

REGULAR BOARD MEETING HELD

Monday, November 9, 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 were three electors present and one guest.

PRESENTATION OF THE MINUTES - MOTION by Tarnaski supported by Ikola to approve the minutes as presented from October 26, 2015 AYES: 5/NAYES: none. Motion carried.

PUBLIC COMMENT ON AGENDA ITEMS – None.

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

PETITIONS – None.

COMMUNICATIONS:

Supervisor: None.

Clerk:

- Meeting minutes from the Gogebic County Council of Veterans Affairs from September 9, 2015.

Treasurer: None.

Ikola: None.

Tarnaski: None.

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

REPORTS – BOARDS & COMMITTEES

BEAUTIFICATION – Velda Scalfini was present to update the board on the progress with the creation of a swimming hole and other park updates. She has contacted the DEQ and the DNR and this appears to be a possibility for the township to have a place to swim again. There are permits to be filed and other information yet to be found out before the process can begin.

NON-MOTORIZED TRAIL – The board discussed the need for signage for the upcoming snowmobile season and also where the non-motorized trail will be coming through.

There is a need to look at the growth surround the Keystone Bridge to make sure it doesn't get out of hand.

UNFINISHED BUSINESS – None.

NEW BUSINESS

PAUD DELINQUENT TAX LIST – The Treasurer presented the list for the 2015. **MOTION** by Tarnaski supported by Grenfell to proceed with the liens for the two properties listed in the agenda.

ROLL CALL VOTE: AYES: Ikola, Tarnaski, Grenfell Randall, Janczak. NAYES: none. Motion carried.

TREASURER'S REPORT – The Treasurer reviewed the accounts. There is still \$38,000 in outstanding utility bills. A lien list will be given out at the next meeting. Jerry is also getting ready for the printing of tax bills. There was a payback notice from the county for \$15,326.88 for personal property tax liens.

APPROVE PAYMENT OF BILLS, PAYROLL & MILEAGE –The following checks were presented for payment: General Fund: Check#11504-11525- \$38,583.92; Water Fund Checks #20513-20525- \$8679.51; Anvil Sewer: Check #1190-\$2867.00; Ramsay Sewer: Check#2557-2562-\$22,042.75; West End Sewer: Check #1139-1140-\$31,474.58. MOTION by Tarnaski supported by Ikola to approve payment of bills. ROLL CALL VOTE: AYES: Ikola, Tarnaski, Grenfell Randall, Janczak. NAYES: none. Motion carried. The Clerk reported that the election went through without incidence. Hopefully this will be the same for next year’s elections.

PUBLIC COMMENT AND OTHER BUSINESS – Supervisor Randall referenced the fire department financial report at the end of the agenda.

Supervisor Randall informed the board that Rural Development has received the fire department’s application for a loan for a new fire truck.

The new garbage run is running fairly smoothly. There were some residents missed last week, but the route is going well. The recycling dumpster located at the back of the township hall is also being used.

It was suggested to send a letter of support to Bob Jacquart regarding support for Copper Peak and it’s events for the upcoming year.

ADJOURNMENT - MOTION by Grenfell supported by Tarnaski to adjourn the meeting at 6:08 p.m. AYES: 5/NAYES: none. Motion carried.

These minutes are respectfully submitted:

Debra A. Janczak, Bessemer Township Clerk