarnaski to authorize a voice poll of the board pending more information from the Clerk regarding comparison of numbers for premiums and deductions in order to meet the July 15th deadline. AYES: 5/NAYES: none. Motion carried.

FEMA MEETING – The township needs to have representation at the upcoming July 16th FEMA meeting to be held in L’Anse. MOTION by Tarnaski supported by Ikola to have the Supervisor attend and the Clerk to be the secretary at the Board of Review meeting for that day. ROLL CALL VOTE: AYES: Ikola, Tarnaski, Grenfell, Randall, Janczak. NAYES: none. Motion carried.

TREASURER’S REPORT

Treasurer Grenfell reviewed the accounts. Taxes are coming in as well as utility bills. A check for revenue sharing was also received.

APPROVE PAYMENT OF BILLS, PAYROLL & MILEAGE

The following checks were presented for payment: General Fund: Check#9931-9976-\$25,474.23; Anvil Sewer: Check #1128-1120-\$206.42; Ramsay Sewer: Check#2431-\$1014.66; West End Sewer: Check #1092-\$3569.00; Water Fund Checks #19842-19856- \$18,108.36. MOTION by Grenfell supported by Tarnaski to approve payment of bills. ROLL CALL VOTE: AYES: Ikola, Tarnaski, Grenfell, Randall, Janczak. NAYES: none. Motion carried.

PUBLIC COMMENT AND OTHER BUSINESS

The Clerk informed the board that she will be on vacation for the August 12th meeting. The Supervisor will be gone for the next meeting on July 22.

MTA will be on July 23, hosted by Bessemer Township.

The DPW are scheduled to work on Jim Scholar’s roadside on July 9th.

The audit is complete and the Supervisor, Clerk and Treasurer will be meeting with the auditor on Wednesday. It will be presented at the next board meeting.

ADJOURNMENT

MOTION by Grenfell supported by Randall to adjourn the meeting at 6:20 p.m. AYES:
5/NAYES: none. Motion carried.

These minutes are respectfully submitted:

Debra A. Janczak, Bessemer Township Clerk