

Regular Board Meeting
Monday, October 14, 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, Hope Tarnaski, Trustee, Jeff Randall-Supervisor, and Debbie Janczak-Clerk. ABSENT: Lisa Hegbloom-Treasurer. In addition, there was one elector present.
3. **PRESENTATION OF THE MINUTES** –MOTION by Tarnaski supported by Ikola to approve the minutes as presented from September 23, 2019. AYES: 4/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: 4/NAYES: none. Motion carried.
6. **PETITIONS**-None.
7. **COMMUNICATIONS:**
Supervisor: Daily pump report from September from GRWA; notice from GRWA that in the future we will need to publish our own consumer confidence report; Clerk: MTA on the Road brochure;
Treasurer: None. Tarnaski: none. Ikola: none.
MOTION by Randall supported by Janczak to place correspondence on file. AYES: 4/NAYES: none. Motion carried.
8. **REPORTS – BOARDS & COMMITTEES**
BASA – Trustee Ikola reported that this was a regular business meeting.

GRWA – Supervisor Randall noted they discussed Jean’s plans for retiring and the plans to proceed with the publishing of the consumer reports by the township.

Miscellaneous – The Supervisor noted that there was an incident over the weekend regarding a sewer back up in an Anvil residence. He will be checking with the insurance company regarding how to proceed from this point. It was noted by the insurance company that this is not a responsibility of the township, but he will continue to work with the homeowner and the insurance company.
9. **UNFINISHED BUSINESS**
POST OFFICE – The asbestos cost is \$15,450 for removal and can be done by the end of October. MOTION by Tarnaski supported by Janczak to proceed and approve any signatures with the process. ROLL CALL VOTE: AYES: Ikola, Tarnaski, Randall, Janczak. NAYES: none. Motion carried.

PARK PROJECT UPDATE – Walking paths are complete and everything is done. The lights on the walking path posts still need to be reversed. The Supervisor will be checking with the engineering firm regarding a gradn opening sometime in the spring. The board reviewd quotes for dog waste disposal stations for the park. MOTION by Janczak supported by Randall to purchase two at a cost of \$578.85. ROLL CALL VOTE: AYES: Ikola, Tarnaski, Randall, Janczak. NAYES: none. Motion carried.

BLIGHT ELIMINATION ORDINANCE – Some corrections were received from the attorney and will be presented at a later time.

JUNK OR DISMANTLED CAR ODINANCE – Some corrections were received from the attorney and will be presented at a later time.

10. NEW BUSINESS

SEWER LAGOON UP-GRADE PROJECT – The Supervisor reviewed the costs at this time would be \$155,135 with \$30,000 to be kept for contingency. MOTION by Tarnaski supported by Randall to approve and advertise for bids and proceed with the project as outlined by C2AE. ROLL CALL VOTE: AYES: Ikola, Tarnaski, Randall, Janczak. NAYES: none. Motion carried.

APPOINTMENT TO PAUD – MOTION by Tarnaski supported by Ikola to re-appointment Jeff Randall to the PAUL board. AYES: 4/NAYES: none. Motion carried.

EMPLOYEE COMPLAINT – MOTION by Tarnaski supported by Janczak to move in to closed session at 6:09 p.m. AYES: 4/NAYE: none. Motion carried.

MOTION by Randall supported by Janczak to move out of closed session at 6:35 p.m. AYES: 4/NAYE: none. Motion carried.

The issue needs to be formally written up with a plan of action to be signed by the employee and the DPW Coordinator. MOTION by Tarnaski supported by Randall to follow the formal discipline steps outlined in the union contract with the presence of the Clerk and Supervisor. AYES: 4/NAYE: none. Motion carried.

11. TREASURER’S REPORT – None.

12. APPROVE PAYMENT OF BILLS, PAYROLL & MILEAGE –The following checks were presented for payment: General Fund: Check #14082-14118- \$74,784.54; Water Fund Check #21632-21655- \$39,423.81; Anvil Sewer: Check #1299-1301-\$3592.80; Ramsay Sewer: Check #2739-2742- \$5662.84; West End Sewer: Check #1220-\$3714.75; Park Project Account: Check#-\$. MOTION by Tarnaski supported by Ikola to approve payment of bills. ROLL CALL VOTE: AYES: Ikola, Tarnaski, Randall, Janczak. NAYES: none. Motion carried.

13. PUBLIC COMMENT AND OTHER BUSINESS- None.

14. ADJOURNMENT – MOTION by Tarnaski supported by Ikola to adjourn the meeting at 7:08 p.m. AYES: 4/NAYES: one. Motion carried.

These minutes are respectfully submitted:

Debbie Janczak, Township Clerk