

**REGULAR BOARD MEETING HELD**

Monday, October 26, 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 two electors present.

**PRESENTATION OF THE MINUTES - MOTION** by Grenfell supported by Randall to approve the minutes as presented from October 12, 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:

- Dean of Pope notification of increased hourly rates from \$105 to \$115 effective January 1, 2016.
- Invitation to an open house by the Western UP Snow Shakers. (dba Gogebic Range Trail Authority).
- Letter from the Gogebic Ontonagon Community Action Agency introducing Luan Jacobson as the new Community Development Coordinator.
- Letter from the Gogebic Ontonagon Community Action Agency requesting a donation to help subsidize the Community Development Coordinator. Supervisor Randall would like to meet Luan and have her attend a meeting.

Clerk: None.

Treasurer: None.

Ikola: None.

Tarnaski: None.

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

**REPORTS – BOARDS & COMMITTEES**

BASA – Trustee Ikola reported this was a pay the bills meeting.

NON-MOTORIZED TRAIL – Trustee Ikola noted that there was discussion on gaining the easements for continuation of the trail further east.

PAUD – Supervisor Randall reported this was a pay the bills meeting.

GRSWMA – Supervisor Randall noted that the board discussed the situation with the City of Bessemer and their non-payment. Authority was given to the administration to pursue payment.

TOWNSHIP PROJECTS – It was noted that these are coming to a finish. Fence around the lagoon will be included as there is still money left to do so. The generator at the back of the township still has to be fixed in order to work properly. Other black topping and gravel, dirt is being completed as well.

MEMORIAL DEDICATION – The board thanks Don Ormes for his work in coordinating this rededication. The Clerk will also send a letter of thanks to the drum quartet that performed that morning and put it to the attention of Larry Gabka.

**UNFINISHED BUSINESS** – None.

**NEW BUSINESS**

GRWA - At large Representative Appointment – Mr. Walter Rickard sent in a letter of interest to continue his tenure in this position. MOTION by Tarnaski supported by Grenfell to accept Mr. Rickard’s letter and approve his appointment as the GRWA at large member for the township. ROLL CALL VOTE: AYES: Ikola, Tarnaski, Grenfell Randall, Janczak. NAYES: none. Motion carried. The Supervisor will send a letter of thanks to Walt.

FALL CLEAN-UP – MOTION by Tarnaski supported by Grenfell to approve of the fall pick-up to be held on Monday, November 9 and authorize publication. ROLL CALL VOTE: AYES: Ikola, Tarnaski, Grenfell Randall, Janczak. NAYES: none. Motion carried.

**TREASURER’S REPORT** – The Treasurer reviewed the accounts. He reported that taxes are coming in slowly. There is \$43,632.65 still outstanding in utility bills.

**APPROVE PAYMENT OF BILLS, PAYROLL & MILEAGE** –The following checks were presented for payment: General Fund: Check#11483-11503- \$21,148.14; Water Fund Checks #20505-20512- \$2256.07; Anvil Sewer: Check #-; Ramsay Sewer: Check#2556-\$15.83; West End Sewer: Check #-\$. 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 2<sup>nd</sup> quarter Profit and Loss statement was reviewed. Accounts are on track with the budget.

The Clerk noted the November 3 election coming up. She has been having issues with the electronic poll book downloading and has been unsuccessful at gaining any guidance from the bureau of elections. This may be an issue for next year’s elections.

**PUBLIC COMMENT AND OTHER BUSINESS** – Supervisor Randall noted MTA tomorrow evening at 6:00 p.m. in Marenisco.

**ADJOURNMENT** - MOTION by Grenfell supported by Tarnaski to adjourn the meeting at 5:40 p.m. AYES: 5/NAYES: none. Motion carried.

These minutes are respectfully submitted:

\_\_\_\_\_  
Debra A. Janczak, Bessemer Township Clerk