

**REGULAR BOARD MEETING HELD**

Monday, June 22, 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. There were thirteen electors present.

**PRESENTATION OF THE MINUTES - MOTION** by Tarnaski supported by Ikola to approve the minutes as presented from June 8, 2015 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:

- Letter from the DEQ regarding a satisfactory water system review.

Clerk:

- Letter from Erwin Township regarding requests for their master plan.
- Letter from the DEQ regarding compliance issue at Alpine Campground.
- Notice from the GOISD for tax collection for 2015.

Treasurer: None.

Ikola: None.

Tarnaski: None.

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

**REPORTS – BOARDS & COMMITTEES**

**MISCELLANEOUS** –The scrap piles by Hartlo’s property will get cleaned up today.

Chaney Lake culvert road work is done and there will be black topping in the near future.

**COMMUNITY DEVELOPMENT BLOCK** - Supervisor Randall reported that the Community Development Block Grant project opened bids and had a pre-construction meeting for the sewer project.

**RAMSAY SEWER CONSTRUCTION PROJECT** –

**POWDERHORN AREA UTILITY DISTRICT** – The Supervisor reported that this was a regular business meeting.

**GOGEBIC RANGE SOLID WASTE MANAGEMENT AUTHORITY** – The meeting focused on health insurance.

**NON MOTORIZED TRAIL AUTHORITY** – Trustee Ikola reported it was a general business meeting and they are looking at the path through Bessemer, Bessemer Township and Wakefield.

**UNFINISHED BUSINESS**

**GARBAGE TRUCK/COLLECTIONS** – The Clerk provided a breakdown of proposed costs for a change in the garbage collection. This was for information only at this time.

**FIRE DEPARTMENT EQUIPMENT PURCHASES** – Chief Saari provide the board with an update on the cost of turn out gear. At this time the department would like to purchase at least six new sets. **MOTION** by Grenfell supported to approve of the purchase of SEVEN sets at the price quoted for \$2474.50 each. **ROLL CALL VOTE:** AYES: Ikola, Tarnaski, Grenfell, Randall, Janczak. NAYES: none. Motion carried.

**NEW BUSINESS –**

**FOIA POLICY ADOPTION** – **MOTION** by Tarnaski supported by Grenfell to approve of the new FOIA policy prepared by Michael Pope. **ROLL CALL VOTE:** AYES: Ikola, Tarnaski, Grenfell, Randall, Janczak. NAYES: none. Motion carried.

**BID AWARD FOR CDBG – URGENT NEED FROZEN WATERLINE PROJECT** – C2ae received three bids from Jakes’ Excavating & Landscaping (\$332,437), FA Industrial (\$403,900) and Snow Country Contracting (\$321,923) coming in the lowest. **MOTION** by Tarnaski supported by Grenfell to award the project bid to Snow Country Contracting contingent upon funding. **ROLL CALL VOTE:** AYES: Ikola, Tarnaski, Grenfell, Randall, Janczak. NAYES: none. Motion carried.

**HANDICAP ACCESSIBLE PAD IN PARK** – A bid from Aili Concrete was reviewed. This will be place near the chimney for a table. **MOTION** by Tarnaski supported by Janczak to approve of the \$2800.00 quote for the concrete slab in the park. **ROLL CALL VOTE:** AYES: Ikola, Tarnaski, Grenfell, Randall, Janczak. NAYES: none. Motion carried.

**BLIGHTED PROPERTIES** – There are two properties in the township, one on Horseshoe Bend and the other on Granite in Anvil location that are foreclosed properties. **MOTION** by Tarnaski supported by Janczak to proceed with condemning these properties. **ROLL CALL VOTE:** AYES: Ikola, Tarnaski, Grenfell, Randall, Janczak. NAYES: none. Motion carried.

**TREASURER’S REPORT** – The Treasurer reviewed the accounts. Printing of tax bills and utility bills will be taking place with the next week. The auditor started his review today.

**APPROVE PAYMENT OF BILLS, PAYROLL & MILEAGE** –The following checks were presented for payment: General Fund: Check#11214-11252- \$16,446.30; Water Fund Checks #20381-20396- \$9429.64; Anvil Sewer: Check #1181-\$656.00; Ramsay Sewer: Check#2534-2538-\$1797.12; West End Sewer: Check #1131-\$7138.00; Ramsay Construction Account: Check #1003-1006 - \$2556.40. **MOTION** by Randall supported by Tarnaski to approve payment of bills. **ROLL CALL VOTE:** AYES: Ikola, Tarnaski, Grenfell Randall, Janczak. NAYES: none. Motion carried.

The Clerk noted that she will be on vacation from July 12 – 22.

**PUBLIC COMMENT AND OTHER BUSINESS** – The Supervisor noted he will be on vacation from June 19-23. MTA will be on June 23 at 6:00 p.m. at Ironwood Township.

**ADJOURNMENT** - **MOTION** by Grenfell supported by Janczak to adjourn the meeting at 6:35 p.m. AYES: 5/NAYES: none. Motion carried.

These minutes are respectfully submitted:

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Debra A. Janczak, Bessemer Township Clerk