

Regular Board Meeting
Monday, April 9, 2018 at 5:00 p.m.

1. Meeting was called to order by the Supervisor and began with the Pledge of Allegiance to the Flag.
2. **ROLL CALL** – Beverly Ikola-Trustee, Hope Tarnaski-Trustee, Lisa Hegbloom-Interim Treasurer, Jeff Randall-Supervisor and Debbie Janczak-Clerk. In addition, there were eight electors and one guest present. Supervisor Randall introduced Lisa Hegbloom to the public.
3. **PRESENTATION OF THE MINUTES** –MOTION by Ikola supported by Tarnaski to approve the minutes as presented from March 26, 2018. AYES: 5/NAYES: none. Motion carried.
4. **PUBLIC COMMENT ON AGENDA ITEMS** – The Supervisor made note to remove the first item #14 from the agenda.
5. **APPROVAL OF AGENDA** -MOTION by Randall supported by Tarnaski to approve the agenda as amended. AYES: 5/NAYES: none. Motion carried.
6. **PETITIONS**-None.
7. **COMMUNICATIONS:**
Supervisor: Letter from Superior Cannabis Solutions regarding the placement of a distribution location; daily pumping report for March from GRWA.
Clerk: Flyer from MTA regarding three offerings held in Frankenmuth in June.
Treasurer: None. Ikola: None. Tarnaski: None.
MOTION by Randall supported by Tarnaski to place communications on file. AYES: 5/NAYES: none. Motion carried.
8. **REPORTS – BOARDS & COMMITTEES**
BASA – Trustee Ikola noted that they will have a temporary employee available in the event two people want to take vacation or days off at the same time.

The Supervisor noted that he has been meeting with the engineers regarding the park project.

Trustee Tarnaski reminded the board of the candidate meeting at the next MTA meeting to be held in Watersmeet. The new 911 appointment will also be discussed.
9. **UNFINISHED BUSINESS** – None.
10. **NEW BUSINESS**
SPARE PUMP PURCHASE – It has been discussed and noted that a spare to keep in inventory would be of benefit to the township. MOTION by Tarnaski supported by Ikola to approve of the purchase of a “spare” pump for \$4100.00. ROLL CALL VOTE: AYES: Ikola, Tarnaski, Hegbloom, Randall, Janczak. NAYES: none. Motion carried.

GRWA APPOINTMENT – Since Jerry was the GRWA representative the board needs to make another selection. MOTION by Tarnaski supported by Hegbloom to appoint Trustee Ikola to the GRWA board. The Supervisor will write that letter of appointment. ROLL CALL VOTE: AYES: Ikola, Tarnaski, Hegbloom, Randall, Janczak. NAYES: none. Motion carried.

FIRE DEPARTMENT CONSTITUTION AND BY-LAWS UPDATE – Steven Selin is now the new Fire Chief effective as of their annual meeting which was held on April 2. The board reviewed the constitution and bylaws. The board requested updated comparisons of the wages paid for fire calls/truck checks/practice sessions. These have not been updated in many years. Section 5, d. and e. will be removed. MOTION by Tarnaski supported by Randall to accept the changes with the exception of Section 18 (which will be revisited). ROLL CALL VOTE: AYES: Ikola, Tarnaski, Hegbloom, Randall, Janczak. NAYES: none. Motion carried.

AMBULANCE SERVICE MEETING DISCUSSION – Supervisor Randall will be attending a meeting which will be held at the hospital on April 11 regarding the ambulance service within Gogebic County. Steven Selin was asked to participate as well.

11. **TREASURER’S REPORT** – Interim Treasurer Hegbloom gave an update of what has been happening in the office since she has taken the oath. She is getting to know the utilities program and has found help in the tutorials. Utility bills will be going out as soon as the accounts are updated.

12. **APPROVE PAYMENT OF BILLS, PAYROLL & MILEAGE** –The following checks were presented for payment: General Fund: Check #13048-13109- \$13,184.71; Water Fund Check #21199-21220- \$99,303.31; Anvil Sewer: Check #1250-1251-\$137.91; Ramsay Sewer: Check #-\$. West End Sewer: Check #-\$. MOTION by Tarnaski supported by Ikola to approve payment of bills as presented. ROLL CALL VOTE: AYES: Ikola, Tarnaski, Hegbloom, Randall, Janczak. NAYES: none. Motion carried. The Clerk noted that all of the bank accounts have updated signature cards.

No bids have been received regarding the township’s audit. This will be discussed at the next meeting.

13. **PUBLIC COMMENT AND OTHER BUSINESS** –Kathy Whitburn, representing Superior Cannabis Solutions, talked about the purpose of her letter and noted she would be willing to give a presentation to the board. Some board members had questions for clarification as to what the company is looking for in the township. Scott Cebolski commented on how *lengthy* he felt the meetings went on for.

14. **ADJOURNMENT**
MOTION by Tarnaski supported by Randall to adjourn the meeting at 6:10 p.m. AYES: 5/NAYES: one. Motion carried.

These minutes are respectfully submitted: _____
Debbie Janczak, Township Clerk