

REGULAR BOARD MEETING HELD

Monday, June 23, 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 two electors present.

PRESENTATION OF THE MINUTES - MOTION by Tarnaski supported by Grenfell to approve the minutes as presented from June 9, 2014. AYES: 4/NAYES: none. Motion carried.

PUBLIC COMMENT ON AGENDA ITEMS – None.

APPROVAL OF AGENDA - Motion by Randall supported by Grenfell to approve the agenda as presented. AYES: 4/NAYES: none. Motion carried.

PETITIONS – None.

COMMUNICATIONS:

Supervisor: None.

Clerk:

- MTA notice on upcoming UP Summit August 27-28.

Treasurer: None.

Ikola: None.

Tarnaski: None.

MOTION by Randall supported by Tarnaski to accept correspondence and place on file. AYES: 4/NAYES: none. Motion carried.

REPORTS – BOARDS & COMMITTEES

ROAD COMMISSION – None.

E911 – None.

BESSEMER AREA SEWER AUTHORITY (BASA) – None.

GOGEBIC RANGE WATER AUTHORITY (GRWA) – Treasurer Grenfell reported that it was a regular business meeting. Energetics made some repairs to the radio control system. The 2014-15 budget and water resolutions with all users were accepted. This reflected a decrease in a price per gallon from \$5.65 to \$3.89 which will be on the August bill.

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 they discussed the insurance rates and adopted the budget.

4th of JULY – There is a meeting tomorrow at 6:00 p.m. The DPW have been working on the park.

BLIGHT – Twenty four notices have been sent out. Seventeen have been given notice to cut with many of them being in the Anvil area. The house on Hill top is scheduled to be burned.

PLANNING COMMISSION –The open house was held and seven people attended. The next step will be to get some focus groups together to discuss what community needs are. They will wait over the summer for more surveys to be turned in. Thank you went to Supervisor Randall for his work on this project and on the planning commission.

FIRE DEPARTMENT –None.
MISCELLANEOUS –
ROADS –
VETERANS – None.
ASSESSOR – None.
BEAUTIFICATION –None.

UNFINISHED BUSINESS

WEST END SEWER RATES RESOLUTION– Michael Pope reviewed the resolution and said it is ready for approval. It was noted that another “therefore” was added as well as an effective date of changes. MOTION by Tarnaski supported by Grenfell to resend the first, original motion. AYES: 5/NAYES: none. Motion carried. MOTION by Tarnaski supported by Grenfell to approve of resolution #114-14 amended. ROLL CALL VOTE: AYES: Tarnaski, Grenfell, Randall Janczak. NAYES: none. Motion carried.

WEST END SEWER FUND REPAYMENT LOAN AGREEMENT – The board reviewed the agreement as well as the auditor. MOTION by Tarnaski supported by Grenfell to approve of the agreement with repayment beginning in July 2014. ROLL CALL VOTE: AYES: Tarnaski, Grenfell, Randall Janczak. NAYES: none. Motion carried.

NEW BUSINESS

DPW TRUCK PURCHASE REQUEST – The DPW requests a bid to be placed for a new pick-up truck to be used in the township. In addition there will be other items added, such as a snow plow prep package (actual bid attached to agenda). This should also be submitted to local dealers. MOTION by Tarnaski supported by Grenfell to approve of the process for publication for bids to be accepted until August 8th at 2:00 p.m. and opened on August 11th. ROLL CALL VOTE: AYES: Tarnaski, Grenfell, Randall Janczak. NAYES: none. Motion carried.

HEALTH INSURANCE – Clerk Janczak has been in correspondence with EBA the township’s insurance carrier regarding the number of hours worked by DPW Coordinator Jean Verbos. It should be noted that she is a “salaried” employee. The Clerk will inform EBA of this. A check on current deductibles was also requested.

ROAD REPAIR – The board discussed the roads repair priority list that was included in the agenda packet. MOTION by Tarnaski supported by Janczak to approve of the following road repairs for the 2014-15 year: Anvil/Koski Rd – \$46,144, Chokecherry Lane – \$21,038, Bluebird Lane - \$13,903 for approximately \$84,970. ROLL CALL VOTE: AYES: Tarnaski, Grenfell, Randall Janczak. NAYES: none. Motion carried.

TREASURER’S REPORT – The Treasurer reviewed the accounts. The breakdown of capital outlay list was provided. Utility bills will go out July 10th and taxes will be out on July 1st.

APPROVE PAYMENT OF BILLS, PAYROLL & MILEAGE - The following checks were presented for payment: General Fund: Check#10555-10582- \$14,868.60; Water Fund Checks #20114-20124- \$7448.30; Anvil Sewer: Check #1154-\$366.93; Ramsay Sewer: Check#2479-2483-\$1967.90; West End Sewer: Check #1110-\$366.93. MOTION by Tarnaski supported by Grenfell to approve payment of bills. ROLL CALL VOTE: AYES: Tarnaski, Grenfell, Randall, Janczak. NAYES: none. Motion carried.

PUBLIC COMMENT AND OTHER BUSINESS –

ADJOURNMENT - MOTION by Grenfell supported by Randall to adjourn the meeting at 7:03 p.m.
AYES: 4/NAYES: none. Motion carried.

These minutes are respectfully submitted:

Debra A. Janczak, Bessemer Township Clerk