

Monday, May 9, 2016 at 5:08 p.m.

Meeting was called to order by the Supervisor and began with the Pledge of Allegiance to the Flag.

ROLL CALL - Beverly Ikola-Absent, 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 Tarnaski to approve the minutes as presented from April 25, 2016 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 amended. AYES: 4/NAYES: none. Motion carried.

PETITIONS – None.

COMMUNICATIONS:

FROM CLERK: Daily pump report for April 2016 from GRWA; Letter from Western Michigan University requesting approval to look for rock outcrops. The Supervisor will make contact to ask for further information on where exactly they are looking to map.

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

REPORTS – BOARDS & COMMITTEES – None.

UNFINISHED BUSINESS

1. COMMUNITY DEVELOPMENT CONTRACT – The board discussed whether to proceed via a contract or offer Velda employment as a temporary employee by putting her on the payroll. Full payment for her services can also be worked out. MOTION by Randall supported by Grenfell to approve the hiring of Velda Scifani as community developer for the period of May 10, 2016 through September 30, 2016. ROLL CALL VOTE: AYES: Tarnaski, Grenfell, Randall, Janczak. NAYES: none. Motion carried.

NEW BUSINESS

1. SUMMER HELP – MOTION by Tarnaski supported by Janczak to approve of the advertising and hiring of four summer temporary employees. Notices will also go out to area high schools. ROLL CALL VOTE: AYES: Tarnaski, Grenfell, Randall, Janczak. NAYES: none. Motion carried.
2. ROAD PROJECTS – The Supervisor reviewed the list that he and Darren Pionk developed for the roads needing the most work. The board discussed some of the projects. At this time Uvila, Lakeshore Drive, 2nd Street and Lookout Lane are appearing to be the roads with the most need in the township. The Supervisor will go back to Mr. Pionk to make sure that some of the descriptions and starting/ending points are correct.
2. HIGHLAND COPPER SUPPORT RESOLUTION – The resolution was forwarded by John Cox in support of the project to be shared with state legislators. MOTION by Tarnaski supported by Grenfell to give the support of the township for this project by resolution #134-16. ROLL CALL VOTE: AYES: Tarnaski, Grenfell, Randall, Janczak. NAYES: none. Motion carried.
3. FIRE DEPARTMENT OFFICERS/ROSTER – The new officers were named at the latest fire department meeting. MOTION by Tarnaski supported by Janczak to approve of the

newest roster and position appointments along with giving our thanks and appreciation for their service to the township. AYES: 4/NAYES: none. Motion carried.

TREASURER’S REPORT – The Treasurer reviewed the accounts. A list of outstanding utilities was presented and is actually lower than previous years with 76 accounts and a total amount of \$28,632.97

APPROVE PAYMENT OF BILLS, PAYROLL & MILEAGE –The following checks were presented for payment: General Fund: Check#11835-11857- \$31,747.94; Water Fund Checks #20654-20666- \$13,888.15; Anvil Sewer: Check #1199-1202-\$1913.26; Ramsay Sewer: Check#2584-\$1305.00; West End Sewer: Check #1148-1149-\$4905.58. MOTION by Tarnaski supported by Grenfell to approve payment of bills. ROLL CALL VOTE: AYES: Tarnaski, Grenfell, Randall, Janczak. NAYES: none. Motion carried. The Clerk noted that she attended an annual election meeting last week as well as noting that the millage renewal will be placed on the August 2nd ballot for voter approval to run from 2018 through 2021.

PUBLIC COMMENT AND OTHER BUSINESS – The Supervisor informed the board that he is working on a list of blighted properties. The grant for the park is in a complete status, but not yet approved.

ADJOURNMENT - MOTION by Grenfell supported by Tarnaski to adjourn the meeting at 6:38 p.m. AYES: 4/NAYES: none. Motion carried.

These minutes are respectfully submitted:

Debra A. Janczak, Bessemer Township Clerk