

REGULAR BOARD MEETING HELD

Monday, October 14, 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 was made to page 3 to remove “Grenfell” from the roll call motion. MOTION by Grenfell supported by Tarnaski to approve the minutes as corrected from September 23, 2013. AYES: 4/NAYES: none. Motion carried.

PUBLIC COMMENT ON AGENDA ITEMS – Mr. Pope was present for discussion of item 9A.

APPROVAL OF AGENDA - Motion by Tarnaski supported by Grenfell to move agenda item 9A to the next order of business. AYES: 4/NAYES: none. Motion carried.

UNFINISHED BUSINESS

*TRAIL ARTICLES OF INCORPORATION SUPPORT – Mr. Pope reviewed some of the questions the board had at the previous meeting. Regarding the tax money collected this would go directly into the authority and would be handled in the same way that the money collected for the area schools is. In order to collect any taxes it has to be all entities within the authority in agreement or it doesn't get carried through.

The next step is to publish the articles for approval. MOTION by Randall supported to approve of the publication of the Trail Articles of Incorporation. ROLL CALL VOTE: AYES: Ikola, Tarnaski, Grenfell, Randall, Janczak. NAYES: none. Motion carried.

SOLID WASTE MANGEMENT AUTHORITY – with Mr. Pope present the board also discussed the possibility of the township agreement/committed to a contract with GRSWMA for the additional amount that is needed to pay off the debt with Waste Management. The board questioned why each entity within the authority could not or should not be billed for their appropriate involvement/share. It was noted that not all the entities would be able to come up with the additional funds needed. The board discussed the fairness and also the ability of the township to enter into such an agreement. The next authority meeting is on Thursday. It was suggested that a possible agreement with figures on cost be created by the administrator with the help of a local accountant.

PETITIONS – None.

COMMUNICATIONS:

Supervisor:

- Daily pumping report from GRWA for the month of September.
- Agenda for October 9 and minutes from September 11 from the Bessemer Area Sewer Authority.

Clerk:

- Notice was give regarding the MTA Conference that will be held in Traverse City this coming January.

Treasurer: None.

Ikola: None.

Tarnaski: None.