

Regular Board Meeting
Monday, July 13, 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, eff Randall-Supervisor and Debbie Janczak-Clerk. ABSENT: Hope Tarnaski-Trustee, Lisa Hegbloom-Treasurer.
3. **PRESENTATION OF THE MINUTES** –Under Communications add “Supervisor: None.” MOTION by Randall supported by Ikola to approve the minutes as corrected from June 22, 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 June, minutes from GRWA from June 18 and agenda for July 9; Clerk: Notice/reminder regarding the Census and channel updates from Charter Communication; Treasurer: None. Tarnaski: none. Ikola: none.
MOTION by Randall supported by Janczak to place correspondence on file. Motion carried by roll call vote.
8. **REPORTS – BOARDS & COMMITTEES**
The Supervisor gave an update on the lagoon project and non-motorized (bike) trail both are near completion. The park is also in its finishing stages. He did receive notice that the post office will be moving forward with the placement of a building/structure across from the township hall by the end of the month.
GRWA – There was a water main break near the ski hill by a bridge that happened when they were doing repairs. The issue of responsibility is still be looked at, GRWA will be paying for the fix.

MOTION by Janczak supported by Randall to approve of the purchase of top soil and gravel at \$6,000 cost to be shared with all funds. Motion carried by roll call vote.

BASA – Trustee Ikola reported that the meeting will be on the 15th.
PAUD – Supervisor Randall reported that their 2004-05 pick up truck will be coming up for sale. Ironwood and Bessemer Township will have first dibs on the purchase by the sealed bidding process.
9. **UNFINISHED BUSINESS**
UTILITY DUTIES AND COMPENSATION – No update.

COVID-19 – The daily health care screening forms are required for ALL staff and visitors when entering or working at the township.

NEW BUSINESS

GRWA BOARD MEMBERS – The GRWA has been in discussion about moving the current board from eleven member to five members. They have no large projects coming up and getting all eleven members together for a meeting has proven to be challenging. If this is to be considered it will be presented at a later date in the form of a resolution for all voting member municipalities to vote on.

FIRE DEPARTMENT MEMBER – The Fire Department present Elizabeth Gray for a new member. MOTION by Janczak supported by Ikola to accept the application of Elizabeth Gray to the Bessemer Township Fire Department. Motion carried by roll call vote.

- 11. **TREASURER’S REPORT** – The upcoming July 21 Board of Review meeting will take care of any questions by residents.
- 12. **APPROVE PAYMENT OF BILLS, PAYROLL & MILEAGE** –The following checks were presented for payment: The payment for the completion of the lagoon project was shared with Ramsay & Anvil Sewer.

FUND	CHECK NUMERS	AMOUNT
General Fund	#144504-#14554	\$24,366.69
Water Fund	#21839-#21857	\$20,368.73
Anvil Sewer	#1320-1323	\$78,930.61
Ramsay Sewer	#2766-2769	\$74,053.40
West End Sewer	#1234	\$3714.75

MOTION by Randall supported by Ikola to approve payment of bills. Motion passed by roll call vote. The Clerk gave an update on the coming election. There are many more absentee ballot requests than in any prior election. She will be gone from July 22-29.

- 13. **PUBLIC COMMENT AND OTHER BUSINESS**- Because both the Clerk and Supervisor will be gone the week of July 27, it was recommended to cancel the July 27th meeting. MOTION by Randall supported by Ikola to cancel the meeting. Motion carried by roll call vote.
- 14. **ADJOURNMENT** – MOTION by Ikola supported by Randall to adjourn the meeting at 5:35 p.m. Motion carried.

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