

Regular Board Meeting
Monday, May 11, 2020 at 5:00 p.m.
VIA ZOOM

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. In addition, there were two other participants present.
3. **PRESENTATION OF THE MINUTES** –MOTION by Ikola supported by Hegbloom to approve the minutes as presented from April 27, 2020. Motion carried by roll call vote.
4. **PUBLIC COMMENT ON AGENDA ITEMS** –None.
5. **APPROVAL OF AGENDA** –Motion by Randall supported by Janczak to approve the agenda as presented. Motion carried by roll call vote.
6. **PETITIONS**-None.
7. **COMMUNICATIONS:**
Supervisor: Daily pump schedule for April 2020 from GRWA; letter from the Gogebic County Road Commission noting that weight restrictions are still in place for gravel roads otherwise lifted as of May 7; notice from GRWA that their May 14 meeting will be cancelled with the next scheduled meeting being June 11. Clerk: Channel line-up changed from Charter Communication. Treasurer: None. Tarnaski: none. Ikola: none.
MOTION by Randall supported by Ikola to place correspondence on file. Motion carried by roll call vote.
8. **REPORTS – BOARDS & COMMITTEES**
The Supervisor informed the board that the blight ad for the newest ordinance has been published. It will become effective thirty days after publication date. He is currently working on a list of property owners who will be informed.
The lagoon project is now up and running well.
The park project is being finished by our DPW workers.
The Iron Belle Trail is schedule to begin on June 1.*

Treasurer Hegbloom inquired about a spring clean up and whether the township would be holding one this year. MOTION by Randall supported by Janczak to approve of May 22 from 7am to 3pm for pick-up and the cost of publication. Motion carried by roll call vote. It was noted that is there are any requests in the outline areas, they need to contact the Township directly.
9. **UNFINISHED BUSINESS**
UTILITY DUTIES AND COMPENSATION – The ad for employment will be published within a week.

COVID-19 – The board discussed the July 4th celebrations. MOTION by Randall supported by Tarnaski to move forward with caution and decide by June 15 as to whether the fireworks and celebrations will be held in the township. The 4th of July Committee will incur all expenses. Motion carried by roll call vote.

SUMMER HELP – MOTON by Randall supported by Tarnaski to move forward and approve two part-time summer help positions at \$12.00 per hour, including cost of publication. A start date is yet to be determined. Motion carried by roll call vote.

10. NEW BUSINESS

PUBLICATION RESOLUTION – In an effort to keep costs low ad addition of the Wakefield News/Bessemer Pick and Ax was added to Resolution #163-20. MOTION by Tarnaski supported by Randall to approve the resolution. Motion carried by roll call vote.

WATER CONFIDENCE REPORT – Supervisor Randall along with Louis Sworab are now in charge of this report. There were two past violations that have since been corrected. This will be put on our website. MOTION by Tarnaski supported by Randall to approve of the report and place it on file. Motion carried by roll call vote.

ENGINEERING AGREEMENTS FOR WATER AND SEWER PROJECTS – These are standard agreements for the projects between the township and C2Ae. MOTION by Tarnaski supported by Janczak to approve of the Water Distribution Agreement and send for legal review. Motion carried by roll call vote. MOTION by Randall supported by Tarnaski to approve the Wastewater agreement and send for legal review. Motion carried by roll call vote.

11. TREASURER’S REPORT – The Treasurer reported the settlement with the county has been completed. A check has been received and the distributions to other funds have been made as well. A check for delinquent personal property and leased land was also received in the amount of \$9886.49. At this time the aged accounts are showing \$38,083.42, over ninety days have a balance of \$20,339.37. No shut-offs are being done at this time due to the COVID-19 situation. She continues to gather information for the auditor. She and the Clerk will be attending a webinar this week regarding re-opening processes.

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

FUND	CHECK NUMERS	AMOUNT
General Fund	#14430-#14451	\$16,775.71
Water Fund	#21798-#21812	\$38,567.70
Anvil Sewer	#1316	\$1249.00
Ramsay Sewer	#2761-#2762	\$1314.94
West End Sewer	#1230-#1232	\$3796.73

MOTION by Tarnaski supported by Randall to approve payment of bills. Motion passed by roll call vote. The Clerk noted she is working on information for the auditors as well as the year end workman’s comp audit.

13. PUBLIC COMMENT AND OTHER BUSINESS- MOTION by Tarnaski supported by Janczak to approve of signage to be made congratulating our area graduates. Motion passed by roll call vote. The signage will be used each year to express our pride. A notice will also be placed on the township’s website of congratulations.

Our next meeting will be on June 8. Thanks were given to all of those past and present who have served our country. MOTION by Tarnaski supported by Janczak to purchase flowers locally for placement in the township memorial in front of the township hall. Motion carried by roll call vote.

14. ADJOURNMENT – MOTION by Ikola supported by Randall to adjourn the meeting at 6:10 p.m. Motion carried.

These minutes are respectfully submitted: _____
Debbie Janczak, Township Clerk