

Regular Board Meeting
Monday, August 10, 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*, Jeff Randall-Supervisor, Lisa Hegbloom-Treasurer and Debbie Janczak-Clerk.
3. **PRESENTATION OF THE MINUTES** –MOTION by Ikola supported by Hegbloom to approve the minutes as presented from July 13, 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 pumping report from GRWA for the month of July, letter from PAUD regarding the sale of their truck; Clerk: Three letters/notices from Charter Communication, notice from Plunkett Pest Control of their annual visit; 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**
PAUD-The Supervisor reported that they will be talked to a bond attorney, selling the truck and the adoption of the contract to continue Chris Ann on as the administrator.

GRSWMA – Supervisor Randall noted that they had a 2% increase in health insurance costs and on which they adopted/accepted.

IRON BELLE TRAIL- The paving is just about finished. There is nothing new to report on the extension past Ramsay noted the Supervisor.

MISCELLANEOUS – There has been a closure of the beach at Black River harbor and testing has taken place. All levels were reported within a normal range. The paper also mentioned the upcoming project that will be taking place in the township that will help to alleviate these types of problems.
9. **UNFINISHED BUSINESS**
UTILITY DUTIES AND COMPENSATION – No update. The Treasurer has been compiling the actual duties so that a proper job description can be put together for this position.

COVID-19 – The Supervisor thanked the Clerk for the extra precautions and safety measures that were taken over the last election because of COVID.

GRWA BOARD MEMBERS –MOTION by Janczak supported by Ikola to have the Supervisor write a letter of support for the proposed change from an eleven to a five-member board to take place. Motion carried by roll call vote.

NEW BUSINESS

TOWNSHIP ASSESSOR – The Supervisor informed the board the Roman Tauer will be looking to retire March 31, 2021. The board discussed the posted timeline for the position as well as expressed their gratefulness to the many years that Roman has given to the township.

PAUD PICK-UP TRUCK – *As noted earlier in the meeting PAUD is selling their pick up truck. The DPW has been using this and would be a good addition to the fleet. Bids are due August 19, 2020. It does come with a plow. MOTION by Tarnaski supported by Randall to write up a bid for the 2004 Pick-up truck in the amount of \$15,501. Motion carried by roll call vote.

MOTION by Randall supported by Tarnaski to place an ad for bids for the township’s old truck and declare it as excess inventory. A right to accept or reject the bid should be included in the verbiage. Motion carried by roll call vote.

- 11. **TREASURER’S REPORT** – July has been a busy month. Water payments are due on July 30th. Right now, the aged accounts are at \$79,291.05. Some people with higher balances have been making payments. Taxes have been coming in. The email seems to be working well for people with questions about bills, etc. The Treasurer has also been working on items for the new auditor.
- 12. **APPROVE PAYMENT OF BILLS, PAYROLL & MILEAGE** –The following checks were presented for payment: The upcoming election and extra hours to be worked may call for an amendment to the budget for that cost center. The Clerk will present an updated profit and loss statement at the next meeting to discuss any movement.

FUND	CHECK NUMERS	AMOUNT
General Fund	#14555-#14602	\$22,548.47
Water Fund	#21858-#21883	\$17,058.79
Anvil Sewer	#1324-1326	\$212.32
Ramsay Sewer	#2770-2771	\$996.57
West End Sewer	#	\$

MOTION by Tarnaski supported by Ikola to approve payment of bills. Motion passed by roll call vote. The Clerk gave an update on the election and felt it went well. People seemed to adhere to wearing a mask even though it was not mandatory in order to vote. The November election may provide some challenges, but this election was split with an almost 50/50 ratio to in person versus absentee voting.

- 13. **PUBLIC COMMENT AND OTHER BUSINESS**- The Treasurer inquired about the money received from the 4th of July committee for improvements to the park and what the current status is. MOTION by Tarnaski supported by Hegbloom to move forward with collecting bids on the cost for lights in the park with a completion date to be determined.

Trustee Tarnaski inquired about any road work this year. The Supervisor noted that the township is only doing patch work as the budget recovers from last year’s park project. She also mentioned some issues on Stone Road and holes that are forming and reforming that need attention.

- 14. **ADJOURNMENT** – MOTION by Tarnaski supported by Janczak to adjourn the meeting at 6:00 p.m. Motion carried.

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