

Regular Board Meeting
Monday, August 27, 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 one guest present.
3. **PRESENTATION OF THE MINUTES** –MOTION by Tarnaski supported by Ikola to approve the minutes as presented from August 13, 2018. AYES: 5/NAYES: none. Motion carried.
4. **PUBLIC COMMENT ON AGENDA ITEMS** – Supervisor Randall added Item 10.C. Change Order #2.
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: Daily pump report from July from GRWA.
Clerk: None. Treasurer: None. Ikola: None. Tarnaski: None.
MOTION by Randall supported by Janczak to place communications on file. AYES: 5/NAYES: none. Motion carried.
8. **REPORTS – BOARDS & COMMITTEES**
GRSWA – They are currently reviewing the employee contract. The new garbage trucks are working out well reported Supervisor Randall.
PAUD – Ironwood Township has not yet had their attorney review the revised articles of incorporation reported Supervisor Randall.
BLIGHT – Issues brought up previously on Sanders Road are being dealt with.
BASA – The employee who was on probation is now a regular employee at the authority report Trustee Ikola.
GRWA – Trustee Ikola noted this was a regular business meeting.
9. **UNFINISHED BUSINESS**
BUILDING DEMO BIDS – A new ad has been placed in the paper and will run twice as well as in the Pick & Ax.

DPW STARTING WAGES – MOTION by Tarnaski supported by Ikola to go in to closed session at the end of the regular meeting agenda items. AYES:5/NAYES: none. Motion carried.

RESOLUTION SUPPORTING OBJIBWAY – The Clerk reported that she has sent the township’s supporting resolution both by mail and email to our state representative and to Heidi Washington. The Supervisor began discussion on how and if the township would support any of the efforts going forward with a monetary donation.
10. **NEW BUSINESS**
MTA ON THE ROAD – The Supervisor noted that the MTA will be having sessions in Houghton if anyone is interested in attending. MOTION by Janczak supported by Tarnaski to approve of the

costs for attending the sessions. ROLL CALL VOTE: AYES: Ikola, Tarnaski, Hegbloom, Randall, Janczak. NAYES: none. Motion carried.

LINE LOCATOR – Louie Sworab and the Supervisor reviewed the need for a new locator. The one currently on hand is over 15 years old. MOTION by Tarnaski supported by Ikola to approve of the purchase of a new locator for \$3400 to be split between the water and sewer funds. ROLL CALL VOTE: AYES: Ikola, Tarnaski, Hegbloom, Randall, Janczak. NAYES: none. Motion carried.

CHANGE ORDER #2 – Anna Lovelace and the Supervisor reviewed the changes and the final amounts. At this time, we are \$480.00 over original costs. MOTION by Tarnaski supported by Ikola to approve of the change order and authorize signatures. ROLL CALL VOTE: AYES: Ikola, Tarnaski, Hegbloom, Randall, Janczak. NAYES: none. Motion carried.

11. **TREASURER’S REPORT** – Interim Treasurer Hegbloom has been working with the auditor reviewing accounts. She will be in the office on Friday, September 14 from 9 am to 5pm as required for tax collections. The PAUD reimbursement from tax collections is currently being reviewed.

12. **APPROVE PAYMENT OF BILLS, PAYROLL & MILEAGE** –The Clerk reviewed the bills paid; the following checks were presented for payment: General Fund: Check #13339-13365- \$50,131.83; Water Fund Check #21323-21328- \$934.97; Anvil Sewer: Check #-; Ramsay Sewer: Check #2679-\$630.24; West End Sewer: Check #-\$. A reimbursement from Ramsay Sewer for check #13341 for \$563.50 will be done. MOTION by Tarnaski supported by Ikola to approve payment of bills. ROLL CALL VOTE: AYES: Ikola, Tarnaski, Hegbloom, Randall, Janczak. NAYES: none. Motion carried. The Clerk also noted that she will be on vacation from September 5-9. The website is current and looking great. The old site maps to the new one. There is a current FOIA request from the November 8, 2016 election that all state-wide clerks have received. She is working on completion of the request.

13. **PUBLIC COMMENT AND OTHER BUSINESS** – Norm Peska thanked the board for granting him use of the gravel pit off of Chaney Lake Road. He made an inquiry regarding Saturday hours; the agreement made was that there is to be no Saturday hours unless in the case of a county or proposed/possible mine emergency.

MOTION by Randall supported by Janczak to move to close session at 6:15 pm. AYES: 5/NAYES: one. Motion carried.

MOTION by Randall supported by Tarnaski to move out of closed session at 6:48 pm. AYES: 5/NAYES: one. Motion carried.

MOTION by Tarnaski supported by Randall to move forward and authorize signatures with the presentation of the township’s proposal for new wages for the AFSME employees. AYES: 5/NAYES: one. Motion carried.

14. **ADJOURNMENT**

MOTION by Tarnaski supported by Janczak to adjourn the meeting at 6:50 p.m. AYES: 5/NAYES: one. Motion carried.

These minutes are respectfully submitted:

Debbie Janczak, Township Clerk