

Regular Board Meeting
Monday, July 22, 2019 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 and Hope Tarnaski-Trustee, Lisa Hegbloom-Treasurer, Jeff Randall-Supervisor, and Debbie Janczak-Clerk. In addition, there were six electors and two guests present.
3. **PRESENTATION OF THE MINUTES** –MOTION by Tarnaski supported by Ikola to approve the minutes as presented from June 24, 2019. AYES: 5/NAYES: none. Motion carried. MOTION by Tarnaski supported by Randall to table approval of the minutes from July 8 until the next meeting. AYES: 5/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: 5/NAYES: none. Motion carried.
6. **PETITIONS**-None.
7. **COMMUNICATIONS:**
Supervisor: Updated GRWA members list.
Clerk: Agendas from May 16, June 20 and July 18 and minutes of April 18, May 16 and June 20 from the Gogebic County Council of Veterans Affairs. Treasurer: None. Tarnaski: none. Ikola: none.

MOTION by Randall supported by Tarnaski to place correspondence on file. AYES: 5/NAYES: none. Motion carried.
8. **REPORTS – BOARDS & COMMITTEES**
GRWA – Trustee Ikola reported that discussion focused around the City of Bessemer's project and how there are several water lines that have not been buried/placed correctly.

GRTA – Trustee Ikola noted that they are fairly set for the connection from the City of Bessemer to Ramsay. There has been very good feedback about the trail as a whole.

PAUD – Supervisor did not attend this meeting, but noted that Pump #1 had

GRSWMA – The board renewed the administrator's contract with a 2% increase. They have been looking at other insurance policies and seem to have found one that will be a better plan and save the authority money. The township may also take a look at this new plan.
9. **UNFINISHED BUSINESS**
POST OFFICE – No update.

PARK PROJECT UPDATE – The Supervisor noted that the punch list has been signed off on and finished. Extension on the projection completion was discussed. MOTION by Tarnaski supported by Janczak to authorize and approve an amendment to the completion date to now reflect January 31, 2020. ROLL CALL VOTE: AYES: Ikola, Tarnaski, Hegbloom, Randall, and Janczak. NAYES: none.

Motion carried. There is a request for final payment to Luppino in the amount of \$61,279.17. MOTION by Janczak supported by Randall to approve of the final payment of \$61,279.17 to Angelo Luppino, Inc. ROLL CALL VOTE: AYES: Ikola, Tarnaski, Hegbloom, Randall, and Janczak. NAYES: none. Motion carried. Regarding signage for the park, Supervisor Randall is waiting for clarification from Hannula.

BLIGHT ELIMINATION ORDINANCE – No update; at the attorney's office for review.

JUNK OR DISMANTLED CAR ODINANCE – No update; at the attorney's office for review.

FIRE DEPARTMENT PAY FOR TRAINING – Supervisor Randall will be contacting area departments to see what their policy is regarding payment for training. MOTION by Tarnaski supported by janczak to table until the next meeting. AYES: 5/NAYES: none. Motion carried.

10. NEW BUSINESS

PLANNING COMMISSION APPOINTMENT – TORI DAVEY – MOTION by Tarnaski supported by Randall to approve the appointment of Tori Davey to the Planning Commission. ROLL CALL VOTE: AYES: Ikola, Tarnaski, Hegbloom, Randall, and Janczak. NAYES: none. Motion carried.

RAMSAY SEWER/WATER PROJECT APPLICATION – Randy Scott from C2AE was present to discuss the application process to this point. A map was reviewed where the improvements would be made as well as what would be done to update the lagoon. Rate increases will need to take place prior to the project starting. MOTION by Tarnaski supported by Ikola to authorize signatures to proceed with the application to Rural Development. ROLL CALL VOTE: AYES: Ikola, Tarnaski, Hegbloom, Randall, and Janczak. NAYES: none. Motion carried.

11. **TREASURER'S REPORT** – Treasurer Hegbloom noted that utility payments are coming in and the due date is July 24. Taxes have been collected in the amount of \$135,328.16 so far. She has been sending the database to the county as well.

12. **APPROVE PAYMENT OF BILLS, PAYROLL & MILEAGE** –The following checks were presented for payment: General Fund: Check #13915-13837- \$16,588.65; Water Fund Check #21561-21579- \$1632.83; Anvil Sewer: Check #1291-\$8170.00; Ramsay Sewer: Check #-; West End Sewer: Check #-; Park Project Account: Check#1009-\$61,279.17. 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**- Steven noted that Tanker 98 is in need of repair. He and another member will be working on it to try to do the repairs themselves. They are waiting for a grant in the amount of \$10,000 from Enbridge for a truck for the fire department that will have self-containers for carrying water.

14. **ADJOURNMENT** – MOTION by Tarnaski supported by Randall to adjourn the meeting at 6:45 p.m. AYES: 5/NAYES: one. Motion carried.

These minutes are respectfully submitted:

Debbie Janczak, Township Clerk