

**REGULAR BOARD MEETING HELD**

Monday, September 8, 2014 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, Jerry Grenfell-Treasurer, Jeff Randall-Supervisor, Debbie Janczak-Clerk.

Absent: Hope Tarnaski-Trustee. There was one electors present.

**PRESENTATION OF THE MINUTES - MOTION** by Grenfell supported by Ikola to approve the minutes as presented from August 25, 2014. 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: 4/NAYES: none. Motion carried.

**PETITIONS** – None.

**COMMUNICATIONS:**

Supervisor:

- Pumping report from August 2014 from GRWA.
- Notice of public hearing from Xcel Energy for September 9 & 11 in Lansing.
- Memo from the DNA regarding changes in the Commercial Forest regarding hunting and trapping.

Clerk: None.

Treasurer: None.

Ikola: None.

Tarnaski: None.

**MOTION** by Randall supported by Janczak to accept correspondence and place on file. AYES: 4/NAYES: none. Motion carried.

**REPORTS – BOARDS & COMMITTEES**

ROAD COMMISSION – None.

E911 – None.

BESSEMER AREA SEWER AUTHORITY (BASA) – None.

GOGEBIC RANGE WATER AUTHORITY (GRWA) – None.

4<sup>th</sup> of JULY – None.

POWDERHORN AREA UTILITY DISTRICT (PAUD) – None.

GOGEBIC RANGE SOLID WASTE MANAGEMENT AUTHORITY (GRSWA) –None.

PLANNING COMMISSION –None.

FIRE DEPARTMENT –None.

**MISCELLANEOUS** – The new truck for the DPW has been ordered. Some other parts (e.g. plow attachment, etc.) will need to be ordered once the truck is received.

This is a blight issue that is currently going through litigation. The board will be updated of the process.

There are two variance requests that will be put before the planning commission.

Information was shared regarding a local resident who lives across from the park and how he took it upon himself to cut trees that were blocking his view of the park. The Supervisor will send a letter regarding approval for any type of work to be done on township property.

The concrete work on the ramp has been started. Coloring of the concrete is still to be done.

Approved

The DPW is currently working with C2ae on location of man holes.

A resident applied for the poverty exemption but did not qualify in addition to deadlines being passed.

VETERANS – None.

ASSESSOR – The Supervisor and Assessor are working on the street name/address changes in Ramsay.

BEAUTIFICATION –None.

**UNFINISHED BUSINESS**

EQUIPMENT PURCHASE – The list previously received by the board from the DPW department is nothing that has an immediate need. MOTION by Grenfell supported by Randall to untable this issue. AYES: 4/NAYES: none. Motion carried. This will be discussed when needed at a future date.

**NEW BUSINESS**

SET A PUBLIC HEARNG FOR POSSIBLE RAMSAY SEWER RATE INCREASE – This needs to be done by the beginning of October. MOTION by Randall supported by Grenfell to set September 22 at 5:00 p.m. for the public hearing with regular meeting to follow. The proposed increase will be \$4.00 per month per Ramsay resident (which includes Verona location). ROLL CALL VOTE: AYES: Ikola, Grenfell, Randall, Janczak. NAYES: none. Motion carried.

TREASURER’S REPORT – The Treasurer’s reviewed current account balances. The taxes are coming in with 1015 being paid. Jerry thanked the board for their understanding of his absences.

APPROVE PAYMENT OF BILLS, PAYROLL & MILEAGE - The following checks were presented for payment: General Fund: Check#10723-10745- \$9439.00 (check #10743 was void); Water Fund Checks #20178-20188- \$8000.67; Anvil Sewer: Check #1158-\$99.50; Ramsay Sewer: Check#2494-2496-\$638.59; West End Sewer: Check #1115-1116-\$3824.43. MOTION by Grenfell supported by Ikola to approve payment of bills. ROLL CALL VOTE: AYES: Ikola, Grenfell, Randall, Janczak. NAYES: none. Motion carried.

PUBLIC COMMENT AND OTHER BUSINESS – None.

ADJOURNMENT - MOTION by Grenfell supported by Ikola to adjourn the meeting at 5:49 p.m. AYES: 4/NAYES: none. Motion carried.

These minutes are respectfully submitted:

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Debra A. Janczak, Bessemer Township Clerk