

**REGULAR BOARD MEETING HELD**

Monday, October 12, 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 four electors present.

**PRESENTATION OF THE MINUTES - MOTION** by Grenfell supported by Randall to approve the minutes as presented from September 28, 2015 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: r/NAYES: none. Motion carried.

**PETITIONS** – None.

**COMMUNICATIONS:**

Supervisor: None.

Clerk: None.

Treasurer: None.

Ikola: None.

Tarnaski: None.

**REPORTS – BOARDS & COMMITTEES**

GRWA – Treasurer Grenfell reported this was a regular business meeting to pay bills.

CDBG & SEWER PROJECT – currently the roads are being paved and sidewalks are being replaced.

**UNFINISHED BUSINESS**

MEMORIAL REDEDICATION – This is scheduled for October 17 at 10:0 a.m. The art teacher, Mrs. Werner is having some of the kids make up flyers. The Clerk will contact Larry Gabka about playing the trumpet for the service. She will also make up a flyer to be posted at the township and the post office. MOTION by Grenfell supported by Tarnaski to make a \$100.00 donation to the Ironwood Jr ROTC and cover the costs from refreshments for this event. ROLL CALL VOTE: AYES: Ikola, Tarnaski, Grenfell Randall, Janczak. NAYES: none. Motion carried.

FLY ABATEMENT – Two quotes were received. One from Erspamer in Hurley for \$250.00 and the other from Plunketts in Bessemer Township for \$295.00. The Clerk expressed the preference for keeping the business in Michigan. The board concurred. MOTION by Tarnaski supported by Ikola to accept the quote from Plunkett and authorize signatures for next year’s spraying. ROLL CALL VOTE: AYES: Ikola, Tarnaski, Grenfell Randall, Janczak. NAYES: none. Motion carried.

**NEW BUSINESS**

SEWER PROJECT PAYMENT REQUESTS – The Supervisor presented the payment list to include C2AE for 10,763.75, Dean & Pope for \$31.50 and Snow Country Contracting for \$79,011.56 for a total of \$89,806.92. MOTION by Tarnaski supported by Janczak to approve payment request for Project #11-0123. ROLL CALL VOTE: AYES: Ikola, Tarnaski, Grenfell Randall, Janczak. NAYES: none. Motion carried.

**TREASURER’S REPORT** – The Treasurer reviewed the accounts.

**APPROVE PAYMENT OF BILLS, PAYROLL & MILEAGE** –The following checks were presented for payment: General Fund: Check#11453-11482- \$11,068.25; Water Fund Checks #20487-20504- \$37,736.11; Anvil Sewer: Check #-; Ramsay Sewer: Check#2554-2555-\$2308.14; West End Sewer: Check #1138-\$3600.58. MOTION by Grenfell supported by Tarnaski to approve payment of bills. ROLL CALL VOTE: AYES: Ikola, Tarnaski, Grenfell Randall, Janczak. NAYES: none. Motion carried.

**PUBLIC COMMENT AND OTHER BUSINESS** – Supervisor Randall noted the Fire Department financial summary attached to the agenda.

The Christmas MTA party will be in Watersmeet this year and Erwin for next year.

Eva Massie had a few issues to bring to the board that is already being looked in to.

The Supervisor will be looking in to the mortar work to be done on the fire place in the park.

**ADJOURNMENT** - MOTION by Grenfell supported by Tarnaski to adjourn the meeting at 5:50 p.m. AYES: 5/NAYES: none. Motion carried.

These minutes are respectfully submitted:

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Debra A. Janczak, Bessemer Township Clerk