

**Regular Board Meeting**  
**Monday, September 10, 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 three electors and one guest present.
3. **PRESENTATION OF THE MINUTES** –Under #11 the hours should be until 5:00 pm; under #13 add “or proposed/possible mine” emergency. MOTION by Tarnaski supported by Ikola to approve the minutes as amended from August 27, 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: Letter from Scott Dianda regarding the Ojibway Closing; Letter from DEQ for a public hearing in September; Daily pump report from August from GRWA; notice from the Gogebic County Road Commissioners regarding road repairs per Act 51.  
Clerk: None. 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**  
The board discussed where the snow mobile trail *may* be rerouted for the upcoming season.
9. **UNFINISHED BUSINESS**  
BUILDING DEMO BIDS – Two bids were received and opened at the meeting. The first was from Angelo Lupino for \$44,210; the second was from Snow Country Contracting for \$68,140. MOTION by Tarnaski supported by Ikola to accept the bid from Lupino for \$44,210. ROLL CALL VOTE: AYES: Ikola, Tarnaski, Hegbloom, Randall, Janczak. NAYES: none. Motion carried.  
  
DPW STARTING WAGES – The Supervisor noted that the counter proposal by the board to the union was accepted. We will be having a new employee start on September 24.  
  
OBJIBWAY CLOSING– The Supervisor updated the board on the sub group meeting that was held at the College. However, many members did not receive notice of the meeting. The board discussed the situation and where things are at. Marenisco has hired an attorney and has pledged \$10,000 to the cause. Crystal Suzik requested that the board consider giving support as well. Trustee Tarnaski requested guidance from the township’s legal counsel before proceeding with any requests. Supervisor Randall will consult with Tim Dean.
10. **NEW BUSINESS**  
TANK/PARK SLAB RENOVATION PROPOSAL – At this time Anna Lovelace is working on getting bids together.

PARK PROJECT PAYMENT REQUEST #2 –MOTION by Tarnaski supported by Ikola to approve and authorize the second payment in the amount of \$52,735.57. ROLL CALL VOTE: AYES: Ikola, Tarnaski, Hegbloom, Randall, Janczak. NAYES: none. Motion carried.

11. **TREASURER’S REPORT** – Interim Treasurer Hegbloom is waiting for the final report from the auditor so that accounts can be reconciled. An overview of the accounts received and still outstanding was given. Procedures need to be made and put in place for how accounts are to be handled when they become inactive, etc.

12. **APPROVE PAYMENT OF BILLS, PAYROLL & MILEAGE** –The Clerk reviewed the bills paid; the following checks were presented for payment: General Fund: Check #13366-13383- \$10,350.67; Water Fund Check #21329-21336- \$5996.30; Anvil Sewer: Check #1261-1262-\$115.90; Ramsay Sewer: Check #2680- \$17.65; West End Sewer: Check #1189-1190-\$3690.70; Park Project Account: Check#1001-1003-\$57,777.27. 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** –  
A question was raised regarding fall clean up. A date of October 5<sup>th</sup> was set. MOTION by Tarnaski supported by Hegbloom to approve and authorize publication. ROLL CALL VOTE: AYES: Ikola, Tarnaski, Hegbloom, Randall, Janczak. NAYES: none. Motion carried.

14. **ADJOURNMENT**  
MOTION by Randall supported by Tarnaski to adjourn the meeting at 7:18 p.m. AYES: 5/NAYES: one. Motion carried.

These minutes are respectfully submitted:

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Debbie Janczak, Township Clerk