

REGULAR BOARD MEETING HELD

Monday, October 28, 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 - MOTION by Tarnaski supported by Grenfell to approve the minutes as corrected from October 14, 2013. AYES: 5/NAYES: none. Motion carried.

PUBLIC COMMENT ON AGENDA ITEMS – There will be parks information shared under the reports.

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

PETITIONS – None.

COMMUNICATIONS:

Supervisor: None.
Clerk: None.
Treasurer: None.
Ikola: None.
Tarnaski: None.

REPORTS – BOARDS & COMMITTEES

E911 – None.

BESSEMER AREA SEWER AUTHORITY (BASA) –

GOGEBIC RANGE WATER AUTHORITY (GRWA) –

POWDERHORN AREA UTILITY DISTRICT (PAUD) – Supervisor Randall noted that they have finished reviewing some petitions regarding building sizes. Adjustments will be made to past billings and refunds have been approved.

GOGEBIC RANGE SOLID WASTE MANAGEMENT AUTHORITY (GRSWA) – Supervisor Randall reported that it was a regular business meeting. He did bring up the previous issues that the township board had discussed regarding its role in the securing of repayment to Waste Management. The authority gave the approval to have a CPA work with the administrator.

VETERANS – Don Ormes was present information from the September meeting and various informational/statistical reports. They are always looking for drivers.

ASSESSOR – None.

MISCELLANEOUS –None.

BLIGHT – None.

BEAUTIFICATION – Trustee Ikola reported that there was to be a meeting at the township, but the doors were locked. She asked for an alternate location. There are no meetings until February. Contact information for the building usage will be given to Velda. There was a discussion regarding the DPW being able to cut down the larger trees. They feel that they are capable of this job.

The rental form for the pavilion was brought up for review. There are some items on the form that no other municipality in the surrounding areas requires. This will be looked into further. Also the tuck pointing on the fire pit in the park will wait until spring to be done.

UNFINISHED BUSINESS – None.

NEW BUSINESS

RAMSAY SEWER – The application and process for the SAW grant is still in progress. On November 7th Supervisor Randall will be going to Escanaba for a meeting with Duane Reed from USDA. Future sewer rates will need to be reviewed. At this time the process for loan application is now including funds from the General Fund not just from the utility fund. This may affect what Ramsay sewer qualifies for in the way of funding.

TIRES FOR DPW PICK-UP TRUCK – The DPW presented three quotes for new tires. **MOTION** by Tarnaski supported by Grenfell to approve of the purchase of the Firestone Trans Force tires for \$532.88 from C & M plus the cost of mounting. **ROLL CALL VOTE: AYES:** Ikola, Tarnaski, Grenfell, Randall, Janczak. **NAYES:** none. Motion carried.

SNOW BLOWER DPW – They are looking at purchasing a smaller blower for clearing off the handicap access ramp. **MOTION** by Tarnaski supported by Randall to approve of the \$799.00 promo price from Wanink’s Sales. **ROLL CALL VOTE: AYES:** Ikola, Tarnaski, Grenfell, Randall, Janczak. **NAYES:** none. Motion carried.

TREASURER’S REPORT – The treasurer reviewed the accounts. Taxes are coming in fairly slowly. Utility bills are still coming in, but it is near the date in which the leans will be put onto the winter taxes.

APPROVE PAYMENT OF BILLS, PAYROLL & MILEAGE - The following checks were presented for payment: General Fund: Check#10145-10174- \$14,389.38; Anvil Sewer: Check #1136-\$60.52; Ramsay Sewer: Check#2447-2448-\$281.05; West End Sewer: Check #-; Water Fund Checks #19932-19941- \$1347.03. **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 will be on Tuesday, December 10 in Marenisco at 6:00 p.m. The cost will be \$12.00 per person. There is no MTA Chapter meeting for November.

ADJOURNMENT - **MOTION** by Grenfell supported by Tarnaski to adjourn the meeting at 5:52 p.m. **AYES:** 5/**NAYES:** none. Motion carried.

These minutes are respectfully submitted:

Debra A. Janczak, Bessemer Township Clerk