

Regular Board Meeting  
Monday, February 10, 2020 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-Treasurer, Jeff Randall-Supervisor and Debbie Janczak-Clerk.
3. **PRESENTATION OF THE MINUTES** –MOTION by Tarnaski supported by Ikola to approve the minutes as presented from January 27, 2020. AYES: 5/Motion carried.
4. **PUBLIC COMMENT ON AGENDA ITEMS** –Supervisor Randall added item 10.C. Fire Department Purchase.
5. **APPROVAL OF AGENDA** –Motion by Tarnaski supported by Hegbloom to approve the agenda as amended. AYES: 5/Motion carried.
6. **PETITIONS**-None.
7. **COMMUNICATIONS:**  
Supervisor: Daily pumping report for the month of January 2020 from GRWA; Clerk: None. Treasurer: None. Tarnaski: none. Ikola: none.  
MOTION by Randall supported by Tarnaski to place correspondence on file. AYES: 5/Motion carried.
8. **REPORTS – BOARDS & COMMITTEES**  
TRAIL AUTHORITY – There have been discussions between the DNR, DEQ, MDOT and the City of Wakefield regarding the forward motion of the trail. There are some difficulties with getting access to some resident's properties. They are still working at obtaining a path that will be good for both motorized and non-motorized usage.
9. **UNFINISHED BUSINESS**  
POST OFFICE – The Supervisor noted that plans are moving forward with the Cornerstone Church's purchase and the post office is aware as they are preparing the appropriate paperwork.  
  
TOWNSHIP EMPLOYEE HANDBOOK AND POLICIES – One policy that needs to be considered and noted in the handbook is that of employees who also serve on the fire department that receive a call out for an incident and how time away from the regular hourly job is handled.  
  
UTILITY DUTIES AND COMPENSATION – The Clerk and Treasurer are in process of compiling their duties.  
  
UNION NEOGITATIONS – The Supervisor and Clerk are scheduled to meet again with the union on February 17<sup>th</sup>.
10. **NEW BUSINESS**  
2020 BOARD OF REVIEW SCHEDULE – MOTION by Janczak supported by Randall to approve of the schedule as presented. AYES:5/motion carried. Current Board of Review members are: Dan Jurakovich and Don Ormes. Jean Verbos had previously served, but we are need of a new member. Township resident Tori Davey may be interested.

**SALARY RESOLUTIONS –**

Treasurer – no changes from the previous year at \$20,000 for incumbent, \$15,000 start for newly elected. MOTION by Tarnaski supported by Janczak to approve of the Treasurer’s salary resolution. ROLL CALL VOTE: AYES: Ikola, Tarnaski, Randall, Janczak. ABSTAIN: Hegbloom. Motion carried.

Clerk - no changes from the previous year at \$20,000 for incumbent, \$15,000 start for newly elected. MOTION by Tarnaski supported by Randall to approve of the Clerk’s salary resolution. ROLL CALL VOTE: AYES: Ikola, Tarnaski, Hegbloom, Randall. ABSTAIN: Janczak. Motion carried.

Supervisor - no changes from the previous year at \$20,000 for incumbent, \$10,000 start for newly elected. MOTION by Tarnaski supported by Janczak to approve of the Supervisor’s salary resolution. ROLL CALL VOTE: AYES: Ikola, Tarnaski, Hegbloom, Janczak. ABSTAIN: Randall. NAYES: none. Motion carried.

**FIRE DEPARTMENT PURCHASE** – Chief Steven Selin requested new equipment as was outlined in an email quote he received from Pomasl. MOTION by Tarnaski supported by Hegbloom to approve of the purchases of Foam Fast applicator and cartridge systems for \$229.00, \$88.00, \$129.00 and \$144.00. Motion passed by roll call vote.

MOTION by Tarnaski supported by Randall to authorize the purchase of a trash pump not to exceed \$1500.00. Motion passed by roll call vote.

11. **TREASURER’S REPORT** – The Treasurer continues to collect payment for water and taxes. January 29<sup>th</sup> is the last day to collect for utility billing.

12. **APPROVE PAYMENT OF BILLS, PAYROLL & MILEAGE** –The following checks were presented for payment:

| FUND           | CHECK NUMERS | AMOUNT      |
|----------------|--------------|-------------|
| General Fund   | 14271-14288  | \$12,253.38 |
| Water Fund     | 21731-21739  | \$11,70.82  |
| Anvil Sewer    |              | \$          |
| Ramsay Sewer   |              | \$          |
| West End Sewer | 1224         | \$3714.75   |

MOTION by Tarnaski supported by Randall to approve payment of bills. Motion passed by roll call vote.

13. **PUBLIC COMMENT AND OTHER BUSINESS**- The website for requesting street light outage will be forwarded to the Supervisor. There is still a light out on Prospect and US2. There was a resident that made a complaint regarding garbage dumping on a property not zoned for such.

14. **ADJOURNMENT** – MOTION by Janczak supported by Randall to adjourn the meeting at 6:28 p.m. Motion carried.

These minutes are respectfully submitted: \_\_\_\_\_  
Debbie Janczak, Township Clerk