

Regular Board Meeting
Monday, September 28, 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** – Hope Tarnaski-Trustee, Jeff Randall-Supervisor, Lisa Hegbloom-Treasurer and Debbie Janczak-Clerk. Absent: Beverly Ikola-Trustee.
3. **PRESENTATION OF THE MINUTES** –MOTION by Tarnaski supported by Randall to approve the minutes as presented from September 14, 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: None. Clerk: None. Treasurer: None. Tarnaski: none. Ikola: none.

8. **REPORTS – BOARDS & COMMITTEES**

PAUD – Supervisor Randall noted that they are having their attorney review a recently created ordinance, which can result in a 5% decrease in monthly bills.

GRSWA-Supervisor Randall reported it was a regular business meeting. They are looking to the purchase of a new end loader in the near future.

MISCELLANEOUS – The Supervisor has gone on a drive around with the newly appointment road commission foreman to review the status of the township roads.

9. **UNFINISHED BUSINESS**

UTILITY DUTIES AND COMPENSATION – An update was given as to the process. The ad has been placed in the newspapers as well as on the township’s website. A packet is available at the township hall and the application is also on line. Discussion as to where the office would be and other items needed in order for the job to be done efficiently took place. The computer situation will be looked in to this week.

COVID-19 – None.

PARK SIGNS – The board reviewed the mock up signs included in the agenda packet and were very pleased with the layout. A better picture of the Keystone Bridge will be sought out for use on the signs.

NEW BUSINESS

PICK-UP TRUCK BIDS – The Supervisor opened the two bids received by the due date. The first was from Robert Brentar for \$783.00 and the second from Alvin Niemi for \$826.00. MOTION by Tarnaski supported by Randall to accept the bid of \$826.00 from Alvin Niemi. Motion passed by roll call vote. The Supervisor will contact Mr. Niemi and note that the purchase is “as is.”

PUMP PURCHASE – ANVIL SEWER – MOTION by Tarnaski supported by Randall to approve of the purchase of one pump at this time and the second one at a later date when funds are more readily available. Motion carried by roll call vote.

- 11. **TREASURER’S REPORT** – The taxes are still being collected, but now with a 1% interest penalty added. There is still \$155,000 to be collected. At this time last year, the township’s aged receivables for the utilities was \$26,000 compared to right now which is \$45,000.
- 12. **APPROVE PAYMENT OF BILLS, PAYROLL & MILEAGE** –The following checks were presented for payment:

FUND	CHECK NUMERS	AMOUNT
General Fund	#14674-#14693	\$8304.69
Water Fund	#21917-#21924	\$1927.14
Anvil Sewer	#1331-1332	\$419.50
Ramsay Sewer	#2776	\$914.06
West End Sewer	#	\$

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

The Clerk noted that the absentee ballots have been mailed. Work is still taking place with the auditor and a one-month extension has been requested for the completion of the audit to the state. It was requested that the board give her permission to approach the GRWA Administrator regarding the usage of the “conference room” for the upcoming election. If necessary, a cleaning service could be brought in after the meeting to aid with the elimination of any lingering germs, etc. MOTION by Tarnaski supported by Randall to request the use of the space and proceed with any cleaning services as necessary. Motion carried by roll call vote.

- 13. **PUBLIC COMMENT AND OTHER BUSINESS**- A reminder of the October 27th MTA meeting in Marenisco was made.
- 14. **ADJOURNMENT** – MOTION by Tarnaski supported by Randall to adjourn the meeting at 6:00 p.m. Motion carried.

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