

**Regular Board Meeting**  
**Monday, July 23, 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 was one elector present.
3. **PRESENTATION OF THE MINUTES** –MOTION by Ikola supported by Tarnaski to approve the minutes as presented from July 9, 2018. AYES: 5/NAYES: none. Motion carried.
4. **PUBLIC COMMENT ON AGENDA ITEMS** – None.
5. **APPROVAL OF AGENDA** -MOTION by Randall supported by Tarnaski to approve the agenda as presented. AYES: 5/NAYES: none. Motion carried.
6. **PETITIONS**-None.
7. **COMMUNICATIONS:**  
Supervisor: Field guide for invasive species from the Gogebic Conservation District; a written letter from Patty Plesh thanking the DPW for “sprucing up the town.”  
Clerk: Letter from Charter Communications regarding lineup changes.  
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**  
GRWA – Trustee Ikola reported it was a regular business meeting.  
  
BASA – Trustee Ikola reported that they have upgraded some equipment; Trustee Tarnaski complemented the grass cutting.  
  
TRAIL AUTHORITY- Trustee Ikola also report that at this time the Bessemer to Ramsay portion will only be receiving 60% of grant funding, not the 75% the other parts of the trail have received. This will make the township \$175,000 short for this project. We will have at least a year and a half to come up with plans to meet the addition monetary contribution that will be required.  
  
Supervisor Randall reported that there was a meeting at Gogebic Community College with Senator Casperson to discuss what the community can do to help keep Ojibway Correction Facility open. The economic impact is huge. There will be a group to go downstate as the time for voting gets closer this coming fall. The public is asked to make phone calls and send emails to our state representatives to emphasize the impact to our area.  
  
PARK – Construction has begun.  
  
GRSWMA – Supervisor Randall reported that they have received two new garbage trucks. One of the old ones has been sold.
9. **UNFINISHED BUSINESS** – None.

**10. NEW BUSINESS**

BUILDING DEMO BIDS – There has been one received from Snow Country contracting. The cost for the two buildings is now up to \$83,300. In addition to the \$36,000 for the asbestos removal. MOTION by Tarnaski supported by Janczak to table until the next meeting on August 13 so the budget can be reviewed to see where the extra cost could come from.

AD – MOTION by Tarnaski supported by Janczak to approve of the resource guide quarter page ad for \$120.00 with changes to the Treasurer’s name and the last sentence to read “This current board is here to serve YOU.”

11. **TREASURER’S REPORT** – Interim Treasurer Hegbloom reported both utility and tax bills are coming in steadily. The auditor has been in and met with her and started his review.

12. **APPROVE PAYMENT OF BILLS, PAYROLL & MILEAGE** –The Clerk reviewed the bills paid; the following checks were presented for payment: General Fund: Check #13294-13311- \$16,085.34; Water Fund Check #21299-21309- \$3425.20; Anvil Sewer: Check #-\$. Ramsay Sewer: Check #2674-2675 - \$215.95; West End Sewer: Check #-\$. MOTION by Tarnaski supported by Ikola to approve payment of bills. ROLL CALL VOTE: AYES: Ikola, Tarnaski, Hegbloom, Randall, Janczak. NAYES: none. Motion carried. There will be several vacations happening over the next few weeks. Notices will be posted on the door.

13. **PUBLIC COMMENT AND OTHER BUSINESS** – The Clerk noted the condition of Elder Road as well as questions about a house that looks like it was being raised, but further work has stopped. The owners have left the basement basically open.

Anna Talaska introduced herself to the board and made note of the upcoming election for Probate Judge.

**14. ADJOURNMENT**

MOTION by Tarnaski supported by Randall to adjourn the meeting at 6:25 p.m. AYES: 5/NAYES: one. Motion carried.

These minutes are respectfully submitted:

\_\_\_\_\_  
Debbie Janczak, Township Clerk