

Regular Board Meeting
Monday, November 26, 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, Debbie Janczak-Clerk, Jeff Randall-Supervisor. In addition, there was one elector present.
3. **PRESENTATION OF THE MINUTES** –Correction under #10 to add an “N” to *MOTIO* and the remove “interim” from #11. MOTION by Randall supported by Janczak to approve the minutes as amended from November 12, 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: None.
Clerk: MTA flyer for upcoming workshops located in lower Michigan.
Treasurer: Ikola: None. Tarnaski: None.
MOTION by Randall supported by Janczak to place communications on file. AYES: 54/NAYES: none. Motion carried.
8. **REPORTS – BOARDS & COMMITTEES**
GRSWMA – One of the trucks needed repairs and is now back in working order reported Supervisor Randall.
PAUD – The Supervisor reported that his request to rescind the motion to forgive Powderhorn Ski Hill of their penalties failed. The board discussed this issue. The process for filing the updated article of incorporation has been completed. At this time the township will need to appoint another member to this board. MOTION by Tarnaski supported by Randall to approve of advertising costs for various townships board positions needed to be filled by the public. ROLL CALL VOTE: AYES: Ikola, Tarnaski, Hegbloom, Randall, Janczak. NAYES: none. Motion carried.

SNOWMOBILE TRAIL – The GRWA gave approval to have the trail rerouted to come further down Ramsay Road and cross over Sanders road. This is for one year and will be revisited next year. MOTION by Tarnaski supported by Randall to approve of any additional costs to be incurred if the signage placed by the road commission giving direction to the new trail is insufficient. ROLL CALL VOTE: AYES: Ikola, Tarnaski, Hegbloom, Randall, Janczak. NAYES: none. Motion carried.
9. **UNFINISHED BUSINESS**
SEWER PROJECT – The board reviewed Randy Scott’s comments sent to the Supervisor regarding the raising of rates and the benefit to do both projects at the same time.
10. **NEW BUSINESS**
FINANCIAL SUPPORT FOR MARENSICO – The board discussed the current situation regarding the closing of the prison. MOTION by Tarnaski supported by Randall to approve of \$5000.00 to be sent to Marenisco Township in support of their attorney expenses to try and revert the state’s decision to

close. ROLL CALL VOTE: AYES: Ikola, Tarnaski, Hegbloom, Randall, Janczak. NAYES: none. Motion carried. The Supervisor will also send a letter stating our support and that this is a onetime financial offering.

FIRE DEPARTMENT PURCHASE – TRASH PUMP – MOTION by Tarnaski supported by Ikola to approve of the purchase of the pump from Waninks for \$649.00. ROLL CALL VOTE: AYES: Ikola, Tarnaski, Hegbloom, Randall, Janczak. NAYES: none. Motion carried.

Also noted was the fire department Christmas party is to be on December 8th at the Ore House.

11. **TREASURER'S REPORT** – The Treasurer presented an updated list of delinquent accounts to be place on the tax roll. MOTION by Tarnaski supported by Randall to approve of the list and proceed with sending it on to the County. AYES: 5/ NAYES: none. Motion carried.

12. **APPROVE PAYMENT OF BILLS, PAYROLL & MILEAGE** –The following checks were presented for payment: General Fund: Check #13497-13516- \$10,995.24; Water Fund Check #21394-21402- \$2576.67; Anvil Sewer: Check #-\$\$; Ramsay Sewer: Check #2700- \$16.18; West End Sewer: Check #-\$\$; Park Project Account: Check#-\$. 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**

An update was given on the park and that work is complete for this season. Any thing to be finished will happen next spring. Updates on the post office building repair were also given. The Supervisor has not heard back from anyone, the township will proceed with the repairs. The ambulance service for the county is currently being bid out. The MTA Christmas party reservations need to be in by December 4th and money to the Treasurer by the next board meeting on December 10.

14. **ADJOURNMENT**

MOTION by Janczak supported by Tarnaski to adjourn the meeting at 6:53 p.m. AYES: 5/NAYES: one. Motion carried.

These minutes are respectfully submitted:

Debbie Janczak, Township Clerk