

**REGULAR BOARD MEETING HELD**

Monday, March 9, 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**

Hope Tarnaski-Trustee, Jerry Grenfell-Treasurer, Jeff Randall-Supervisor, Debbie Janczak-Clerk.

ABSENT: Beverly Ikola-Trustee. There were no electors present.

**PRESENTATION OF THE MINUTES - MOTION** by Grenfell supported by Tarnaski to approve the minutes as presented from February 23, 2015 AYES: 4/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: 4/NAYES: none. Motion carried.

**PETITIONS** – None.

**COMMUNICATIONS:**

Supervisor:

- Monthly pump report from February 2015 from Gogebic Range Water Authority.
- Fax from the Gogebic County Road Commission noting that road restriction will be place on Thursday, March 12, 2015.

Clerk: None.

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) – None.

4<sup>th</sup> of JULY – None.

POWDERHORN AREA UTILITY DISTRICT (PAUD) – None.

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

PLANNING COMMISSION –the meeting set for March 10 will focus on the recreation plan and the next step which is recommending the plan to the board for approval. A public hearing will take place prior to this on March 23, 2015.

FIRE DEPARTMENT –None.

MISCELLANEOUS – The Supervisor noted that this Wednesday and Thursday are Board of Review meetings.

VETERANS – None.

ASSESSOR – None.

BEAUTIFICATION –None.

**UNFINISHED BUSINESS**

**FISCAL YEAR 2016 BUDGET DRAFT** – The board was presented with the draft after a brief review by the Supervisor. **MOTION** by Tarnaski supported by Grenfell to approve the budget for presentation to the public prior to the annual meeting on March 23, 2015. AYES: 4; NAYES: none. Motion carried.

**NEW BUSINESS –**

**POVERTY EXEMPTION RESOLUTION** – This is something that is approved every year. MOTION by Tarnaski supported by Grenfell to approve of the resolution and signatures. ROLL CALL VOTE: AYES: Tarnaski, Grenfell, Randall, Janczak. NAYES: none. Motion carried.

**WAST WATER TRAINING EXPENSES** – The DPW lead man Louis Sworab attends this conference every year. MOTIION by Tarnaski supported by Grenfell to approve of the resolution and signatures. ROLL CALL VOTE: AYES: Tarnaski, Grenfell, Randall, Janczak. NAYES: none. Motion carried.

**RESOLUTION OF SUPPORT FOR GRSWMA/RECYLING GRANT** – The board discussed the application by GRSWMA at the last meeting. The grant is for a total amount of \$133,333.33 of which \$100,000 is grant and the rest a match. MOTION by Tarnaski supported by Grenfell to approve of the resolution and signatures. ROLL CALL VOTE: AYES: Tarnaski, Grenfell, Randall, Janczak. NAYES: none. Motion carried.

**WOLF MANAGEMENT SUPPORT RESOLUTION** – This issue was discussed at a previous MTA Chapter meeting. MOTION by Tarnaski supported by Randall to approve of the resolution and signatures after modification to the second “Whereas” paragraph as well as the spelling out of Upper Peninsula. ROLL CALL VOTE: AYES: Tarnaski, Grenfell, Randall, Janczak. NAYES: none. Motion carried.

**BIKE TRAIL SUPPORT RESOLUTION** – The board is in agreement with the creation and continuation of such a trail. MOTION by Tarnaski supported by Grenfell to approve of the creation of a resolution along with necessary signatures. ROLL CALL VOTE: AYES: Tarnaski, Grenfell, Randall, Janczak. NAYES: none. Motion carried.

**TREASURER’S REPORT** – The accounts were reviewed. There are 1810 out of 2400 taxes collected so far. Taxes have now been turned over to the county treasurer. Many of the utility bills have been sent in for tax liens and will be paid once taxes are collected.

**APPROVE PAYMENT OF BILLS, PAYROLL & MILEAGE** –It was noted that the check to Poynette is a pass through with the GRSWMA submitting the check for payment. Also 50% of the amount due for the bid on the Puritan Fire Hall roof was submitted. The following checks were presented for payment: General Fund: Check#11032-11059- \$28,373.42; Water Fund Checks #20310-20316- \$7179.13; Anvil Sewer: Check #1171-1172-\$3257.80; Ramsay Sewer: Check#2520-\$380.77; West End Sewer: Check #1126-1127-\$3605.99 MOTION by Grenfell supported by Randall to approve payment of bills. ROLL CALL VOTE: AYES: Tarnaski, Grenfell, Randall, Janczak. NAYES: none. Motion carried.

**PUBLIC COMMENT AND OTHER BUSINESS** – The fire department financial statement was attached to the agenda for review.

**ADJOURNMENT** - MOTION by Grenfell supported by Tarnaski to adjourn the meeting at 5:53 p.m. AYES: 4/NAYES: none. Motion carried.

These minutes are respectfully submitted:

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Debra A. Janczak, Bessemer Township Clerk