

REGULAR BOARD MEETING HELD

Monday, May 11, 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 was one elector present.

PRESENTATION OF THE MINUTES - MOTION by Grenfell supported by Ikola to approve the minutes as presented from April 13, 2015 AYES: 4/NAYES: none. Motion carried.

PUBLIC COMMENT ON AGENDA ITEMS – None.

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

PETITIONS – None.

COMMUNICATIONS:

Supervisor:

- Letter from the Gogebic County Road Commission lifting weight restrictions from the black top road effective today.
- City of Wakefield water report.
- Daily pumping report for April from GRWA.

Clerk:

- Minutes from Mary 19, 2015 and agenda for April 16, 2015 for the Gogebic County Council of Veterans.

Treasurer: None.

Ikola: None.

Tarnaski: None.

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

REPORTS – BOARDS & COMMITTEES

NON-MOTORIZED TRAIL AUTHORITY – Trustee Ikola attended the meeting. It was decided that the Gogebic Country Treasurer, Sue Pertile will handle the disbursements.

MISCELLANEOUS – Supervisor Randall noted that the roof work and interior mold issues have been taken care of at Puritan Fire Hall.

Also the community development block grant bids are out and June 11th is the deadline. Bids should be awarded by the end of June.

UNFINISHED BUSINESS

TRAIL CAMERA PURCHASE – The Supervisor explored some options of cameras. He will continue to work on specifics.

GARBAGE TRUCK/COLLECTIONS – The board reviewed the proposal sent from the authority. The Clerk provided cost/income information from the previous year for the board to compare to as well. The township would also have dumpsters. The board will review the sample contract.

NEW BUSINESS –

RAMSAY SEWER IMPROVEMENT – BOND ORDINANCE – The board reviewed the ordinance provide by Steve Frank. MOTION by Tarnaski supported by Grenfell to approve and move forward

with the Ramsay Sewer Construction project. ROLL CALL VOTE: AYES: Ikola, Tarnaski, Grenfell, Randall, Janczak. NAYES: none. Motion carried.

HARTELOO – BLIGHT – The Supervisor updated the board on the fact that no proposals were received for the removal of debris on the property. He will contact Sam’s salvage and any other area scrap companies for possible clean up.

SPRING CLEAN UP – The date for the clean-up is Friday, May 15. The ads have been placed.

TREASURER’S REPORT – The accounts were reviewed. Approximately \$20,000 is still outstanding for utility bills. Preparation is being done for the upcoming audit.

APPROVE PAYMENT OF BILLS, PAYROLL & MILEAGE –The following checks were presented for payment: General Fund: Check#11137-11166- \$17,812.45; Water Fund Checks #20359-20365- \$8322.23; Anvil Sewer: Check #1179-\$177.52; Ramsay Sewer: Check#2529-2530-\$11,588.91; West End Sewer: Check #1130-\$177.52. 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 Supervisor noted the attachment of the fire department financial summary. Richard McDermott questioning issues with residue from his water and dust on the roads.

ADJOURNMENT - MOTION by Grenfell supported by Tarnaski to adjourn the meeting at 6:15 p.m. AYES: 5/NAYES: none. Motion carried.

These minutes are respectfully submitted:

Debra A. Janczak, Bessemer Township Clerk