

REGULAR BOARD MEETING HELD

Monday, May 12, 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

Beverly Ikola-Trustee, Hope Tarnaski-Trustee, Jerry Grenfell-Treasurer, Jeff Randall-Supervisor, Debbie Janczak-Clerk. In addition there were two electors present.

PRESENTATION OF THE MINUTES - MOTION by Grenfell supported by Ikola to approve the minutes as presented from April 28, 2014. AYES: 5/NAYES: none. Motion carried.

PUBLIC COMMENT ON AGENDA ITEMS – Treasurer Grenfell added Item 10.E. West End Sewer transfer funds. Supervisor Randall add item 10.F. Noxious Weed ad.

APPROVAL OF AGENDA - Motion by Randall supported by Tarnaski to approve the agenda as amended. AYES: 5/NAYES: none. Motion carried.

PETITIONS – None.

COMMUNICATIONS:

Supervisor:

- Daily pump report for April 2014

Clerk:

- MTA on the Road for June 24, 2014 in Houghton.

Treasurer: None.

Ikola: None.

Tarnaski: None.

Motion by Randall supported by Grenfell to accept communications and place them on file. AYES: 5/NAYES: none. Motion carried.

REPORTS – BOARDS & COMMITTEES

ROAD COMMISSION – None.

E911 – None.

BESSEMER AREA SEWER AUTHORITY (BASA) – None.

POWDERHORN AREA UTILITY DISTRICT (PAUD) – None.

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

VETERANS – None.

ASSESSOR – None.

BLIGHT – None.

PLANNING COMMISSION – None.

ROADS – None.

GOGEBIC RANGE WATER AUTHORITY (GRWA)

Treasurer Grenfell reported that Jean has been recruiting Kelly from C2AE to train with her to eventually take over the water system.

MISCELLANEOUS

Supervisor Randall reported that they have met with the engineers regarding the sewer project, drawings have been reviewed.

BEAUTIFICATION

The questionnaires for the beautification have been done and handed out. There will be a public information session and a May 31 work bee is schedule.

Approved

UNFINISHED BUSINESS

SEWER RATES – The Treasurer and DPW coordinator have worked on new rates. The Treasurer and Supervisor will set up a meeting with Grand View hospital to talk about the increase. June 9 there will be a public hearing regarding the west end increase in rates. This will be effective with the June 30th quarterly billing.

MOTION by Grenfell supported by Janczak to transfer \$25,000 from the water fund account 13383 to the west end sewer checking account 14175. In addition a promissory note will also be created. ROLL CALL VOTE: AYES: Tarnaski, Ikola, Grenfell, Randall, Janczak. NAYES: none. Motion carried.

NEW BUSINESS

ROOF REPAIR FOR PURITAN FIRE HALL – This roof is over 30 years old and has holes. The board discussed the DPW doing the actual work. MOTION by Tarnaski supported by Grenfell to approved of the cost of roof repair with the DPW workers performing the work. ROLL CALL VOTE: AYES: Tarnaski, Ikola, Grenfell, Randall, Janczak. NAYES: none. Motion carried.

SUMMER HELP – MOTION By Randall supported by Tarnaski to approve the publication and hiring of two part time summer employees. ROLL CALL VOTE: AYES: Tarnaski, Ikola, Grenfell, Randall, Janczak. NAYES: none. Motion carried.

PARK PROPERTY AQUITION – This is the property along the river off of River Street. MOTION by Tarnaski supported by Ikola to approve of the purchase of the property ID# 01-50-400-300 for the amount of \$673.09. ROLL CALL VOTE: AYES: Tarnaski, Ikola, Grenfell, Randall, Janczak. NAYES: none. Motion carried.

4TH OF JULY COMMITTEE PURCHASE REQUESTS – The committee is requesting purchases for approval. MOTION by Tarnaski supported by Grenfell to approve the following purchases: \$500 to the Bessemer Band, \$600 for the live band, \$375 for Dairy Queen Dilly bars and also costs for the roast beef sale to be held at the Pit Stop. ROLL CALL VOTE: AYES: Tarnaski, Ikola, Grenfell, Randall, Janczak. NAYES: none. Motion carried.

NOXIOUS WEEDS AD – MOTION by Tarnaski supported by Grenfell to approve of the ad for publication. ROLL CALL VOTE: AYES: Tarnaski, Ikola, Grenfell, Randall, Janczak. NAYES: none. Motion carried.

TREASURER’S REPORT – The Treasurer reviewed the accounts. Utility bills have been mailed out.

APPROVE PAYMENT OF BILLS, PAYROLL & MILEAGE - The following checks were presented for payment: General Fund: Check#10482-10516- \$14,218.39; Anvil Sewer: Check #-\$\$; Ramsay Sewer: Check#2472-2474-\$1082.74; West End Sewer: Check #1107-\$3569.00; Water Fund Checks #20086-20095- \$12,597.77 The Clerk noted that checks #20082-20085 were voided. MOTION by Grenfell supported by Tarnaski to approve payment of bills. ROLL CALL VOTE: AYES: Tarnaski, Ikola, Grenfell, Randall, Janczak. NAYES: none. Motion carried.

PUBLIC COMMENT AND OTHER BUSINESS – A list of upcoming important dates was distributed. The Supervisor included a notice from the Supreme Court regarding prayer at meetings. The fire department’s financial statement was included in the agenda packets. The Clerk will be on vacation from July 14 – 21.

ADJOURNMENT - MOTION by Grenfell supported by Tarnaski to adjourn the meeting at 6:39 p.m. AYES: 5/NAYES: none. Motion carried.

These minutes are respectfully submitted:

Debra A. Janczak, Bessemer Township Clerk