

**Regular Board Meeting**  
**Monday, August 24, 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, and Debbie Janczak-Clerk. Absent: Lisa Hegbloom-Treasurer.
3. **PRESENTATION OF THE MINUTES** –MOTION by Ikola supported by Tarnaski to approve the minutes as presented from August 10, 2020. Motion carried by roll call vote.
4. **PUBLIC COMMENT ON AGENDA ITEMS** –None.
5. **APPROVAL OF AGENDA** –Motion by Randall supported by Ikola to approve the agenda as presented. Motion carried by roll call vote.
6. **PETITIONS**-None.
7. **COMMUNICATIONS:**  
Supervisor: None; Clerk: None. Treasurer: None. Tarnaski: none. Ikola: none.
8. **REPORTS – BOARDS & COMMITTEES**  
IRON BELLE TRAIL- As the trail is mostly complete to Ramsay, the committee is still struggling with issues trying to get through Wakefield. If the public would like to sponsor a bench it's \$1800.00 for a whole or \$900.00 for half a bench. There will be a press release and ribbon cutting in the near future.  
  
BASA – The Supervisor reported that Darren Pionk was present at the meeting and discussed the costs for West End Sewer pumps to be replaced at a cost of approximately \$100,000-\$120,000 for two stations. The board did approve of the process for letters of qualifications to move forward with the project. There may be some CARES Act money available as well.  
  
PAUD-The Supervisor noted that they are moving forward with re-financing which will reduce the bills by around 5%; this is after they have paid off the smaller bond. The township lost the bid for the pick-up truck.  
  
GRSWMA – There was not a quorum for this meeting.  
  
MISCELLANEOUS – During the time that Louie was on vacation Justin had to handle some larger issues. The Supervisor noted his ability to handle the situation and willingness to learn.
9. **UNFINISHED BUSINESS**  
UTILITY DUTIES AND COMPENSATION – No update.  
  
COVID-19 – Trustee Tarnaski expressed her concern regarding the timeliness of the posting for the utility clerk's position. The current Treasurer is not obligated to stay and help or train anyone. There was discussion around whether this could also be included in the Deputy Treasurer's position. The Supervisor will talk with the Lisa to see if she is willing to stay on during a transitional time period.

**NEW BUSINESS**

FINAL PAYMENT FOR LAGOON PROJECT APPROVAL – MOTION by Tarnaski supported by Ikola to approve of the \$16,122.51 final payment pending the availability of funds within Ramsay and Anvil Sewer. Motion passed by roll call vote.

BUDGET AMENDMENT – The Clerk presented an amendment to the Election fund cluster within the budget as the additional hours and supplies have already taken much of the set aside money. MOTION by Tarnaski supported by Randall to approve of the moving of funds from 101-849-956: Miscellaneous/Miscellaneous to 101-191-702 Election Wages. Motion passed with roll call vote.

11. **TREASURER’S REPORT** – None.

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

FUND	CHECK NUMERS	AMOUNT
General Fund	#14603-#14630	\$34,474.45
Water Fund	#21884-#21896	\$5763.85
Anvil Sewer	#1327	\$725.00
Ramsay Sewer	#2772-2773	\$741.29
West End Sewer	#1235-1236	\$4439.75

MOTION by Tarnaski supported by Ikola to approve payment of bills. Motion passed by roll call vote. The Clerk reviewed the current Profit and Loss statement and all accounts are trending as expected with the exception of the Elections. She is working with the auditor and treasurer.

13. **PUBLIC COMMENT AND OTHER BUSINESS**- The Supervisor noted that there is not an update on the post office. Jeff Lekies is the new foreman at the road commission.

14. **ADJOURNMENT** – MOTION by Tarnaski supported by Randall to adjourn the meeting at 6:12 p.m. Motion carried.

These minutes are respectfully submitted:

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Debbie Janczak, Township Clerk