

REGULAR BOARD MEETING HELD

Monday, March 23, 2015 at 5:40 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 fourteen electors present.

PRESENTATION OF THE MINUTES - MOTION by Tarnaski supported by Grenfell to approve the minutes as presented from March 9, 2015 AYES: 4/NAYES: none. Motion carried.

PUBLIC HEARING

Public Comment on 5 year Recreation Plan

The Supervisor opened up the floor for any comments on the proposed 5 year plan. Phil Strong from Coleman Engineering, who has been involved with the project, was also present to field any questions. This has gone through a review by the planning commission. A discussion on some of the proposed plans took place. There is no project plan that has to be acted upon until grants have been applied for. Once a grant is received however, those plans must move forward. No other public comment was received. Public comment was closed at 6:10 p.m.

PUBLIC COMMENT ON AGENDA ITEMS – None.

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

PETITIONS – None.

COMMUNICATIONS:

Supervisor:

- Board of Review minutes from March was received.
- Notice from the Gogebic County Road Commission regarding the closing of Chaney Lake road in order to complete road and culvert work. There is a scheduled meeting for March 25 at 2:00 p.m. that the supervisor will also be attending.

Clerk:

- Gogebic County Council of Veterans Affairs February 19 minutes and March 19 agenda.

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) – Jean Verbos reported that this was a regular business meeting.

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

4th of JULY – None.

POWDERHORN AREA UTILITY DISTRICT (PAUD) – The Supervisor reported a regular business meeting. They are currently looking at health insurance cost reduction due to the administrator going on Medicare.

GOGEBIC RANGE SOLID WASTE MANAGEMENT AUTHORITY (GRSWA) – The Supervisor reported that the City of Bessemer presented a resolution to withdraw from the authority. These issues will be going to the attorney for review. Other entities had also attended the meeting. Authorization was given to the administrator to write the grant for recycling.

PLANNING COMMISSION –None.

FIRE DEPARTMENT –None.

MISCELLANEOUS – None.

VETERANS – Don Ormes reported that the 2014 report will be coming out soon. This has figures on how much pension payments for area vets are received as well as breakdown received per veteran. Also the list of drivers and schedules will be included.

ASSESSOR – None.

BEAUTIFICATION –None.

UNFINISHED BUSINESS – None.

NEW BUSINESS –

APPROPRIATIONS ACT – Motion by Tarnaski supported by Grenfell to approve the 2016 General Appropriations Act for the township. **ROLL CALL VOTE:** AYES: Tarnaski, Grenfell, Randall, Janczak. NAYES: none. Motion carried.

RAMSAY SANITARY SEWER PROJECT BID AWARD – C2AE received four total bids for the project (as provided in the agenda packet). Snow Country Contracting - \$882,377.74; Jake’s Excavating - \$939,308.85; MJO Contracting - \$1,365,725.05; and Bacco Construction Company - \$1,451,976.60. This project will be started with the 2015 fiscal year’s budget. **MOTION** by Tarnaski supported by Grenfell to award the bid to Snow Country Contracting for \$882,377.74 and authorize signatures and the appropriate procedures to move forward to take place. Project start-up will be dependent as funding is available for fiscal year 2016. **ROLL CALL VOTE:** AYES: Tarnaski, Grenfell, Randall, Janczak. NAYES: none. Motion carried.

5-YEAR RECREATION PLAN RESOLUTION – **MOTION** by Tarnaski supported by Grenfell to approved resolution # 128-15 and proceed with implementation. **ROLL CALL VOTE:** AYES: Tarnaski, Grenfell, Randall, Janczak. NAYES: none. Motion carried.

SUMMER DPW HELP – Jean Verbos requested that four temporary employees be hired at the rate of \$8.25 for 30 hours per week. Two will be specifically dedicated to the park. **MOTION** by Tarnaski supported by Janczak to approve the request for summer help. **ROLL CALL VOTE:** AYES: Tarnaski, Grenfell, Randall, Janczak. NAYES: none. Motion carried.

BUILDING INSPECTOR CONTRACT – The contract presented reflects an increase of \$260.00 for a total of \$6500.00 per fiscal year. **MOTION** by Grenfell supported by Tarnaski to approved the 2015-16 contract for Roman Tauer. **ROLL CALL VOTE:** AYES: Tarnaski, Grenfell, Randall, Janczak. NAYES: none. Motion carried.

ASSESSOR EMPLOYMENT AGREEMENT – This new agreement shows an increase of \$662.00 that reflects the change in the number of parcels at \$7.25 per parcel. **MOTION** by Tarnaski supported by Grenfell to approve the contract and authorize signatures for Roman Tauer as assessor for an annual salary of \$17,465.00 effective April 1, 2015. **ROLL CALL VOTE:** AYES: Tarnaski, Grenfell, Randall, Janczak. NAYES: none. Motion carried.

TREASURER’S REPORT – The accounts were reviewed. Taxes have been reconciled to what the county should be paying. After March 2 the township treasurer can no longer collect taxes. We will be receiving \$74,809.17 from the county which also includes PAUD’s liens.

APPROVE PAYMENT OF BILLS, PAYROLL & MILEAGE –The following checks were presented for payment: General Fund: Check#11060-11084- \$14,489.29; Water Fund Checks #20317-20332- \$5770.03; Anvil Sewer: Check #1173-1175-\$922.65; Ramsay Sewer: Check#2521-2522-\$192.20; West End Sewer: Check #-\$. **MOTION** by Tarnaski supported by Grenfell to approve payment of bills. **ROLL CALL VOTE:** AYES: Tarnaski, Grenfell, Randall, Janczak. NAYES: none. Motion carried.

After review of the Profit and Loss statement for the 2014-15 fiscal year a journal entry is needed. **MOTION** by Tarnaski supported by Grenfell to approve of the moving of funds from 849-956 to 400-956 in the amount of \$3225.80. **ROLL CALL VOTE:** AYES: Tarnaski, Grenfell, Randall, Janczak. NAYES: none. Motion carried.

PUBLIC COMMENT AND OTHER BUSINESS – None.

ADJOURNMENT - **MOTION** by Grenfell supported by Janczak to adjourn the meeting at 6:50 p.m. AYES: 4/NAYES: none. Motion carried.

These minutes are respectfully submitted:

Debra A. Janczak, Bessemer Township Clerk

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PUBLIC COMMENT ON AGENDA ITEMS – None.

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

PETITIONS – None.

COMMUNICATIONS:

Supervisor:

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- Notice from the Gogebic County Road Commission regarding the closing of Chaney Lake road in order to complete road and culvert work. There is a scheduled meeting for March 25 at 2:00 p.m. that the supervisor will also be attending.

Clerk:

- Gogebic County Council of Veterans Affairs February 19 minutes and March 19 agenda.

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.

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4th of JULY – None.

POWDERHORN AREA UTILITY DISTRICT (PAUD) – The Supervisor reported a regular business meeting. They are currently looking at health insurance cost reduction due to the administrator going on Medicare.

GOGEBIC RANGE SOLID WASTE MANAGEMENT AUTHORITY (GRSWA) – The Supervisor reported that the City of Bessemer presented a resolution to withdraw from the authority. These issues will be going to the attorney for review. Other entities had also attended the meeting. Authorization was given to the administrator to write the grant for recycling.

PLANNING COMMISSION –None.

FIRE DEPARTMENT –None.

MISCELLANEOUS – None.

VETERANS – Don Ormes reported that the 2014 report will be coming out soon. This has figures on how much pension payments for area vets are received as well as breakdown received per veteran. Also the list of drivers and schedules will be included.

ASSESSOR – None.

BEAUTIFICATION –None.

UNFINISHED BUSINESS – None.

NEW BUSINESS –

APPROPRIATIONS ACT – Motion by Tarnaski supported by Grenfell to approve the 2016 General Appropriations Act for the township. **ROLL CALL VOTE:** AYES: Tarnaski, Grenfell, Randall, Janczak. NAYES: none. Motion carried.

RAMSAY SANITARY SEWER PROJECT BID AWARD – C2AE received four total bids for the project (as provided in the agenda packet). Snow Country Contracting - \$882,377.74; Jake’s Excavating - \$939,308.85; MJO Contracting - \$1,365,725.05; and Bacco Construction Company - \$1,451,976.60. This project will be started with the 2015 fiscal year’s budget. **MOTION** by Tarnaski supported by Grenfell to award the bid to Snow Country Contracting for \$882,377.74 and authorize signatures and the appropriate procedures to move forward to take place. Project start-up will be dependent as funding is available for fiscal year 2016. **ROLL CALL VOTE:** AYES: Tarnaski, Grenfell, Randall, Janczak. NAYES: none. Motion carried.

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SUMMER DPW HELP – Jean Verbos requested that four temporary employees be hired at the rate of \$8.25 for 30 hours per week. Two will be specifically dedicated to the park. **MOTION** by Tarnaski supported by Janczak to approve the request for summer help. **ROLL CALL VOTE:** AYES: Tarnaski, Grenfell, Randall, Janczak. NAYES: none. Motion carried.

BUILDING INSPECTOR CONTRACT – The contract presented reflects an increase of \$260.00 for a total of \$6500.00 per fiscal year. **MOTION** by Grenfell supported by Tarnaski to approved the 2015-16 contract for Roman Tauer. **ROLL CALL VOTE:** AYES: Tarnaski, Grenfell, Randall, Janczak. NAYES: none. Motion carried.

ASSESSOR EMPLOYMENT AGREEMENT – This new agreement shows an increase of \$662.00 that reflects the change in the number of parcels at \$7.25 per parcel. **MOTION** by Tarnaski supported by Grenfell to approve the contract and authorize signatures for Roman Tauer as assessor for an annual salary of \$17,465.00 effective April 1, 2015. **ROLL CALL VOTE:** AYES: Tarnaski, Grenfell, Randall, Janczak. NAYES: none. Motion carried.

TREASURER’S REPORT – The accounts were reviewed. Taxes have been reconciled to what the county should be paying. After March 2 the township treasurer can no longer collect taxes. We will be receiving \$74,809.17 from the county which also includes PAUD’s liens.

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PUBLIC COMMENT AND OTHER BUSINESS – None.

ADJOURNMENT - **MOTION** by Grenfell supported by Janczak to adjourn the meeting at 6:50 p.m. AYES: 4/NAYES: none. Motion carried.

These minutes are respectfully submitted:

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ABSENT: Beverly Ikola-Trustee. In addition there were fourteen electors present.

PRESENTATION OF THE MINUTES - MOTION by Tarnaski supported by Grenfell to approve the minutes as presented from March 9, 2015 AYES: 4/NAYES: none. Motion carried.

PUBLIC HEARING

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PUBLIC COMMENT ON AGENDA ITEMS – None.

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

PETITIONS – None.

COMMUNICATIONS:

Supervisor:

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- Notice from the Gogebic County Road Commission regarding the closing of Chaney Lake road in order to complete road and culvert work. There is a scheduled meeting for March 25 at 2:00 p.m. that the supervisor will also be attending.

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Treasurer: None.

Ikola: None.

Tarnaski: None.

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REPORTS – BOARDS & COMMITTEES

ROAD COMMISSION – None.

E911 – None.

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PLANNING COMMISSION –None.

FIRE DEPARTMENT –None.

MISCELLANEOUS – None.

VETERANS – Don Ormes reported that the 2014 report will be coming out soon. This has figures on how much pension payments for area vets are received as well as breakdown received per veteran. Also the list of drivers and schedules will be included.

ASSESSOR – None.

BEAUTIFICATION –None.

UNFINISHED BUSINESS – None.

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PUBLIC COMMENT AND OTHER BUSINESS – None.

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

PETITIONS – None.

COMMUNICATIONS:

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