

REGULAR BOARD MEETING HELD

Monday, November 10, 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. There were no electors present.

PRESENTATION OF THE MINUTES - MOTION by Tarnaski supported by Grenfell to approve the minutes as presented from October 27, 2014. AYES: 5/NAYES: none. Motion carried.

PUBLIC COMMENT ON AGENDA ITEMS – Supervisor Randall added Item 10.C. Liens to Tax Bill.

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 October 2014 from Gogebic Range Water Authority.
- Public Hearing notice from Xcel Energy for November 19, 2014 in Lansing.
- Invitation to a Winter formal on December 13 at the Caribou Lodge sponsored by Aspirus Grand view and Gogebic Range Health Foundation.
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Clerk:

- Letter from Department of Licensing & Regulatory affairs regarding a link for a survey regarding cable satisfaction. The Clerk will get the link to the Treasurer for posting on the township's website.

Treasurer: None.

Ikola: None.

Tarnaski: None.

MOTION by Randall supported by Tarnaski to accept correspondence and place on file. AYES: 5/NAYES: none. Motion carried.

REPORTS – BOARDS & COMMITTEES

ROAD COMMISSION – None.

E911 – None.

BESSEMER AREA SEWER AUTHORITY (BASA) – None.

GOGEBIC RANGE WATER AUTHORITY (GRWA) – None.

4th of JULY – None.

POWDERHORN AREA UTILITY DISTRICT (PAUD) – None.

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

PLANNING COMMISSION –None.

FIRE DEPARTMENT –None.

MISCELLANEOUS – None.

VETERANS – None.

ASSESSOR – None.

BEAUTIFICATION –None.

UNFINISHED BUSINESS

NEW BUSINESS

URGENT NEEDS GRANT SIGNATURES – As a next step in the process for the grant application, signatures are needed to proceed. MOTION by Tarnaski supported by Ikola to approve of the signatures after review by the Supervisor. ROLL CALL VOTE: AYES: Ikola, Tarnaski, Grenfell, Randall, Janczak. NAYES: none. Motion carried.

HOTEL/CASINO RESOLUTION – The board reviewed the resolution provided by Wakefield Township. MOTION by Tarnaski supported by Grenfell to approve of resolution #119-14 with changes to be sent to Wakefield Township and processed. ROLL CALL VOTE: AYES: Ikola, Tarnaski, Grenfell, Randall, Janczak. NAYES: none. Motion carried.

LIENS TO TAX BILL/PAUD & BESSEMER TOWNSHIP – The Treasurer reviewed the list presented and noted that this could change by the time the bills are published. He will also look into whether or not the burned building can be put on the tax lien. MOTION by Randall supported by Tarnaski to present the list with questions and request a written summary of decision for the township’s records regarding the liens presented. ROLL CALL VOTE: AYES: Ikola, Tarnaski, Grenfell, Randall, Janczak. NAYES: none. Motion carried.

TREASURER’S REPORT – The Treasurer’s reviewed current account balances. The General Fund is current at a balance of \$120,815.59 with today’s deposits. Taxes will be printed after November 20th. There have been some issues with mortgage company reports and payment of taxes which is being investigated.

APPROVE PAYMENT OF BILLS, PAYROLL & MILEAGE –The following checks were presented for payment: General Fund: Check#10821-10842- \$20,843.43; Water Fund Checks #20229-20239- \$9111.71; Anvil Sewer: Check #1161-\$76.39; Ramsay Sewer: Check#2506-2508-\$9650.35; West End Sewer: Check #1119-1120-\$3645.39. MOTION by Tarnaski supported by Grenfell to approve payment of bills. ROLL CALL VOTE: AYES: Ikola, Tarnaski, Grenfell, Randall, Janczak. NAYES: none. Motion carried. The Clerk noted that Beau Rajala is now a regular employee and that there will be an insurance increase for the January 2015 fiscal year. Amount of increase will be provided at the next meeting.

PUBLIC COMMENT AND OTHER BUSINESS – MTA Christmas party will now be held at the Elk & Hound Restaurant at 6pm with dinner at 6:30pm. The cost will be \$15 which also includes the tip. This is needed by December 1st and all money can be turned in to the Treasurer for the township.

ADJOURNMENT - MOTION by Grenfell supported by Tarnaski to adjourn the meeting at 6:10 p.m. AYES: 5/NAYES: none. Motion carried.

These minutes are respectfully submitted:

Debra A. Janczak, Bessemer Township Clerk