

**REGULAR BOARD MEETING HELD**

Monday, September 28, 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 Tarnaski to approve the minutes as presented from September 14, 2015 AYES: 5/NAYES: none. Motion carried.

**PUBLIC COMMENT ON AGENDA ITEMS** – None.

**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:

- 2014 Audit report from Gogebic Range Solid Waste Management Authority.

Clerk:

- Gogebic Ontonagon Community Action Agency Finance Committee Meeting Schedule for 2015-16.

Treasurer: None.

Ikola: None.

Tarnaski: None.

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

**REPORTS – BOARDS & COMMITTEES**

PAUD – Supervisor Randall reported this was a regular business meeting.

GRSWMA – Supervisor Randall reported this was a regular business meeting. The audit was received and a good report.

CDBG & SEWER PROJECT – currently the roads are being prepped for pavement.

**UNFINISHED BUSINESS**

**MEMORIAL REDEDICATION** – This is scheduled for October 17 at 10:0 a.m. The Junior ROTC will be present and Pastor Todd Winkler will say a few words. Helen Sailor will receive a special invite to the ceremony for the work her husband Bob had done in the past with the memorial. Coffee and cake will also be served.

**FLY ABATEMENT** – We are still currently waiting for more quotes to come in.

**NEW FIRE TRUCK** – pre application information to RD for the possibility of a Bond was discussed. Other possible loans will also be looked in to. The difference could be 8 years in the length of the bond from seven years to fifteen. If the cost is \$225,000 the township’s match would be \$25,000. **MOTION** by Tarnaski supported by Grenfell to authorize the proceeding with the pre-application to RD. **ROLL CALL VOTE:** AYES: Ikola, Tarnaski, Grenfell Randall, Janczak. NAYES: none. Motion carried.

**NEW BUSINESS**

**PRESENTATION OF THE AUDIT** – Roger Kolehmainen was present to give an overview of the 2015 fiscal year audit. It was presented with an unqualifying opinion which is the best one could receive. It

was emphasized that checks and balances of the account be a major focus. More eyes on the accounts the better. The fund balance is in a healthy state as well. MOTION by Randall supported by Tarnaski to accept the audit report and place on file. AYES: 5/NAYES: none. Motion carried.

**TREASURER’S REPORT** – The Treasurer reviewed the accounts. He has received 1550 out of 1800 tax bills. Utility bills will be going out soon.

**APPROVE PAYMENT OF BILLS, PAYROLL & MILEAGE** –The Clerk noted that there was an increase of \$129.75 in the extra insurance carried for our fire fighters, but this stay in line with what other municipalities have been experiencing. The following checks were presented for payment: General Fund: Check#11428-11452- \$66,807.54; Water Fund Checks #20477-20486- \$2915.66; Anvil Sewer: Check #1187-1188-\$311.14; Ramsay Sewer: Check#2551-2553-\$581.70; West End Sewer: Check #1137-\$243.10. 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 informed the board (via letter in agenda packet) that notices regarding garbage pick-up changes will be placed in residents doors. An ad will also be placed in the Globe and Wakefield News Bessemer Pick and Ax.

**ADJOURNMENT** - MOTION by Grenfell supported by Tarnaski to adjourn the meeting at 6:24 p.m. AYES: 5/NAYES: none. Motion carried.

These minutes are respectfully submitted:

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Debra A. Janczak, Bessemer Township Clerk