

REGULAR BOARD MEETING HELD

Monday, November 25, 2013 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 two electors present.

PRESENTATION OF THE MINUTES - A correction to page 2, last paragraph of unfinished business should read, “into the public right of way.” MOTION by Grenfell supported by Ikola to approve the minutes as corrected from November 11, 2013. 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 presented. AYES: 4/NAYES: none. Motion carried.

PETITIONS – None.

COMMUNICATIONS:

Supervisor:

- Audit report from Gogebic Range Solid Waste Management Authority for 2013 which was an unqualified/clean audit.
- Agenda for November 11 and minutes from September 11, 2013 for BASA.
- MTA invitation to the December 10 Christmas party which begins at 6:00 p.m. in Marenisco. RSVP if attending.

Clerk:

- Notice from the Michigan DEQ of an address change.

Treasurer: None.

Ikola: None.

Tarnaski: None.

MOTION by Randall supported by Janczak to approve and place correspondence on file. AYES: 4/NAYES: none. Motion carried.

REPORTS – BOARDS & COMMITTEES

E911 – None.

BESSEMER AREA SEWER AUTHORITY (BASA) – This was a regular business meeting.

GOGEBIC RANGE WATER AUTHORITY (GRWA) –none.

POWDERHORN AREA UTILITY DISTRICT (PAUD) – Supervisor Randall noted this was a regular business meeting. They have approved paving of lift station #1 which is near Powderhorn Ski Lodge.

GOGEBIC RANGE SOLID WASTE MANAGEMENT AUTHORITY (GRSWA) – Supervisor Randall reported that it was a regular business meeting. They are looking at another garbage truck as well as trailers for transport. This is part of the EVIP grant plan. The board was told that there will be a facility in Eagle River that will be starting a recycling center.

VETERANS – None.

ASSESSOR – None.

MISCELLANEOUS –None.

BLIGHT – None.

BEAUTIFICATION – None.

UNFINISHED BUSINESS

NEW BUSINESS

STREET NAME/ADDRESS REVISION – The board reviewed the information forwarded by TopComp Incorporated. The board discussed several aspects the road changes and repercussions. It was suggested that the Supervisor discuss some of the issues/changes with the residents that would be affected before any changes are made.

TREASURER’S REPORT – The treasurer reviewed the accounts. Taxes have been printed and will be going to the post office for mailing by the 1st of December. A report of the set-aside accounts was provided and there will be more detail on the accounts at a later date.

APPROVE PAYMENT OF BILLS, PAYROLL & MILEAGE - The following checks were presented for payment: General Fund: Check#10204-10224- \$10,947.35; Anvil Sewer: Check #- \$; Ramsay Sewer: Check#2451-\$15.38; West End Sewer: Check #- \$; Water Fund Checks #19955-19961-\$1053.74. **MOTION** by Tarnaski supported by Grenfell to approve payment of bills. **ROLL CALL VOTE:** AYES: Ikola, Tarnaski, Grenfell, Randall, Janczak. NAYES: none. Motion carried.

PUBLIC COMMENT AND OTHER BUSINESS – The MTA Christmas party RSVPs need to be received by December 3 to Trustee Tarnaski.

Many of the lights on the main road, downtown Ramsay are in need of replacing. This will be something that is looked at for the future and the different possibilities for lights.

Richard McDermott asked the board for permission to enter the Ward house that is scheduled for a burn to remove metal. **MOTION** by Grenfell supported by Tarnaski to consult with the lawyer. **ROLL CALL VOTE:** AYES: Ikola, Tarnaski, Grenfell, Randall, Janczak. NAYES: none. Motion carried.

ADJOURNMENT - **MOTION** by Grenfell supported by Randall to adjourn the meeting at 5:58 p.m. AYES: 5/NAYES: none. Motion carried.

These minutes are respectfully submitted:

Debra A. Janczak, Bessemer Township Clerk