

Regular Board Meeting
Monday, July 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 two electors and two guests present.
3. **PRESENTATION OF THE MINUTES** –MOTION by Ikola supported by Hegbloom to approve the minutes as presented from June 23, 2018. AYES: 4/NAYES: none. Motion carried.
4. **PUBLIC COMMENT ON AGENDA ITEMS** – None.
5. **APPROVAL OF AGENDA** -MOTION by Randall supported by Janczak to approve the agenda as presented. AYES: 4/NAYES: none. Motion carried.
6. **PETITIONS**-None.
7. **COMMUNICATIONS:**
Supervisor: None.
Clerk: *Daily pumping report for the month of June from GRWA; Notice of public hearing from the Bureau of Construction Codes; Agenda for June 13 and minutes from May 2, 2018 from BASA; notice of an Ojibway Correctional Facility meeting to be held on July 11.
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**
Trustee Tarnaski commented that the grass cutting that has been done around the Bessemer Area Sewer Authority is looking very nice.

PARK – the bid has been awarded to Angelo Lupino and there will be a construction meeting tomorrow. Test digs have been taking place.

BUILDINGS – The asbestos removal is scheduled for early August. Demolition proposals have been requested and are due back by July 20 for the next scheduled board meeting on the 23rd.

MOTION BY Randall supported by Tarnaski to publish a thank you to the 4th of July Committee, Fire Department and the DPW for their all of their time and efforts in this year’s celebration. ROLL CALL VOTE: AYES: Ikola, Tarnaski, Hegbloom, Randall, Janczak. NAYES: none. Motion carried.
9. **UNFINISHED BUSINESS**
SEWER/WATER PROJECT APPLICATION AGREEMENT – The board discussed the report provided by the Supervisor regarding the New location. MOTION by Tarnaski supported by Randall to move ahead with the application process for in the amount of \$15,000. ROLL CALL VOTE: AYES: Ikola, Tarnaski, Hegbloom, Randall, Janczak. NAYES: none. Motion carried.

PAUD ARTICLES OF INCORPORATION – With no addition comments or revisions by the board MOTION by Tarnaski supported by Ikola was made to approve of the Powderhorn Area Utility District

Articles of Incorporation and forward them on for legal review. ROLL CALL VOTE: AYES: Ikola, Tarnaski, Hegbloom, Randall, Janczak. NAYES: none. Motion carried.

10. NEW BUSINESS

RESOLUTION CONCERNING ASSESSING – Included in the board packet was an article for review provided by MTA. MOTION by Tarnaski supported by Randall to approve of the resolution provided by the Gogebic Country to reflect Bessemer Township. ROLL CALL VOTE: AYES: Ikola, Tarnaski, Hegbloom, Randall, Janczak. NAYES: none. Motion carried. The Clerk will work on the creation of the resolution.

WEBSITE ENHANCEMENTS PROPOSAL – Tom Ruppe provided the board with a quote to complete updating to the new website. MOTION by Janczak supported by Tarnaski to approve of the update to the website in the amount of \$550.00 to Tom Ruppe. ROLL CALL VOTE: AYES: Ikola, Tarnaski, Hegbloom, Randall, Janczak. NAYES: none. Motion carried.

11. TREASURER’S REPORT – Interim Treasurer Hegbloom reported both utility and tax bills are now coming in. Joan Dalman will be coming in again to review payment procedures.

12. APPROVE PAYMENT OF BILLS, PAYROLL & MILEAGE –The Clerk reviewed the bills paid; the following checks were presented for payment: General Fund: Check #13243-13293- \$34,152.25; Water Fund Check #21281-21299- \$15,044.43; Anvil Sewer: Check #1248-\$123.30; Ramsay Sewer: Check #2673-\$988.21; West End Sewer: Check #1187-\$3674.00. MOTION by Tarnaski supported by Randall to approve payment of bills. ROLL CALL VOTE: AYES: Ikola, Tarnaski, Hegbloom, Randall, Janczak. NAYES: none. Motion carried.

13. PUBLIC COMMENT AND OTHER BUSINESS – Tracie Wittla, who is appearing on the August 7th ballot for probate judge introduced herself to the board and public in attendance.

14. ADJOURNMENT

MOTION by Janczak supported by Tarnaski to adjourn the meeting at 6:12 p.m. AYES: 5/NAYES: one. Motion carried.

These minutes are respectfully submitted:

Debbie Janczak, Township Clerk